



Christchurch Boys' High School

Parent Teachers Association

MINUTES OF ORDINARY GENERAL MEETING TUESDAY 2ND MARCH 7.30PM Held in CBHS Staff Room

PRESENT: Chris Burrows*, Jillian Broadbent, Nell Lyttle, Paul McWilliam, Lynda Vining, Jeanette
* Chair Tamakehu, Chris Campbell, Carl Millard, Margaret Stent, Murray Taggart, Jill Hughes,
+ Minutes Kevin Newlands, Jeanette McLennan, Vicki Zumbraegel, Liz Melbourne, Sue Aitken,
Diane Clyma, Julia Edwards, Dave Poulson, Heather Davidson, Pam Menzies, Janna
Gresham, Leanne Spicer, Andrea Marshall, Ann Pont, Hillary Sutton, Prue Finchom-
Davis, Fiona Gibb, Sharon Jones, Bruna Martinoli, Jenny Hay,
APOLOGIES: Trevor McIntyre, Debbie Summers, Geoff Bryce, Karen Bird, Wendy Harrison, Sharon
Mossop, Anna Giltrap, Liz Todd, Kim Hooker, Paula Lloyd, Christine Lake, Tracey
Thompson, Lisa Millagan, Ange Bachop, Ozzie Forsyth,.

1. Present & apologies

ACTION

As recorded above. Chris Burrows welcomed everyone.

2. **Minutes of previous meeting** (2 February 2010) 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 – (Paul McWilliam).

- Exams results have been received in the last few weeks – In 2009 28 Year 13 Scholarships were awarded compared to 2008 when students received 16 scholarships. Congratulations to all successful students.
- CBHS has its highest roll this year with approximately 1400 students made up of 1330 New Zealand students and 50-60 foreign students.
- The New Parents night on Friday 12th was a great success – thanks to all PTA members who helped to make it run so smoothly.
- Sport events starting the busy first term. We have visiting teams from Westlake Boys, Auckland Grammar, and Christ's College. Rowing training is intensifying with preparation for Maadi Cup.
- Westside Story, preparation well underway with performances starting 24th March 2010.
- Senior monitors system for 2010 is up and running. The boys received a second training day with NZAF @ Adam's House.
- CBHS literacy contract – this contract focuses on helping those boys who have challenges with reading and comprehension. The HOD will work with other teachers sharing this knowledge.
- Work Day Monday 15th March – Staff attending 'Thinking Skills' workshop.
- Year 10 camps will start shortly.

BOT (Murray Taggart)

- The BOT is preparing for the elections in May 2010. They are reviewing the school charter and intend to complete this process before these elections as well as updating the current policies.
- 10Year Property Plan – Most necessities are almost complete and they are now tackling the "nice toos".
- Election Process – Nominations open Feb., close April with election in May. Information will be distributed through the newsletter.

Treasurer (Leanne Spicer)

Not much to report as Leanne has only been in the job a few days. Signatory changes need to be made due to the change in office holders. She is also waiting to receive a set of draft accounts .

Hostel (Dave Poulsen)

Hostel full for the start of the year. There has not been a meeting with the new parents yet. Swimming Pool being well used. The renovations in the House Master's house are complete. Unutilised balconies have been covered in and the Y10 boys now have a common room.

Financially the hostel is running well, it is fully booked with a waiting list. Adam's House is used by many groups in the holiday periods which are a fantastic fund raising opportunity.

Richard Taylor, the House Master, has completed his Degree with high Distinction. Congratulations Richard.

Te Kura Trust No meeting since last PTA meeting. No report

Te Kura Trust manages funds raised for the benefit of CBHS students. It has approximately \$3 million in assets including shares in Hornby Mall. TKT donates \$100,000 to the school annually which is used to fund areas such as computer maintenance and updates etc. The TKT comprises of a group of financially minded business people and includes CBHS Headmaster and a BOT representative and 2 PTA representatives. Tracy Thompson is our rep, if anyone else would like to fill the second position please talk to Chris Burrows.

PTA Sub Committees:

Canteen Co-ordinator Hilary Sutton

Canteen is going really well. We are investigating and introducing gluten free options to the menu give those boys with dietary issues more selection.

Uniforms - Jenna Gresham

Senior vests are now back in stock.

The following motion was put to the meeting *'that PTA purchases the new Senior Monitor a new blazer at the beginning of his year of duty. This is to be an annual donation.'* Moved Jenna, Seconded Jillian – Carried.

PTA Promotion – Jackie Hobson

Presentation on Methamphetamines for parents, delivered by Mike Saben, Wed 31st March 2010. A gold coin donation is proposed for those attending. This will cover cost of replacing self help books that Mr McWilliam uses, The Great Brain Drain. Is the PTA willing to cover the cost of Mike's accommodation, he is not charging a fee for this parent presentation. Tea and Coffee to be offered by the PTA too please,

Catering - Pam Menzies

Pam is getting underway with ANZAC Day, Parent Teacher Nights and the Leavers Dinner in mind.

With Michelle leaving the committee she has taken with her a supply of platters and catering equipment. Pam would like to replace these items and will organise quotes for the next meeting.

Fundraising None

Health and Safety /Maintenance (Margaret)

Margaret's family have completed the curtain repairs in the tech offices and new curtains have been hung in the monitor's room.

A working bee needs to be organised to clean out the glass cabinets in the foyer. Margaret will set a date for this and send round an e-mail for helpers.

Market Days - This is a new position which has not yet been filled. The idea is to set up a community market here on the CBHS grounds on a regular basis. Anyone interested please talk to Chris Burrows.

6. General Business

- Chris invited the members of the meeting to introduce themselves as there were so many attending.
- Short discussion arose regarding security issues that arose following the Y9/10 dance. It was felt that this was dealt with adequately.
- Barnett Room – It is considered that this room is underutilised. BOT is aware of this and have discussed possible upgrade in the future. They are open to suggestions.

Next meeting –

- *PTA meeting 20th April 2010, 7.30 in the staff room*