



# Christchurch Boys' High School Parent Teacher Association

## MINUTES OF ORDINARY GENERAL MEETING, 1 February 2005

**PRESENT:** \*+Ian McKenzie, Chris Burrows, Mary-Jane Polson, Mark Gibbs, Paul McWilliam, Sharyn Woodhouse, Alan Warne, Pamela Camp, Chrissie Chan,  
 \* Chair Hilary Sutton, Trevor McIntyre, Russell Parry  
 + Minutes  
**APOLOGIES:** Kim Dale, Steve Fraser, Diane Taylor; Margaret Lavery, Karen Townsend, Craig Philpot

	ACTION
<p><b>1. Present &amp; apologies</b> As recorded above</p>	
<p><b>2. Minutes of previous meeting</b> The minutes of the 7 December 2004 meeting were approved.</p>	
<p><b>3. Matters arising from previous minutes</b> Year 9 Parents evening – 11 February 6.00 to 8.00pm. Russell to promote PTA (eg best informed parents at the school, meet regularly with 3 senior staff, stay a step ahead of the boys, can help with areas of interest without taking on regular role). Handouts to be prepared PTA to be at the Big Room at 5.30pm to get organised.</p> <p>AGM in Big Room 15 February 7.30pm. Ian to circulate 2004 AGM minutes with these minutes (<i>they are on the web site, click on the link below when you are connected to the internet</i>). Russell thanked Ian for work as secretary and reminded PTA that nominations re needed for the role as Ian is vacating it.</p> <p>Teenagers Health Issues (&amp; alcohol survey) - 8 March. Information to parents nearer the time. Cup of tea &amp; biscuits afterwards. Prepare for this at 1 March PTA meeting.</p> <p>Method of contacting teachers – Trevor agreed that email is a good method. Teachers address is surname and initials, sure way is to use the enquiries address with teachers name in the subject line and your email will be passed on. <a href="mailto:enquiries@cbhs.school.nz">enquiries@cbhs.school.nz</a></p>	<p>Russell ?? PTA</p> <p>PTA</p> <p>PTA</p>
<p><b>4. Reports</b></p> <p><i>Headmaster</i>  <b>Roll</b>            The year starts with 1336 students plus 70 International students. This is 26 more than last year. Despite trying to hold the growth we have had 35 Y9 families move in zone since the ballot and there have been 30 odd families move into zone in Y10 – Y13. The range of nationalities continues to increase.</p>	

**Staff**

There have been some staff changes with the departure last year of Neville Paris, Lucy Curtis, Sarah Johnstone and Margaret Highet. Gavin Bird and Joanne Pearson return from leave. The following staff have joined us:

James Hantz	PE
Lindsay Dunn	Te reo and PE
Takahiro Kato	Japanese
David Carlgren	Maths
Mike Seddon	Physics/Science
Clinton Rissman	Maths/Science
Louise Ridley	French
Neil Fletcher	PE

**Buildings**

The Food Technology Block has begun! The lower floor of Caldwell is being refurbished to provide a new lab and Guidance suite.

The Canteen has been temporarily moved to the corridor beside the kitchen slide. New drink dispensing machines are being installed about the school to take pressure off the canteen and lollies are no longer going to be sold.

6 classrooms have been carpeted, new furniture has been put in 4 classrooms. Stools with backs have been put in 1 lab.

**Exam results**

Early days yet for analysis but CBHS students were awarded 24 scholarships – 8 of them “outstanding” . Two students (Nikki Begg and Ryan Manton) were awarded “NZ Scholars” - \$7500 per year for 3 year of study.

Staff report variability amongst other results but we don’t yet have national statistics.

**Year start**

We have had a busy but smooth start to the year. All students have now reported in and lessons start in full tomorrow. There has been much more work done this year in ensuring students are studying at the right level with most departments setting entry criteria. It has been a wake up call for some!

**Capital expenditure**

I will have the BOT Capital expenditure list at the next meeting for consideration by PTA

We are well positioned for another great year!

*Treasurer*

No report from Treasurer, however noted that Auditor has not received 2004 accounts for audit. Will have to present un-audited accounts at AGM. Russell to remind Janusz

Cheque for \$10K received from school for 2004 PTA subs, Ian to forward to Janusz. Two uniform cheques, Paul to hand to Margaret Lavery

Russell/Janusz

*Board of Trustees*

Ian reported: Board met in December & January. Group from Board are pursuing the benchmarking of CBHS performance, will assess research into achievement with the aim of deciding what can be done at CBHS to lift achievement. Also reviewing forward 10 Year property plan.

	<b>ACTION</b>
<p><i>Te Kura Trust</i> Russell reported that the Trust has received a proposal to use available funds from Wilson bequest to develop the library into a multimedia research room with PC's etc.</p> <p>PTA Sub Committees:</p> <p><i>3. Uniforms</i> \$30K taken in last few days, Friday very busy, some lines exhausted. Thank you to PTA helpers. Next newsletter needs to seek new helpers for the Sharing Shed</p> <p><i>5. Fundraising</i> Debate scheduled for this year in conjunction with Girls High. Decided to wait for new PTA to see how much support there is for this. Can do something else with Girls High if the debate is not a goer.</p> <p><i>6. Catering</i> This month's events discussed above.</p> <p><b>5. Correspondence</b> Cheques as noted under Treasurer. Schools cookie fundraiser opportunity. Invoices.</p> <p><b>6. Other Business</b> Paul to add to the database return a form that could invite response from parents what they might contribute even of not a member of the PTA</p> <p>New Parents Brunch on the lawn - Sunday 13 February 10.30am Chris to liase with Russell and ring PTA for assistance. Need 1 more barbeque. Chefs to be there are 10.00am to set up</p> <p>Fridge magnets are progressing well. Images prepared, however won't make the first newsletter.</p>	<p>Paul</p> <p>Paul</p>
<p><b>NEXT MEETINGS:</b></p>	<p><b>PTA TUESDAY 1 MARCH 2005</b> , 7.30PM SCHOOL STAFF ROOM Supper: Russell, Chris, Diane</p> <p><b>YEAR 9 NEW PARENTS FRIDAY 11 FEBRUARY 6.00PM</b> <b>PTA AGM TUESDAY 15 FEBRUARY 7.30PM</b></p>
<p><b>DISTRIBUTION:</b></p>	<p>PTA membership list, School web site <a href="http://www.chch.school.nz/cbhs/family/pta/">http://www.chch.school.nz/cbhs/family/pta/</a></p>