



# Christchurch Boys' High School Parent Teachers Association

## MINUTES OF ORDINARY GENERAL MEETING, 06 June 2006

### Held at The Chateau

**PRESENT:** \*Russell Parry, +Chris Burrows, Keith Thorpe, Chris Glenn, Paul McWilliam,  
\* Chair Ian McKenzie, Diane Taylor, Alan Warne, Julie Daly Hilary Sutton, Sue  
+ Minutes Heukels, Joss Ritchie, Helen Ingham, Michelle Barnes, Gina Taggart, Peter Joe,  
Angela Brown, Karen Bird, Penelope Paynter, Robyn Geogieoff.  
**APOLOGIES:** Mark Gibbs Trevor McIntyre, Steve Fraser, Helen Down, Helen Ingham, Felipa  
Lynch, Janna Russo, Kim Hooker, Liz Platt.

	<b>ACTION</b>
<b>1. Present &amp; apologies</b> As recorded above	
<b>2. Minutes of previous meeting</b> Minutes of May Meeting accepted	
<b>3. Matters arising from previous minutes</b>  Nil	
<b>4 Correspondence</b> Fundraising ideas – passed to that committee	
<b>5 Reports</b>	

### *Headmaster (Paul)*

1st XV in Japan – for second year win world rugby title at international tournament  
Busload of Year 13 students to Otago University Open Day  
Nancy Cartwright nearly came to a school assembly – voice of Bart Simpson  
10 year property plan currently being discussed – planned use of funding for renovation and development of buildings and grounds  
Last of the four parent evenings held – thanks to PTA for refreshments  
Open Day – June 1 – seemed successful with large numbers and good reports  
Year 8 Scholarship exam tomorrow – over 90 sitting. Awarded if gain entry to CBHS  
Years 11, 12,13 on senior exam leave next week  
New course proposals for 2006 include Year 11 Bioscience, Year 11 – 13 Business Studies, further Math and English Cambridge exam classes  
Trevor Grice will be at school July 19, 20, 21. – 'The Challenges of Youth' – thanks PTA for funding  
The Quest (annual talent quest) during last week of term; start of film competition  
Department staff meeting to discuss addressing needs of Gifted and Talented students  
Deans House and Bush Trust came to school for afternoon tea and to visit old Deans Buildings near swimming pool – cattle sheds

125th CBHS Reunion particularly successful with large numbers and many Highlights.

**ACTION**

***Treasurer (Chris)***

Chris Glenn reported that the balance in the account is \$ 21 957, with \$23 in the Debate account and \$369 in the savings account. Some funds are to come for the grape picking. Miriam Van Riel needed to spend \$1406 on the plants for the 125th Jubilee Celebrations, which was more than the PTA had originally approved.

**Moved:-** That the PTA approve the extra funds required and thank Miriam and Beth for a job well done.

Proposed Diane Taylor  
Seconded Michelle Barnes.  
Carried

***Board (Ian)***

Ian McKenzie reported that the BOT is well under way with the development of a 10 year property plan, covering priorities, affordability and maintenance.

Debbie Dawson has been re-elected as chairperson. Two new committees have been formed, being the Resource committee and the Audit committee which will ensure all areas of responsibility are taken care of. The Discipline committee hasn't been needed for 1 year.

The BOT has a stated goal to attract, train and retain fantastic teachers, aiming for teaching excellence.

The NZ School Trustees Conference will be held in CHCH in June and a BOT representative will attend.

***Hostel (Gina)***

AGM held recently with 45 people in attendance. There have been 66 applications for 26 places at the Hostel for 2007.

ERO uses CBHS Hostel as the benchmark for other Hostels around the country. Richard Taylor has been required to visit other hostels to offer ideas, advice and encouragement.

The Hostel management is big on manners, high standard of dress and presentation, also consistency in punishment systems.

The Food staff are doing professional development courses

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

First meeting for the year is on June 8th. Trustees are elected for a 3 year cycle and both Russell Parry and Sharon Woodhouse are going to resign at the end of their term.

Russell will get notice of when elections take place **Russell**

**PTA Sub Committees:**

	<b>ACTION</b>
<p><b><i>Canteen Management</i></b> No report.</p>	
<p><b><i>Uniforms</i></b> Nil.</p>	
<p><b><i>PTA Promotion</i></b> Trevor Grice information evening for parents 21st June 7.30 pm followed by a cup of tea and biscuits – PTA assistance required for this. Villa Maria parents also to be invited to evening.</p>	
<p><b><i>Fundraising</i></b></p>	
<p><b>Debate 10 August 2006</b> Debate update is that we are still looking for sponsors for the programme, but have had a great response so far. Action - Next meeting PTA members will need to come with a prepared list of people they expect to sell tickets to, so that we have an indication of numbers.</p>	
<p><b><i>Catering</i></b> Tills do not fit in draws, 2 x large sinks required, old canteen space needs a tidy up if it is to continue being used – especially for our Leavers Dinner. <span style="float: right;">- Paul.</span></p> <p>Better equipment needed for serving cups of tea. A matching set would be nice. Also storage is required. – Paul to investigate/ liase <span style="float: right;">- Paul.</span></p>	
<p><b><i>Health and Safety</i></b> Nothing.</p>	
<p><b><i>Maintenance</i></b> Nil.</p>	
<p><b>General Business</b> Gina’s soap powder was not a good seller unfortunately, only 6 replies received. Gina suggested that school let’s Y9 parents know that New uniform as also for sale through the school. A lack of lockers throughout the school was discussed. It was suggested that this issue be referred to the BOT property plan. There is no easy solution, with space being the sticking point. Discussion held as to why they cannot be placed in Form rooms. This led to a discussion on lack of rooms on wet lunch hours, as there are not enough places for all to go, so they must all stay outside now.</p>	
<p><b>NEXT MEETING:</b> <b>04 JULY STAFF ROOM.</b></p>	
<p><b>DISTRIBUTION:</b> School web site <a href="http://www.cbhs.school.nz/family/pta/minutes2006/">http://www.cbhs.school.nz/family/pta/minutes2006/</a></p>	