



Christchurch Boys' High School Parent Teacher Association

MINUTES OF ORDINARY GENERAL MEETING, 06 July 2005

PRESENT: *Russell Parry, Chris Burrows, Keith Thorpe, + Mark Gibbs, Paul McWilliam,
 * Chair Steve Fraser, Beth Rooke, Trisha Wells, Alan Warne, Pamela Camp, Chrissie
 + Minutes Chan, Hilary Sutton, Joss Ritchie, Lisa Tinning Helen Ingham , Michelle Barnes,
 Gina Taggart.

APOLOGIES: Trevor McIntyre, Janusz Bonkowski, Chris Glenn, Sharyn Woodhouse, Diane
 Taylor, Kim Dale, Karen Townsend, Julie Daly, Stephanie Thorpe, Brenda
 Claridge, Sue Huekels, Mary-Ann Bunn, Helen Down.

	ACTION
<p>1. Present & apologies As recorded above</p>	
<p>2. Minutes of previous meeting The minutes of the 07 June 2005 meeting were approved.</p>	
<p>3. Matters arising from previous minutes Minutes of 07 June General Meeting</p> <p>Audit of 2004 Accounts still awaited – it has been confirmed that Corinne is working on it – taken time off work to complete it. cd/ fwd</p> <p>Database to be enhanced to provide feedback to PTA. He will keep us updated. Cd/ Fwd</p> <p>Catering. Various costings have been obtained by Michelle and Russell. Paul offered PTA an opportunity to look at kitchen on completion. That will then give the sub- committee an opportunity to firm up their recommendations. Carry forward to September meeting</p> <p>National Excellence in Teaching Awards (NEiTA). Much discussion on how the PTA could support this. PTA felt they probably did not have sufficient knowledge of individual teachers to be able to select any teacher(s) that stood out from the many that contributed at Boys High, Paul to it mention it to Trevor. The PTA is open to supporting Award if any nominations were forthcoming. We have until October to submit nominations.</p> <p>Renovation Day Allanah has indicated that in August she will be able to provide Beth a list of what the school would like done on Renovation Day. Advertising to take place from first newsletter of next term,</p>	<p>Janusz / Corinne</p> <p>Paul</p> <p>Russell (Sept Meeting)</p> <p>Beth</p>

4 Correspondence

- a. NZPTA June Newsletter
- b. NZPTA Handbook
- c. NZPTA – South Island Newsletter.

5 Reports

Headmaster (Paul)

- Meningococcal injections. First injection have been given to most boys. No significant complications reported.
- Visit by Gideons
- CrashBash Script-writing Award won by a student at the School.. Performance given to Assembly
- “Big Night In” held in June, attended by 200- 300 very successful.
- Choir at School growing and doing very well with many activities attended.
- 1st XV Sports Caps Assembly held. Dan Carter made the presentations.
- 1st XV CBHS beat Christ College 24-6.
- Various reunions held after the match.
- Year 9 applications coming into School.
- Tots & Toddlers – An Award to recognise 10 years participation was presented to the School..

Treasurer (Keith)

No change from previous month - Current balance is \$7,452.33.
Donations from uniforms still to come in.

Board (Ian)

No report

Hostel (Gina)

Nothing to report.

Gina was advised of tradition of annual PTA meeting held at Hostel.

Te Kura Trust (Sharyn)

Mark read out Sharyn’s report

“Te Kura Trust report:

I attended the last Te Kura Trust meeting - held in the school library on 9 June. We discussed current and proposed investments, a custodial agreement for investment information and management, financing the commitments to the school for the 2005-2006 year, the Te Kura Trust brochure - which is in the final stages of proofing, and a very interesting project for the Hostel - housing of the "Carving Boards".

The next meeting will be on 1 September at school.”

PTA Sub Committees:

Canteen Management

See above for discussion on future of canteen.

