



# Christchurch Boys' High School Parent Teachers Association

## MINUTES OF ORDINARY GENERAL MEETING, 07 March 2006

### Held at CBHS Staff Room

**PRESENT:** \*Russell Parry, Chris Burrows, Keith Thorpe, Chris Glenn, + Mark Gibbs, Paul McWilliam, Ian McKenzie, Alan Warne, Julie Daly, Hilary Sutton, Brenda Claridge, Sue Huekels, Joss Ritchie, Lisa Tinning, Helen Ingham, Helen Down, Gina Taggart, Alison Field, Helen Ghrelli, Janna Russo.

\* Chair

+ Minutes

**APOLOGIES:** Trevor McIntyre, Sharyn Woodhouse Diane Taylor, Trisha Wells, Kim Dale, Margaret Lavery, Michelle Barnes, Vicki Frampton, Peter Joe, Delwyn McGrath

	ACTION
<p><b>1. Present &amp; apologies</b> As recorded above</p>	
<p><b>2. Minutes of previous meeting</b> Minutes of February 07 meeting showed Chris Burrows as Chair. Russell had chaired the meeting. The minutes of the 07 February 2006 meeting were approved, with this amendment</p>	
<p><b>3. Matters arising from previous minutes</b></p> <p><b>Minutes of 01 November General Meeting</b></p> <p><b>CATERING SUB-COMMITTEE MEETING</b> Sub Committee meeting had been further postponed.</p> <p><b>FUNDRAISING –</b></p> <p>Hypnotist Night Chris was to report on the final fundraising.</p> <p><b>Drivers Night (15 March)</b> Starts at 7.30 PTA to provide Tea &amp; biscuits</p> <p><b>2005 Annual Accounts</b> These have now been received by Keith who will review them and forward to Mark for circulation</p>	<p>Diane Taylor</p> <p>Chris Burrows.</p> <p>Keith / Mark</p>
<p><b>4 Correspondence</b> Offer of Tickets from repertory Theatre</p>	
<p><b>5 Reports</b></p> <p><i>Headmaster (Paul)</i></p> <p>Year 11 – a ‘Psychology of Success’ course being run Year 10 “You Can Do” – study skills course Working with College of Education on ‘Gifted &amp; talented’ scheme</p>	

Year 10 camps started.  
Year 12/13 Geography Field Trips.  
Year 12 Biology – 4 Day Field Trip  
Year 9’s have all been tested – part of a study to monitor progress through the School to Year 13.(Bliss Test)  
Reader / Writer volunteers. Meeting had been held. About 50 required to help students at CBHS.  
Athletics Day rescheduled due bad weather on original day.  
Work day coming up – Funds to go towards additional drinking fountains.  
Paul to attend a Commonwealth Service with 6 students.  
Senior Production 06/08 April *Joseph & the Amazing Technicolour Dreamcoat*  
Crash Bash have been to a School Assembly

***Treasurer (Keith)***

Keith handing over to Chris Glenn  
Chris Burrows to arrange update of cheque signatures  
Paul mentioned Old Boys had advised they still had to pay PTA for ANZAC day service morning teas. Keith to review 2004 & 2005.

***Board (Ian)***

Meeting had been held in December and February.  
Jo Brady new BOT member.  
New policies have been signed off  
Board self appraisal conducted  
Property Plan being developed, Brian Keene and Charles DeLambert seconded to assist.  
Board sub-committees in place  
- Resources  
- Discipline  
And an Audit sub-committee is proposed.  
School Website is currently up to date

***Hostel (Gina)***

Hostel had been reviewed by ERO. Considered a well run hostel.

***Te Kura Trust (Russell)***

Russell explained the objectives and running of the Trust  
\$2.2Million approx invested  
2005 Income \$130,000 approx.

**PTA Sub Committees:**

***Canteen Management***

No report.

***Uniforms***

No report.

***PTA Promotion***

Nothing.

**ACTION**

Chris B

Keith

