



Christchurch Boys' High School

Parent Teachers Association

MINUTES OF ORDINARY GENERAL MEETING 2 FEBRUARY 2010

Held in CBHS Staff Room

PRESENT: Chris Burrows*, Jillian Broadbent, Chris Glen, Brenda Claridge+, Trevor McIntyre,
* Chair Margaret Stent, Janna Gresham, Kevin Newlands, Feebee Newlands, Leanne Spicer
+ Minutes Andrea Marshall, Ann Pont, Dave Poulson, Deb Summers, Philippa Twiss, Sheryl Fraser,
Julia Edwards, Vicki Zumbraegel

APOLOGIES: Paul McWilliam, Steve Fraser, Hillary Sutton, Jackie Hobson, Geoff Bryce, Michelle Barnes, Trace Thompson, Helen Down, Ozzie Forsyth, Mark Gibbs, Pam Menzies, Liz Todd, Sue Aitken, Jeanette McLennan

1. Present & apologies ACTION

As recorded above. Chris Burrows welcomed everyone.

It was noted that several regular PTA attendees in 2009 no longer have sons at the school and will no longer be attending meetings. Resignation email received from Marelle Wells.

2. Minutes of previous meeting (1 Dec 2009) The minutes were accepted.

3. Matters arising from the previous minutes. Deferred to be discussed in reports

4. Correspondence Nil

5. REPORTS

Headmaster's Report – (Trevor).

- Appreciation and thank you extended to all the PTA members involved in the Year 13 Boys leaving dinner at the end of last year. It was extremely successful and a night to remember for all the Boys.
- Junior Prizegiving went very well and was attended by many parents
- School and hostel were well used over the holidays including 250 attending a Pipe Band conference – bookings already made for next year.
- Ongoing refurbishment of the East wing has been completed – *PTA invited to inspect the newly refurbished rooms and new Electronics area after the meeting*
- Over 30km of cabling installed over the holidays for the high speed broadband connections and to bring data and electrical cabling up to code. School and hostel to be linked by wireless connection.
- Year 10-13 started school today with Year 9 tomorrow
- Roll started at around 1400 with 260 in year 13. No free classrooms and very little space available anywhere.
- 8 new staff including 3 permanent appointments and 5 part or fixed term teachers.
- New Parents night on Friday 12th. PTA AGM and NCEA night both scheduled for Tuesday 16th. Year 10 night Wednesday 17th
- Work Day Monday 15th March – Staff attending 'Thinking Skills' workshop.
- West Side Story opens 24th March – with lots of help from the Court Theatre, Dancing proving challenge for some of the boys!

BOT no BOT meeting yet this year

Treasurer (Chris Glenn)

\$8500 remains in PTA funds following the large donation to the school at the end of last year.

Trailing new banking system

Christopher Stent preparing Draft accounts for AGM – to be audited by CBHS auditor

Hostel

Dave Poulsen offered be Hostel rep on the PTA for 2010, (*Gina no longer has any sons at school*)

Hostel full for the start of the year. Swimming Pool being well used
BBQ at the Hostel in the weekend to welcome new boys and their families.
Eddie Murphy on study leave from school but remains as house master
Strong bookings for Hostel use during holidays makes maintenance hard to schedule.

Te Kura Trust No meeting since last PTA meeting

PTA Sub Committees:

Canteen New liaison person needed for 2010 (*Helen no longer has any sons at school*)
Hilary Sutton has kindly put her hand up for this job. Thanks Hilary.

Uniforms (Jenna & Margaret)

Unfortunately the Blazer supplier let us down and several blazers were not supplied on time – reviewing suppliers for this year.

Very busy over January and will need more helpers on future open days.

PTA Promotion nil

Catering

Pam Menzies to co-ordinate catering for 2010. (*Michelle no longer has any sons at school*)

Year 9 night next Friday and lots of helpers needed for food, bar, meet & greet and labels etc. Jillian to set up welcome and labels etc, Brenda to co-ordinate re handouts etc.

Fundraising (Gillian)

Christmas tree sales raised \$1000.

Health and Safety /Maintenance (Margaret) Nil

6. General Business

AGM. Chris aiming to have all positions finalised before the AGM so not to scare off any new PTA members! AGM night to start at 7.30 with wine and nibbles, and start meeting at ~8 following end of NCEA night.

Next meeting –

- PTA AGM Tuesday 16th February 7.30 in the Big Room
- PTA meeting Tuesday 2nd March 7.30 in the staff room