

Hauraki School PTA Inc.

First PTA Meeting of 2020

1. Welcome
2. Apologies

Attended		Apologies	
Clarinda Franklin Bianca Cornforth Sarah Furlong David Goodman Dean Edmonds Claire Bennett Emily Dick Kylie Gladding Sarah Keber Dorothee Basel Emily Sommerville-Ryan	Principal Chair Secretary	Dave Main Suzanne Perrin Esme Barber Bridget Fogarty	Vice-Chair Treasurer

3. Minutes of previous meeting

Approved by Claire, seconded by David. Carried.

4. Chairperson's report

All detailed in the AGM.

5. Treasurer's report

Will be sent out to members at a later date.

6. Principal's report

- The Lego robotics have just arrived and are amazing. Professionals have upskilled some of the teachers on how to use it, and someone will come in to work with the senior classes in using the equipment. It will be very popular with the kids so staff will need to be vigilant with how it is handled.
- There is a new digital curriculum that will be implicated within the school.
- Staff have been getting organized with planning, assessments, and testing on students.
- Various extra-curricular activities are up and running.

- Year 6 camp was a success. Chris pipes gave a great report on it at the Board of Trustees meeting.
- We have our School musical show this year. Auditions were late last year, we are now into rehearsals and will be performing in June.
- The education review report will become a public document soon and will be put up on the website once Clarinda is notified.
- Building is going well on the new classes, the construction company are doing a great job working long hours and some weekends making good progress. The Projects end date is around September and we seem to be adhering to the timeline at this point. The classes on the field may need to stay for students to occupy during stage 2 - the destruction and construction of the middle school. Initially it was thought there may be a bigger gap between stage 1 and 2, but with the roll growth and the Ngati Whatua build we may need them to be closer together.

7. General business

1. School pool project- Nikki Horne will still be running this project as mentioned last year, and has sent through the following communication via email;
 - A tender document has been compiled and completed.
 - This has been sent out to 5 pool/construction companies this week.
 - Tenders are due in end of March.
 - The purpose of the tender at this stage is to get a clearer idea of finished price. At that stage we will make the decision to run with either a standard 25m pool, or one with a disability accessible ramp on the side. We believe running with the ramp will open up quite a few more funding channels.
 - The tender will also give us the quotes we require to then formally apply for grants. We will be working with a company called GoFundMe, who do this professionally. They will work with us to complete all of the funding applications, and they essentially take a cut of what ever funding we gain. Funding applications are enormously time consuming, but we believe this is our best approach.
 - Other funding/sponsorship angles are being looked at currently, ie. Corporate sponsorship, buy a seat, a cocktail/casino type fundraiser.
 - We have had several discussions with Atlas Concrete who are keen to look at a partnership with regards to demolition of the existing pool and then sending the

concrete to their new crushing plant in Albany. They can then re-use this crushed concrete as scoria for the base of the new pool. It is environmentally friendly and working with the school is a good story for them as well – so we are hopeful of being able to do this part of the project at a much reduced price in return for some publicity. Win win from both sides.

- We are investigating whether under MOE Guidelines we are going to have to include toilets in the pool area as part of the build, or whether in the short term we can use the new building toilets. Suspect this will come up when we move to Council Consent stage and MOE needs to sign off the design etc. But we may need an earlier discussion with the Ministry about this.

8. Planning for 2020 - Community events and fundraiser's

- Key dates - Shore to shore - Sunday 5th April.

Last year the ice blocks were a good fundraiser and a hit with the kids, we would like to do the same this year. This would involve setting up the PTA tent and passing ice blocks to kids at the end of the race. Another suggestion instead of ice blocks is to cut up watermelons or fruit as a healthier option. Emily Dick, Emily Sommerville-Ryan and Sarah to organize.

- Athon- Later in the year there will be a book festival during term 3 so a read-athon ties in well this year. A suggestion of a Te reo-athon to expand Maori vocabulary is a good option for next year.
- Disco- To be held in August/September. Possibility of Friday the 11th of September. Claire to check with Ros.
- Hauraki hunt- We have run out of new ways to do the hunt, so this may be quietly dropped.
- Sausage sizzles- The fundraising aspect went down when we became a water only school. We suggest Jesters pie days instead. The 2 last year were very successful with minimal effort compared to the organization required for the sausage sizzle, we will only need about 4 helpers for 20 minutes. We suggest that this year we run 1 pie day a month, perhaps in the last week of the month.
- Kindo – The introduction of kindo last year went well. David Goodman will be our new Kindo Guru helping us set up our fundraising initiatives.

- Magic show - This was a great event last year. David will run this again using the same magicians, new content. With the school production this year the use of the hall is out for an extended period of time for rehearsals and stage construction. We will aim for late June on a Sunday.
- Calendars- Always successful. A term 3 event. Ivy Bright will run this again.
- Dad camp/sleepover – Suggested camp on the field with pizza, sausages, games maybe a movie. This would need to be controlled due to the ongoing construction on school grounds. Possibly in term 4.
- Idea of a movie fundraiser at The Vic. Possibly term 2 or late term 1. Dorothee will research and organize through the vic.
- An event suggested last meeting is a fireworks display on the field.
- Cultural event- agenda for next year.

9. AOB

- Hauraki school cookbook or recipe book - Other schools have run with this idea and have been successful. We would need expertise and someone to drive this, there may be someone within the school community to lend a hand. Research this for next meeting. Could take a year or two to put together.

Meeting ended at 8:55pm

Next meeting set for Tuesday the 5th of May 7:30pm