

Present: Robyn Hallberg, Dallas Malcolm, Victoria Ruddell, Molly North, Claire Turton.

<u>Apologies:</u> Johanna Knight, Kirsty Taylor, Taryn Morris, Caro White, Marianne Thomas, Angela Taitoko, Janine Diers, Karla Tapper, Nicole Hart, Viv Lamb.

Minutes of the previous meeting 4 December 2018:

Moved as true and correct by Dallas, seconded by Robyn

Matters Arising from previous minutes:

Correspondence:

Board of Trustees letter in regards to Maunu School social media. All messenger groups are not endorsed by Maunu School. Can the ones that look like Maunu School groups please have in the description : This group is not endorsed by Maunu School. This group is set up by parents to offer support and positive comments are encouraged. Or something similar, thank you.

Principal/Staff Report: - attached.

Setting the Scene evening is coming up, this is for existing parents and new parents to create a great community feel. We need a spokesperson for the evening, is Taryn okay to do this. PTA to organise the sausage sizzle – need to organise cooks for sausages prior to the evening, bread/sauce/etc.

Grandparents Day is coming up. The PTA is happy to pay for a nice morning tea for them to make it special. If anyone has grandparents with special talents, please let Molly know. Last time one Poppa played the guitar and it was really enjoyed.

Moved Victoria / 2nd Molly

<u>Treasurers report</u> – attached.

The PTA agreed to allow Robyn and Kirsty to organise the term deposits. They will enquire and agree n the best available interest rates

Moved by Dallas / 2nd Claire

GENERAL BUSINESS

<u>EZ covers</u> reusable book covers was suggested as a school fundraiser. For a 1B5, the cover is \$3.79, they are reusable. From that we would get a possible .15c for the school. If we sold 100, that would be \$15. It was decided the return is not worth what would be involved.

Country Fair Idea:

Reusable bags. Victoria suggested reusable bags that can be attached to school bags etc. She will let Robyn know the tag on the one she has, and Robyn will follow up. Also, we should ask for PTA helpers for the Country Fair earlier, say end of term 3.

The school will promote the PTA AGM in the newsletter and Maunu School App. This sounds great. It was suggested whether we could change the start time of the meeting, earlier may be easier for people. We will check with the PTA whether 6.30pm suits people before the setting

the scenes evening next week. Also we will put some advertising material in the classroom during this evening.

Warriors are here during term 1. The school will organise a rugby jersey and ball to be signed to be raffled at the Country Fair.

Meeting finished at 8.10pm.

Next meeting is the AGM on 5^{th} March 2018. Time to be advised.