



# Christchurch Boys' High School Parent Teacher Association

## MINUTES OF ORDINARY GENERAL MEETING, 2 November 2004

**PRESENT:** \*Anne Porter, +Ian McKenzie, Chris Burrows, Janusz Bonkowski, Beth Rooke,  
\* Chair Mark Gibbs, Paul McWilliam, Sharyn Woodhouse, Steve Fraser, Miriam van  
+ Minutes Riel, Diane Taylor, Alan Warne, Anne Martin, Julie Daly, Keith Thorpe,  
Stephanie Thorpe  
**APOLOGIES:** Kim Dale, Mark Robertson, Trevor McIntyre, Russell Parry

	ACTION
<p>1. <b>Present &amp; apologies</b> As recorded above</p>	
<p>2. <b>Minutes of previous meeting</b> The minutes of the 5 October meeting were distributed and approved.</p>	
<p>3. <b>Matters arising from previous minutes</b> It was noted that the first 15 rugby team will tour Japan next year</p>	
<p>4. <b>Correspondence</b> Reparatory Theatre ticket offer – taken up by Miriam</p>	
<p>5. <b>Reports</b> <i>Headmaster</i> Thanks for monitor training sponsorship - 26 this year. Acknowledged death of student. MOE crisis management team came to school to provide support. Funeral was moving. Effort made to maintain school as normal. Nitrous oxide now an offence at school and letters written home if anyone found with it. Paul has notified staff of risks. Alcohol committee has carried out a survey at CBHS and other schools. PTA may be interested in running evening on 24 February Junior production now on during the day. Young people from other schools attending. Sports &amp; cultural awards dinner held. Colours assembly also held earlier in year. Cricket team top South Island team, in top 4 in NZ. Junior exams 15 Nov. NCEA 10 Nov. 30 Nov Tuckshop parents assembly &amp; clock dedication. Big night out musical/cultural evening was great.</p> <p><i>Treasurer</i> Janusz presented balance sheet showing \$13,976.62 balance. Only 2 cheques written this month</p> <p><i>Board of Trustees</i> Technology block construction is out for tender at present. Cost of work will influence how much can be undertaken. A further update next month. There is unlikely to be an impact on the tuck shop this year.</p>	

**ACTION**

PTA Sub Committees:

*3. Uniforms*

New coordinator has been appointed - Jo Harris. Jo will attend sales evening on 5 November.

Letter with phone list needs revision to include socks and shorts & next uniform shop days, prices need to be correct.

PLEASE complete phoning parents, there has been a good response. People for the night 4.00pm to 6.00pm - Chris, Sharon, Julie, Kirsty McAuliffe, Jo, Stephanie.

*4. PTA Promotion & 5. Fundraising*

No car rally or Court Theatre in November. Leave for this year.

*6. Catering*

Leavers' Dinner

Diane is organising. Diane & Val McKenzie have selected the menu. Date is Tuesday 30 Nov 6.30pm. 170 likely. PTA

prepares and serves the meal. Guest speaker

Preparation 10.00am at the hostel, including tables from the hostel. Flowers - Marg Bennett. Chris & Diane will phone and remind people. Be there 6.00pm, wear black & white.

Prize giving 11.15 - 12.45 Friday 5 November

PTA helpers needed in the Big Room from 12.30 to 1.30 for 100 boys and parents. Diane & Anne perhaps, Kirsty, Alison?

**6. Other Business**

Introduction pack for new pupils discussed earlier in the year. Eg fridge magnet with phone number. Perhaps sent out with first newsletter in the school year. Mark tabled suggested design & costs, \$540 for 1000

The proposal "that the PTA support production of up to 1300, the number to be at Paul's discretion" (Ian, Diane) was carried

Meeting closed 8.55pm

**NEXT MEETING:** TUESDAY 7 DECEMBER 2004 , 7.30PM SCHOOL STAFF ROOM

Supper: Where are we on the roster? Alan, Diane, Anne Martin?

Paul will possibly have a speaker regarding the alcohol information evening to be held next year. eed to consider February events.

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