



Christchurch Boys' High School Parent Teacher Association

MINUTES OF ORDINARY GENERAL MEETING, 7 December 2004

PRESENT: *Russell Parry, +Ian McKenzie, Chris Burrows, Janusz Bonkowski, Mark Gibbs, Paul McWilliam, Diane Taylor, Alan Warne, Pamela Camp, Keith Thorpe, Stephanie Thorpe, Margaret Lavery, Hilary Sutton
* Chair
+ Minutes
APOLOGIES: Kim Dale, Mark Robertson, Trevor McIntyre, Anne Porter, Sharyn Woodhouse
Steve Fraser, Anne Martin

1. Present & apologies
As recorded above

2. Minutes of previous meeting
The minutes of the 2 November meeting were approved.

3. Matters arising from previous minutes
Canterbury District Health Board conducted the survey on alcohol use noted in the last minutes. The presentation to parents will now be on 8 March. PTA to decide at February meeting whether supper or tea/coffee only will be provided.

4. Correspondence
Reparatory Theatre ticket offer for 4 December.

5. Reports
Headmaster (presented by Paul McWilliam)
Senior prize giving next year to be an evening in November, in the school hall. Only a few end of year pranks. Joint food with CGHS this year (plus water). Held in turn at each school.
Tim Bateman, Ben Hoetjes received top Zonta awards along with 1st 15. Senior monitor training – 1 day at Lincoln. Full 26 will undertake further skills training and assessment next year. Major production to be My Fair Lady. Lord of the Flies yr 11. Junior production as well. Thanks to PTA & parents for leavers' dinner. Clock dedication to Mike Dearsley. A maths and English class to pilot Cambridge exams.

Treasurer
Janusz reported a balance of \$11,678.49 at 30 November. Only cheques written this month was for monitor training. Outstanding accounts for leavers dinner and cheques for movie night to be deposited.

Board of Trustees
Ian reported: Headmaster appraisal has been conducted through surveys to parents, staff, boys and Board. Food Technology block construction will commence in the new year. School goals, including education goals are being reviewed.

ACTION

PTA

	ACTION
<p><i>Te Kura Trust</i> Russel reported: Final 2004 meeting recently. \$2.2m in investments, including shares in Hornby Mall \$10k in scholarships paid annually. Need for Trust web page to be updated is acknowledged.</p> <p>PTA Sub Committees:</p> <p><i>3. Uniforms</i> Rosalind Symonds was thanked and presented with flowers at the meeting for her 10 years of working in the Uniform shop (Sharing Shed). Rosalind's last son left Boys' High in 1995! Margaret Lavery was also thanked for her long service with the Sharing Shed.</p> <p><i>6. Catering</i> Diane Taylor was thanked and presented with flowers for her planning and preparation for the Leavers' dinner.</p> <p>6. Other Business Meetings next year, see below. Russell & Janusz will stand again for President and Treasurer (unless other people are interested). Vacancy for secretary Ian read Sharon's list of ideas for 2005 and will include these with the minutes. Chris to phone helpers for Uniforms on 24, 25 & 28 January.</p>	<p>Chris</p>
<p>NEXT MEETINGS:</p>	<p>PTA TUESDAY 1 FEBRUARY 2005, 7.30PM SCHOOL STAFF ROOM Agenda items: 8 March parent meeting, Preferred communication method with school (email, phone?)</p> <p>YEAR 9 NEW PARENTS FRIDAY 11 FEBRUARY 6.00PM PTA AGM TUESDAY 15 FEBRUARY</p>
<p>DISTRIBUTION:</p>	<p>PTA membership list, School web site http://www.chch.school.nz/cbhs/family/pta/</p>