

**Minutes of Glenbrook School PTA meeting**  
**19 April 2010, 7:30 pm**  
**School Staff Room**

<b><u>NEXT MEETING</u></b>	Thursday May 20, 7.30 pm <i>All school community welcome</i>
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<u>Present:</u>	Stephanie Maddock, Janice MacKay, Carey Panchia, Paula McCall, Terri Maxwell, Di Bradley, Alex Chan, Katrina Shilcock, Claire Jewell, Leigh Fulton, Sandra LLeLliott	
<u>Apologies:</u>	Katherine Sutcliffe, Michelle Hodgson, Michele Bowler, Priya Vasan	
1	<u>Minutes of Previous Meeting</u>	
	The minutes of the previous meetings held March 29 have been received. Moved that the minutes of the previous meeting were a true and correct meeting.	Move: Paula Second: Carey
2	<u>Matters Arising</u>	
	For General Business	
3	<u>Correspondence In</u>	To be available in folder prior to meeting, with summary.
	<ul style="list-style-type: none"> <li>• Ink Post - \$10 credit</li> <li>• New World account</li> </ul>	
4	<u>Correspondence Out</u>	
	<ul style="list-style-type: none"> <li>• None</li> </ul>	
5	<u>Treasurer's Report</u>	
	<ul style="list-style-type: none"> <li>• No report available as previous Treasurers files just handed over.</li> <li>• Bank sorted out \$4322.39 mysteriously withdrawn!</li> <li>• New cheque signatories being set up.</li> <li>• Moved payment of New World</li> </ul>	Move: Alex Second: Janice
6	<u>Lunch Report</u>	
	<ul style="list-style-type: none"> <li>• Not available</li> <li>• Need to advise Andrea of upcoming meeting dates.</li> </ul>	
7	<u>School &amp; Staff News</u>	
	<ul style="list-style-type: none"> <li>• No report at start of Term 2.</li> <li>• PMP (Perceptual Motor Programme) - Leigh happily unpacking equipment</li> </ul>	
8	<u>BOT Report</u>	
	<ul style="list-style-type: none"> <li>• No report</li> </ul>	
9	<u>Calf Club</u>	
	Alternative day discussed with teachers. Craig to take to Board and Ministry for consideration. Janice has directed that Saturday October 16 will be this years Calf Club. This will be bi-annual. For teachers the requirement would only be for the	<b>Action:</b> Calf Club Committee to continue with this date. Advise PTA of what assistance is required.

	morning while classrooms are open.	
9	<u>General Business</u>	
9.1	PTA request for donation form	<b>Action:</b> copy at office and on internet
9.2	Friends of PTA – need to refresh list for 2010 NZPTA “Give me 5” programme – possible for PTA to coordinate this activity to support Board, teacher and PTA needs for more volunteers.	<b>Action:</b> Stephanie to put in newsletter and on web site <b>Action:</b> Janice and Claire to review and report back
9.3	Recipe books for sale	<b>Action:</b> Di to approach Calendula Cottage to sell books and bring books out to school Anzac afternoon tea. <b>Action:</b> Terri to approach Glenbrook Kindi
9.4	Email address for PTA, ie; <a href="mailto:pta@glenbrook.school.nz">pta@glenbrook.school.nz</a>	Potential PTA vs Teachers netball/soccer match
9.5	Meet the new parents morning – 2pm Tuesday May 4, Janice and 2 PTA members	
9.6	2010 Fundraising Activities	<b>Action:</b> Stephanie to put a plan School internet site and advise teachers
	Matt Watson Night (man in helicopter) – Friday May 28. Tickets offered to the school community this week.	
	Disco Term 2 - Space Theme. Friday May 7, 5:30-8pm. Advertise food. Ask Year 7/8 to help and give a donation for their time towards camp (eg. \$100). Photos taken against silver backdrop.	<b>Action:</b> Stephanie to approach Allie Davison about helper set up. <b>Action:</b> Approach PTA supporters for baked goods.
	Calendar cards. Possibly look at a mixed pack of cards. Art work needed in Term 3 with display at Calf Club.	<b>Action:</b> Katherine Sutcliffe
	Trivia Night for Term 3 (August)	<b>Action:</b> Need a volunteer to coordinate.
	Black and White Photo (June)	<b>Action:</b> Paula
	Disco - November 12 (or close by). Theme ideas 80's or fluoro	<b>Action:</b> Need a volunteer to coordinate
	Name-It Fundraiser	<b>Action:</b> Claire to put on new PTA header for issue in next weeks newsletter
	Minutes on school website and noticeboard – Claire to email to committee and Stephanie to upload to internet	<b>Action:</b> Stephanie
	Meeting closed 9.00 pm	