



Christchurch Boys' High School Parent Teacher Association

MINUTES OF ORDINARY GENERAL MEETING, 7 September 2004

PRESENT: *Russell Parry, +Ian McKenzie, Chris Burrows, Janusz Bonkowski, Anne Porter, Mark Gibbs, Paul McWilliam, Sharyn Woodhouse, Diane Taylor, Alan * Chair
+ Agenda/Minutes Warne, Margaret Lavery, Anne Martin, Pamela Camp, Chrissie Chan, Julie Daly, Keith Thorpe, Stephanie Thorpe, Beth Rooke

APOLOGIES: Kim Dale, Margot Minet, Trisha Wells, Mark Robertson, Trevor McIntyre, Karen Townsend.

	ACTION
<p>1. Present & apologies As recorded above</p>	
<p>2. Minutes of previous meeting The minutes of the 3 August meeting were approved.</p>	
<p>3. Matters arising from previous minutes We have had a reply to the ad in newsletter for uniform shop manager. In fact we now have 2 applicants</p>	
<p>4. Reports <i>Headmaster</i> Billy Graham – motivational speaker visited school. Study Guide presented to students for use before exams. Black Friday held recently where all staff wore black. International Language week last week with a French singer and a Chinese Dancer performing in assembly Recent snow in ChCh didn't affect the schools opening hours even though there were heating problems (overcome in time to open) CBHS and CGHS concert evening was a really good showcase of the many talented students at both schools. A Cabaret evening with Malcolm Mcneill.as guest was very successful. CBIT Polytechnic Jazz School entertained to receptive audience one lunchtime. PPTA news – industrial settlement 8-13% over 3 years. Semi-formal dance held for y11 students and also Monitors Ball, both well run successful events. Tournament week saw Hockey first XI in 3rd and 4th place. Soccer 1st's and 2nd's top in Canterbury. Y10 Curriculum evening attended by hundreds of parents. Studies Guide out. School Exams being held over last week and this, National exams start 6-7 weeks time. Ruling on NO cell phones allowed on person during exams, have been used elsewhere to text and cheat!! Tracey Haines and Steve Fraser to visit Japan and Vietnam furthering contacts with International students, although at 80 students at CBHS we are near full capacity. Music tour to Australia coming up and the Chinese Language students are visiting China. Elections to be held for student rep on BOT, 4 candidates at present. For our information Paul explained the current trend for people to use nitrous oxide recreationally. It comes in small metal canisters and is inhaled, with the effect of altering your mindset for approx 30 seconds. Not a recommended activity. Staff have been informed also.</p>	

Treasurer

Janusz presented balance sheet showing \$13,943.71 balance.
A copy of the Canteen statements to be sent to Janusz and also Marg Bennett to be contacted to report to PTA.

ACTION

Russell

Adam's House Hostel

Diane Taylor read letter from Richard Taylor re declined request to use Hostel for Leavers Dinner. Paul to enquire about use of kitchen/tuck shop and what stage the building is expected to be in on date of Dinner.

Diane

Diane Taylor and Val McKenzie to liaise with Joe McSherry and to present to next meeting catering needs for Leavers' Dinner.

Diane, Val

Board of Trustees

No report

PTA Sub Committees:

1. Finance

No report.

Paul gave advice that he will be requesting the standard \$2000 sponsorship from PTA at next meeting for the training of 2005 monitors

2. Canteen management

No report, see under Treasurer

(reminder that at the 3 February 2004 meeting it was agreed that "... a PTA Sub Committee be formed comprising Sally Cron, Marg Bennett, Russell Parry and Joe McSherry with responsibility for managing the canteen")

3. Uniforms

New Entrants for 2005 sit test 27th October. PTA required to sell uniforms 4pm – 5.30 in corridor by Hall. Uniform night – new and second hand for sale in Big Room – 5th November 4.30pm – 7.30pm PTA helpers required also. BEFORE the uniform night Chris to get PTA members phoning Y10 parents (11 classes divided in half equals 22 phone lists) to advise that their sons will require complete new uniform as they progress to Senior classes for 2005 and so advise them of availability of all uniform items at Sharing Shed, with small profit margin going to school as fundraiser.

Chris, PTA

Also advise parents that CBHS prices are often cheaper than Ballantynes and other outlets. Mention in newsletter of these upcoming events and also price comparison.

Anne

Regarding applicants for uniform shop manager, Diane ? presently in uniform shop manager role at St Martins School attended our meeting and Margaret Lavery or PTA will be in contact with her

Margaret, Anne

Issue raised of inadequacy of junior uniform ie/ shorts in winter. To be discussed by sub-committee, headed by Beth Rooke and put on agenda for next meeting.

Beth

4. PTA Promotion & 5. Fundraising

Recent quiz night raised \$437 which was ok considering the Olympic Games were on and it was also a rather cold wintry night. Great fun had by all. It was decided that rather than have another movie night in September, we will look into going to the Court Theatre after the Sept/Oct holidays, with a Car Rally planned for October when daylight

<p>saving has kicked in. Next years fundraiser is a major one in the form of a Celebrity Debate in conjunction with CGHS. It was suggested that we approach potential sponsors soon, as they tend to set budgets by years end.</p> <p><i>6. Catering</i> No report</p> <p><i>7. Health & Safety</i> No report</p> <p><i>8. Maintenance</i> No report, although Paul reported a burglary of the offices, where his wallet cellphone and some school computer equipment was stolen.</p> <p>4. Correspondence Letter from Richard Taylor declining our request to use the hostel for leavers' dinner in December, and reasons why.</p> <p>5. Other Business A question was asked about CBHS Tramping hut. Paul advised that there has been some pressure from DOC and National Parks to remove the whole hut. However, talks have been taking place and we have reached an understanding that if we maintain hut at our expense it may remain. Maurice Sinclair is the supervisor to contact from the tramping Club. Paul to get details on what is required to maintain hut.</p>	<p>ACTION</p> <p>All????</p> <p>Paul</p>
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NEXT MEETING: **TUESDAY 5 OCTOBER 2004** , 7.30PM SCHOOL STAFF ROOM
Supper: Hopefully to be held at the Hostel.

Apologies: Ian McKenzie

DISTRIBUTION: PTA membership list,
School web site <http://www.chch.school.nz/cbhs/family/pta/>