



Christchurch Boys' High School Parent Teacher Association

MINUTES OF ORDINARY GENERAL MEETING, 02 August 2005

PRESENT: Russell Parry, *Chris Burrows, Keith Thorpe, + Mark Gibbs, Trevor McIntyre,
 * Chair Paul McWilliam, Janusz Bonkowski, Ian McKenzie, Beth Rooke, Sharyn
 + Minutes Woodhouse, Diane Taylor, Alan Warne, Sue Huekels, Joss Ritchie, Helen
 Ingham, Michelle Barnes, Helen Down, Gina Taggart.

APOLOGIES: Pamela Camp, Mary-Ann Bunn,

	ACTION
<p>1. Present & apologies As recorded above</p>	
<p>2. Minutes of previous meeting The minutes of the 06 July 2005 meeting were approved.</p>	
<p>3. Matters arising from previous minutes Minutes of 07 June General Meeting</p> <p>Audit of 2004 Accounts received. Keith to review and make recommendation at next meeting</p> <p>Database - Paul to make arrangements for 'Year 9' circular in 2006</p> <p>Renovation Day Refer later in Minutes</p>	<p>Keith</p> <p>Closed</p>
<p>4 Correspondence Nothing.</p>	
<p>5 Reports</p> <p>Headmaster.</p> <ul style="list-style-type: none"> - Meningococcal injections. Second round underway. - New Building – First two classrooms in use. <ul style="list-style-type: none"> - Food Technology in about 10 days - Canteen soon after - Enrolments had closed – Ballot upcoming. - Winter-sports starting to wind down - Otago Boys High Sports Exchange coming up. - ERO visiting 22 August. - School finding it harder to access Pub Charity funds. 	

<p>Treasurer (Keith)</p> <p>No change from previous month. There is a balance of \$2,009.75 in a Catering Account that has been inactive since 2002. To be transferred to General Account.</p> <p>Board (Ian)</p>	<p>ACTION</p> <p>Keith</p>
<p>Board of Trustees report to August 2005 PTA meeting</p>	
<p>July:</p>	
<p>The Board at its meeting last week received the Commerce Curriculum report and at a planning meeting on Sunday reviewed most of the existing policies.</p> <p>Policies develop over time and need to be kept current as it is these policies that the Headmaster and senior staff use when they use when they establish the large number of every-day management practices that must be in place for a school of this size.</p> <p>Early in July two members of the Board attended the annual New Zealand School Trustees Association conference. Together with the Board's Secretary (who attended independently) 10 workshops were attended including topics such as: Current Issues for Boards, The Role of the Ombudsmen, Suspensions and Expulsions, Creating an Outstanding School. This information enables the Board to benchmark itself against other Boards and to take informed action on issues identified nationally.</p>	
<p>August:</p>	
<p>The Education Review Office will be undertaking their 3 yearly review of CBHS later in August. Yesterday we met with the leader of the review team to jointly establish some of the areas on which the review will focus.</p> <p>ERO will report back their interim outcomes to the Board at the next Board meeting</p> <p>The Board will continue to develop the outline strategic goals that have been established for 2006 to 2009</p>	
<p>Catering Diane to organise a sub- committee meeting to try and determine future direction of Catering Activity</p> <p>Hostel (Gina) Issues being raised by boys / parents</p> <ul style="list-style-type: none">• Lack of Lockers at School. - Paul advised School has 400 lockers for 1,400 boys and School has no capacity at present to increase that number, but is always open to creative suggestions for what is a known problem.• Alternatives to NCEA, are there options to use other internationally recognised examinations? Trevor advised some trialling is being done of Cambridge examinations. The School will evaluate the results of the trial, but it is likely that NCEA will remain the core New Zealand qualification.	<p>Diane</p>

	ACTION
<p><i>Te Kura Trust (Sharyn)</i> There has been no meeting since last PTA meeting</p>	
<p>PTA Sub Committees:</p>	
<p><i>Canteen Management</i> Nothing to report.</p>	
<p><i>Uniforms</i> No report. We need information for next meeting as PTA will be required to ring around next year's Year 11s.</p>	Chris
<p><i>PTA Promotion</i></p> <p>PTA Members & Partner night To be held Friday 26 August. In School Library 7 p.m. BYO finger food & drink. Also bring a bottle (wrapped) for a Bottle Auction.</p>	All PTA
<p><i>Fundraising</i> Hypnotist night Confirmed for 06 November. We are likely to share ticket sales with CGHS 200 tickets to each school to sell. Held at Richmond Working Men's Club..</p>	Chris
<p>Movie night Chris to organise and advise PTA</p>	Chris
<p><i>Catering</i> Nothing to report</p>	
<p><i>Health and Safety</i> Nil to report</p>	
<p><i>Maintenance</i> Renovation Day Sept 10th. Forms are going out asking for volunteers, to be returned by 29 August. PTA to ring around promoting the day. Suggested we provide some Spot prizes as a thank you and to promote the day.</p>	Beth
<p><i>Other Business</i> CGHS PTA to be invited to join with us at October PTA meeting at Hostel to be held MONDAY 10 OCTOBER. Meeting to be at 7.00. Hostel have kindly offered to cater</p>	
<p>NEXT MEETING: PTA TUESDAY 06 SEPTEMBER 2005. 7.30PM SCHOOL VENUE STAFF ROOM</p>	
<p>DISTRIBUTION: School web site http://www.cbhs.school.nz/family/pta/minutes2005/</p>	