

Winton School PTA Minutes

*Tuesday 16th February 2021, 7.30pm
Winton's School Staff Room*

In attendance

Bridgett Aitken (President), Steve Wadsworth (Principal), Brenda Stirling, Jenni Cubitt, Kirsten Deuchrass, Mel Burnell, Megs Mitchell, Sarah Hutton

Big welcome to Sarah for coming along, it's great to have a new face join us 😊

Apologies

Jodie White, Suzan Campbell

Approval of Minutes from Previous Meeting

Moved: Megs

Seconded: Mel B

Matters Arising

Tidy up of matters dealt with via email in between meetings

- Uniform funding
Discussion around the PTA funding the placement of school logo on old polarfleeces occurred earlier in the year. Steve made contact in November after our meeting requesting confirmation on the PTA's position regarding this funding. An email was sent out to the committee with a unanimous response to the PTA to not fund this. An email response was sent to Steve on the 26 November to inform him of the decision.
- Jacs yearly thank you voucher 2020
This was missed off the agenda for the November meeting. Each year the PTA purchases a voucher to the value of \$100 as a thank you to Jacs for all she does to help the PTA throughout the year. Bridgett arranged this with an ILT voucher being purchased and gifted.

Jenni proposed a motion that in future this annual end of year gift for the school office manager to the value of \$100 does not have to be approved by the committee provided there is sufficient funds available.

Moved: Mel

Seconded: Megs

Correspondence In

Nil

Correspondence Out

Nil

Financial Report

Read by: Kirsten

New World invoice paid over the holiday break as approved by committee at Nov meeting.

Not much activity this month with school just starting back.

Kirsten preparing financials for the auditor and next month's AGM.

Discussion held around the current school funding model may affect PTA funding of certain activities in the future. Hard to get accurate info due to some large events PTA contribute to not running due to COVID (polyfest busses and yr8 leaders day). Something to be aware of going forward.

Moved by: Bridgett

Seconded: Brenda

Principal Report

Steve read report- attached.

Funding requests:

- Contribution to Dragon Maths and Action English books- 87 children with a total cost of \$3,200. Request to the PTA was to contribute half of the cost- \$1600.
- New bluetooth headphones to replace current wired ones for the juniors with costs TBC. This item to be discussed further at the next meeting

Long Term Funding

- Shade sails for the front of rooms 4-8. Long term project that may require a number of fundraisers and grants. Ongoing project.

Moved by: Kirsten

Seconded by: Jenni

General Business

Changes to banking

Issues with the phasing out of cheques in June this year and the closing of Westpac. Only really use the bank to withdraw cash for a float. Need to look at alternatives. Kirsten to look into local options with Kiwibank.

New BBQ Co-Ordinator

Steph Wilson has taken on the role of the Friday BBQ coordinator which is fantastic! Thanks Steph 😊

Suggestions for fundraising – and what funds should go towards

Being the start of the year now is a good time to get a bit of a plan together about what fundraising we want to do so we can get the ball rolling.

Plenty of things to fundraise for as per Steve's request above!

Was decided that we would run two larger fundraisers this year;

- Oyster raffle or a food fundraiser
- Duck Derby race on the Winton Stream
 - Duck derby- This was done back in 2014. Thought timing around duck shooting would be a good idea.
 - Megs Mitchell to get in contact with Janet Anderson who organized the last one to get some more information/ source some ducks.

Need to discuss further to ensure they are not too close together re oyster season.

Winton Garage Sales

Discussed holding a fundraising BBQ at the garage sales on the 28 Feb, either outside school or at the Oval. Bridgett to contact organisers for more info

Next Meeting
Tuesday March 9th 2021 following the AGM
Venue TBC

Meeting declared closed 9pm
Winton School PTA
PO Box 4, Eglinton Street, Winton