



Christchurch Boys' High School Parent Teachers Association

MINUTES OF ORDINARY GENERAL MEETING, 04 July 2006

Held at CBHS

PRESENT: *Chris Burrows, Chris Glenn, Paul McWilliam, Ian McKenzie, Hilary Sutton,
 * Chair Joss Ritchie, Michelle Barnes, Penelope Paynter, Robyn Geogioff, Trevor
 + Minutes Lloyd, Lisa Tinnings, +Helen Down, Debbie Dawson..
APOLOGIES: Russell Parry, Mark Gibbs Trevor McIntyre, Steve Fraser, Angela Brown, Helen
 Down, Kim Dale, Helen Ghirelli..

	ACTION
<p>1. Present & apologies As recorded above</p>	
<p>2. Minutes of previous meeting Minutes of June Meeting accepted</p>	
<p>3. Matters arising from previous minutes</p> <ul style="list-style-type: none"> • TeKura Trust need interested representatives from PTA – Sue Heunkels and Chris Glenn have expressed an interest. • Paul McWilliam will liaise with canteen staff re the ill fitting of the til, 2 sinks to be fitted next week. • Alana to be contacted re crockery purchase for PTA – Alana has funds and storage. Michelle to liaise 	
<p>4 Correspondence Nil</p>	
<p>5 Reports</p> <p><i>Headmaster (Paul)</i></p> <ul style="list-style-type: none"> – There are currently (school holidays) about a dozen boys working around the school as accumulated punishment. – There has been another successful talent quest performed at end of term. – Filmmaking has been completed by boys – very successful. – The curriculum has had a lot of time spent on it ironing out problems with the extended introduction of the Cambridge system – Junior reports went home at end of term – Endeavour awards and sports colours have been awarded to boys – Thanks to PTA for their support of the Trevor Grice visit <p><i>Treasurer (Chris)</i></p> <p>There is currently \$29,000 in main account</p>	

	ACTION
<p><i>Board (Debbie Dawson)</i></p> <ul style="list-style-type: none">- Board are involved in the final discipline process and looking at last resort.- Have completed Headmaster's appraisal and set goals.- The board have a Master 10 Year Property Plan which includes maintenance and additional buildings. They have involved an assessor to assist with maintenance and an architect to assist with additional buildings. Refurbishment only is funded by the Ministry. Additional work is only funded if there is a replacement building or the roll increases.- Board of Trustees Elections are scheduled for March 2007 – any interested folk are encouraged to attend meetings.- The next Trustees annual conference is to held in Christchurch – 1000's attend from all over New Zealand.- The boards' strategic goal is for every boy at school to have a plan – eg their courses to match their career.- Suggested that interested folk look at website for reviewed policies- The board are looking at the 'locker problem' which goes into the 'too hard basket' every year. In their master plan they are looking at reconfiguration so flow and linkage in the school will improve rather than just include a 'locker block' which is often not practical for boys to use as too far from class room.	
<p><i>Hostel (Gina)</i></p> <p>Nil</p>	
<p><i>Te Kura Trust (Russell)</i></p> <p>Nil</p>	
<p>PTA Sub Committees:</p>	
<p><i>Canteen Management</i></p> <p>No report.</p>	
<p><i>Uniforms</i></p> <p>Nil.</p>	
<p><i>PTA Promotion</i></p>	
<ul style="list-style-type: none">- An invitation has been extended to PTA members and their partners to a pot luck dinner 19.7.06 at school.- A Barn Dance has been proposed for either Sept/ Oct- A wrap up for the end of year will be held at the November PTA meeting- Leavers' Dinner will be final PTA get together	
<p><i>Fundraising</i></p> <p>Celebrity Debate – David McPhail has double booked – an alternative to be confirmed. All ticket sales to be completed prior to evening. A phone around to all PTA members will be completed prior to next meeting to assess ticket sales.</p>	

	ACTION
<i>Catering</i>	
NIL	
<i>Health and Safety</i>	
Current plan to be audited	
<i>Maintenance</i>	
Nil.	
General Business	
<ul style="list-style-type: none">- Question was raised from board as to who manages the canteen. The school are the employer and manager – profits go to PTA. Checking to ensure Heart Foundation guidelines are implemented at canteen.- Chris Burrows is posting two meal vouchers and card to Di Taylor as a thank you for all her time and effort with the Leavers’ Dinner and ANZAC service morning tea.	
NEXT MEETING:	01 AUGUST STAFF ROOM. AT 7.30 P.M.
DISTRIBUTION:	School web site http://www.cbhs.school.nz/family/pta/minutes2006/