



Christchurch Boys' High School Parent Teacher Association

MINUTES OF ORDINARY GENERAL MEETING, 01 November 2005

Held at CBHS Staff Room

PRESENT: Russell Parry, *Chris Burrows, Keith Thorpe, + Mark Gibbs, Paul McWilliam,
* Chair Ian McKenzie, Beth Rooke, Diane Taylor, Alan Warne, Pamela Camp, Hilary
+ Minutes Sutton, Helen Ingham, Joss Ritchie, Michelle Barnes, Helen Down, Vicki
Frampton.

APOLOGIES: Trevor McIntyre, Steve Fraser, Trisha Wells, Sue Heukels, Lisa Tinning, Mary-Ann Bunn, Gina Taggart.

1. Present & apologies

As recorded above

2. Minutes of previous meeting

The minutes of the 10 October 2005 meeting were approved.

A note was made that Westmeat had not been mentioned as donating a prize for Renovation Day and request was made that Westmeat be acknowledged as the provider of a prize. Mark advised that all who donated prizes would be written to and sent a copy of the School magazine in which they would be acknowledged.

3. Matters arising from previous minutes

Minutes of 10 October General Meeting

CATERING SUB-COMMITTEE MEETING

Sub Committee meeting had been further postponed until 2006

FUNDRAISING –

Hypnotist Night. 06 November. Final chance for last minute sales.
A Family friendly night.

Debate 2006

CBHS had confirmed Jim Hopkins & David McPhail. One more required.

St Bede's had confirmed Phil Shamy & Mike Yardley with one more required.

August 10th at the James Hay theatre.

Sponsors required for the programme.

¼ Page \$175

½ Page \$300

Full Page \$500

If you know any organisation that might be interested please advise Russell Parry who will contact the Sponsor.

Ian commented that any advertising needed to reflect the tone of the debate, and that it is not necessarily a family friendly event.

ACTION

Diane

Chris / PTA

After much debate the PTA asked the organising committee to request that the subject matter of the debate represent the qualities of the school, and that any advertising reflect the adult nature of the debate (if that was to be its nature).

House Tour in conjunction with CGHS (March 2006)

If you know any likely properties (Home and/or garden) contact Chris Tickets \$20.

Uniforms

Monday 07 November volunteers required.

4-5 p.m. Hilary & Helen

5-6 p.m. Chris / Diane / Pamela

Leavers Dinner (06 December)

All accounts to go to Allannah.

Marg Bennett organising flowers

Cutlery & Crockery are organised

Tables & Chairs to come from Hostel

Table cloths organised

Trailer required. **Russell** to organise.

Refreshments to be organised – **Russell**

Food Preparation in new Tech Room

Everyone asked to help

4 Correspondence

None.

5 Reports

Headmaster (Paul)

Fireworks – staff aware of possible pranks / risks.

Colours Assembly

- 1 Golf

- 1 Swimming

- 1 Table Tennis

- 4 Hockey

- 8 Rugby

- 2 Music

- 1 Debating

At Assembly the NZSO had played *Antarctica* composed by Thomas Brazier.

National Bank Maths Award A student was the top student at Year 9&10 level.

Oscars – Short Film evening. 20 – 30 Films had been submitted.

Presentations made during evening. Went very well.

Sports & Cultural Awards (a formal dinner) evening was very successful.

CBHS / CGHS Concert was also very successful.

Year 9&10 put on "*Robin Hood and his very merry men*". A number of performances were held including to Year 1 to 3 school students.

Drug dogs had visited school. Nothing found.

NCEA courses finishing, exams later in the month.

ACTION

PTA

PTA

<p>Selecting monitors for next year. From this year's Year 12's – Year 12's & teachers vote. The new Tuck shop is working well. Chicken wraps (Healthy Food!) very popular. Tom Grice has agreed to visit School in March (PTA underwriting this). Senior Prize-giving 09 November at School Meningococcal program nearing completion</p>	<p>ACTION</p>	
Moved:- That the PTA provide \$2,000 to support Monitor training.		
Proposed Seconded	Russell Chris	
		Carried
 <i>Treasurer (Keith)</i>		
 \$16,760 in Bank.		
To be paid ovens approx \$8,000, and Monitor Training \$2,000.		
 <i>Board (Ian)</i>		
Ian reported - .		
Board of Trustees report to November 2005 PTA meeting		
<p>At the Board's October meeting, last week, a report from Guidance Counsellor Lindsay Thorn was received. This included discussion of the review of Pastoral Care facilitated by Ken Begg.</p>		
<p>The second of the Board's policy review meetings was held on 15 October; most of the policies were completed and adopted at the October meeting. Policies yet to be completed include hire of school facilities and Health and Safety. The Health and Safety policy is being reviewed in parallel with the development of the school's Health and Safety plan with assistance from consultant Donna Burt.</p>		
<p>The Board has received the draft Education Review Office report and is in the process of finalising this with ERO. The report is very much in line with the verbal report received in August and discussed at the September PTA meeting.</p>		
<p>New student trustee Andrew Dean has attended his first Board meeting. Parent Charles de Lambert has been seconded to assist the Resources Committee with property planning matters. The process for appointment of a further parent Trustee is underway.</p>		
<p>Ian also noted Paul McWilliam had been give an "Excellence in Maths Teaching" Award.</p>		
 <i>Hostel (Gina)</i> No Report		
 <i>Te Kura Trust (Sharyn)</i> No report.		

	ACTION
<p>PTA Sub Committees:</p> <p><i>Canteen Management</i> See 'Matters arising above.</p> <p><i>Uniforms</i> Help will be required in the Uniform Shop in January. Mark will be contacted and will e-mail the PTA with details.</p> <p><i>PTA Promotion</i> Nothing.</p> <p><i>Fundraising</i> Hypnotist night Debate House & Garden Tour</p> <p>See above under matters arising.</p> <p><i>Catering</i> Leavers Dinner 06 December – starting 6 p.m. to be held in the Big Room. It is expected that all PTA will give a hand on the night with serving – a fun night is guaranteed. Black & white dress code. Diane circulated a schedule asking what time people could help.</p> <p><i>Health and Safety</i> Nothing</p> <p><i>Maintenance</i> Nothing.</p> <p>General Business</p> <p>As the Leavers Dinner is the same night as the next scheduled meeting a discussion was held on whether on not to have a December meeting. It was decided not to hold a meeting. Russell thanked everyone for their help this year – and hoped to see everyone at the Leavers Dinner.</p>	<p>Mark</p> <p>Chris</p> <p>Diane</p>
<p>NEXT MEETING:</p>	<p>NO DECEMBER MEETING NEXT MEETING START OF 2006 MARK TO ADVISE EVERYONE.</p>
<p>DISTRIBUTION:</p>	<p>School web site http://www.cbhs.school.nz/family/pta/minutes2005/</p>