



# Christchurch Boys' High School Parent Teachers Association

## MINUTES OF ORDINARY GENERAL MEETING, 01 August 2006

### Held at CBHS

**PRESENT:** \*Russell Parry, Chris Burrows, Chris Glenn, + Mark Gibbs Trevor McIntyre,  
\* Chair Diane Taylor, Alan Warne, Sue Heulels, Joss Ritchie, Mary Clark, Michelle  
+ Minutes Barnes, Helen Down, Trevor Lloyd, Angela Brown, Karen Bird, Kim Hooker,  
Natasha Patterson, Penelope Paynter, Petrie Kerr, Debbie Dawson  
**APOLOGIES:** Paul McWilliam; Kim Dale, Lisa Tinning, Gina Taggart, Jane Dickson, Jo Keys,  
Robyn Georgieff.

	<b>ACTION</b>
<b>1. Present &amp; apologies</b> As recorded above	
<b>2. Minutes of previous meeting</b> Minutes of July should have recorded that Diane Taylor put in an apology Minutes of the July meeting were accepted subject to this amendment	
<b>3. Matters arising from previous minutes</b>	
<b>4 Correspondence</b> Invoice for Photocopying received. NZPTA July newsletter received and circulated to attendees during the meeting	
<b>5 Reports</b>	
<i>Headmaster (Trevor)</i>	
<ul style="list-style-type: none"><li>• Lunchbreaks had been reduced in duration during wet weather of the previous term</li><li>• During the School Holidays a music group had toured Europe, National Youth Orchestra and Suzuki Orchestra had visited.</li><li>• There had been a number of new enrolments this term in particular Years 9&amp; 10.</li><li>• The Otago Boys High School Exchange would be happening shortly</li><li>• Winter Tournaments in various Sports were coming up.</li><li>• Mock Exams are later in Term 3.</li><li>• Photographs both sporting teams and cultural were due to take place.</li><li>• Australian Maths Competition coming up.</li><li>• Year 9 Ski trip is due soon.</li><li>• 21 August School Art Exhibition</li><li>• 30 August BIG NIGHT OUT</li><li>• Trip to China – 16 Students plus teachers will be happening – this is a biannual exchange.</li></ul>	

**ACTION**

- Next holidays 2 cricket teams will be going overseas.
- Enrolments for 2007 – there are 485 applications for 250 places. It seems unlikely there will be any need to take out of zone ballot applicants.
- 28 boys have been offered places in the Hostel.
- The Headmaster visited Old Boys in Wellington. The function was held at Parliament Buildings.
- The Headmaster visited two private schools in Brisbane.
- School has recently experienced an increase in the incidence of thefts and as a result has installed Closed Circuit Television to monitor key areas. The cost is approximately \$5,000 installation and \$300- \$400 per camera. Some culprits have been identified as a result of this.
- Planning is already underway for the 2007 School year.

***Treasurer (Chris)***

- There is currently \$29,717 in main account

***Board of Trustees***

- The Board now meets the first Monday of every month.
- The Board performs Risk Management exercises in order to develop action plans.
- The student trustee elections are coming up – a student is voted for by the pupils. Successful boy is usually a Year 13 student.
- Strategic Goal – ‘*Develop Fine Young Men*’ will be discussed at the next Board meeting.
- The Board is concerned when issues such as theft occur, not only because of the taking of property, but also the additional pressure it puts on the school management.
- The New Zealand School Trustees conference, recently held in Christchurch, was attended.
- The School has won a ‘Business Diagnosis’ from a firm of consultants who will be visiting the school.

***Hostel (Gina)***

- A Hostel dinner is to be held the day after the Celebrity Debate.
- A working Bee will be held labour Weekend.

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

- No recent meeting.
- Nominations were called for PTA members on the TeKura Trust. This is for a 3 year term of office.

**Moved:-** That the PTA approve the nomination of Sue Heukels and Chris Glen to the Te Kura Trust .

Proposed  
Seconded

Russell Parry  
Diane Taylor

	ACTION
<p style="text-align: right;"><b>Motion accepted</b></p> <p><b>PTA Sub Committees:</b></p> <p><i>Canteen Management</i> No report.</p> <p><i>Uniforms</i> Nil.</p> <p><i>PTA Promotion</i></p> <p>A bottle Auction had been held. The October PTA meeting will be held at the Hostel.</p> <p><i>Fundraising</i></p> <ul style="list-style-type: none"><li>• Celebrity Debate – David McPhail has been replaced by Phil Shamy.</li><li>• A raffle will be held on the night.</li><li>• Help was requested from PTA members to help with a number of duties on the night.</li><li>• Ilam Liquorland has donated gifts to the debaters and the Chairman.</li></ul> <p><i>Catering</i></p> <p>NIL</p> <p><i>Health and Safety</i></p> <p>Nil</p> <p><i>Maintenance</i></p> <p>Nil.</p> <p><b>General Business</b></p> <p>The Headmaster explained that the list of capital items required by the School had been finalised and this year’s list is dominated by the requirement for new items for IT. The Te Kura Trust has already offered \$60,000 to supply some items. The Headmaster answered questions from the PTA.</p>	
<b>Moved:-</b> That the PTA approve the grant of \$25,000 to go towards the purchase of IT equipment for the school .	
<p>Proposed Seconded</p>	<p>Diane Taylor Michelle Barnes</p> <p style="text-align: right;"><b>Motion accepted</b></p>
<p>Liz Platt has resigned from the PTA</p>	

**NEXT MEETING:** 05 SEPTEMBER STAFF ROOM. AT 7.30 P.M.

**DISTRIBUTION:** School web site <http://www.cbhs.school.nz/family/pta/minutes2006/>