



# Christchurch Boys' High School

## Parent Teachers Association

**MINUTES OF ORDINARY GENERAL MEETING TUESDAY 20<sup>TH</sup> APRIL 2010 7.30PM**  
**Held in CBHS Staff Room**

**PRESENT:** Chris Burrows\*, Jillian Broadbent, Nell Lyttle, Trevor McIntyre, Leanne Spicer, Amanda Holden, Angela Bachop, Andrea Roberts, Ann Pont, Bruna Martinoli, Carl Millard, Chris Campbell, Dave Poulsen, Diane Clyma, Elizabeth Goulding, Feebee Newlands, Fiona Gibb, Geoff Bryce, Heather Davidson, Lynda Vining, Margaret Stent, Jenna Gresham, Jeanette McLennan, Jeanette Tamakehu, Julia Edwards, Karen Bird, Kevin Newlands, Lisa Millagan, Liz Melbourne, Pam Menzies, Paula Lloyd, Prue Finch-Davis, Sharon Jones, Sheryl Fraser, Steve Fraser, Tracy Meekin, Wendy Hanson, Henry Flood.

**APOLOGIES:** Paul McWilliam, Ozzie Forsyth, Janet Andrews, Liz Todd, Vicki Zumbraegel, Debbie Summers, Helen Blanchett, Nicola Whitlow, Kadon Captain, Sue Aitken.

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**1. Present & apologies** ACTION  
As recorded above. Chris Burrows welcomed everyone.

**2. Minutes of previous meeting (2 March 2010)** The minutes were accepted.  
Moved by Nell Seconded by Chris, Carried.

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

**4 Correspondence**

Letters of resignation from Brenda Claridge & Michelle Barnes, These resignations were accepted and thanks extended to both Michelle & Brenda for their wonderful contribution to the PTA over their years of service.

Letter from Te Kura Trust requesting details of the new PTA representative on their board. Pam Menzies & Tracy Thompson put forward for these positions.

**5 REPORTS**

**Headmaster's Report – (Trevor McIntyre).**

- Congratulations on the large number of parents attending the meeting.
- Welcome to Henry Flood, Senior Monitor for 2010. At this stage Henry thanked the PTA for his new blazer and expressed his appreciation. He is also very keen to involve the Monitors in PTA initiatives.
- CBHS has been involved with Sports tournament week. The boys have received many titles in a variety of sports including water polo, tennis, volleyball, triathlon. At the Summer Sport Canterbury awards all honours were taken by CBHS except for the rowing. Congratulations to all involved.
- West Side Story was highly commended as an amateur production. Congratulations and thanks to Sandra Rasmussen and Brendan Aubrey for their enormous contribution to the production.
- Academic success to Stuart Alexandra for his outstanding results in Chemistry. Well done.
- Paul McWilliam is away on sabbatical for Term 2. He is studying in NZ and overseas looking at leadership models and organisation with the aim to increase those opportunities back here at CBHS.
- Dates to Diary
  - ANZAC Service 25<sup>th</sup> April 2010 (ALL Y9 students to attend)
  - 26<sup>th</sup> April Study Skills & Learning Techniques – Parent Info Evening
  - 29<sup>th</sup> April Yr9 Parent Interviews 4-6pm

**ACTION**

- 4<sup>th</sup> May Y10 Parent Interviews 4-6pm
- 5<sup>th</sup> May Big Night In - Celebration of the Arts
- 13<sup>th</sup> May Y11, 12, 13 A-L Parent Interviews
- 18<sup>th</sup> May Y11, 12, 13 M-Z Parent Interviews
- 18<sup>th</sup> May Founders Day – 129 years old
- 25<sup>th</sup> May CBHS Open Night

The boys seem to have begun the new term with good hearts.

**Board Of Trustees (??)**

- The BOT is preparing for the elections in May 2010.
- Nominations close 23<sup>rd</sup> April
- Voting closes on the 6<sup>th</sup> May

**Treasurer (Leanne Spicer)**

Attached

**Hostel (Dave Poulsen)**

- Hostel AGM 18<sup>th</sup> April
- The roll is full with 131 boys currently boarding. There were 60 applications for 28 places in 2010.
- The House Master's house upgrade has been completed with the aim to attract a family into the position in the future.
- Y10 balcony has been enclosed to accommodate a Y10 common room. Much better use of the space.
- Pool is completed
- Hostle Parent association fee to be increased from \$50 to \$55 to cover various miscellaneous costs.
- Election of Officers – Chair-Mark Wilson, Secretary-Bridget Philpott, Treasurer-Richard Taylor.
- Richard Taylor gave a short presentation on Binge Drinking & Teenagers. This was well received and very enlightening.

**Te Kura Trust**

No meeting since last PTA meeting. No report

Tracy Thompson and Pam Menzies to take positions on the board.

**PTA Sub Committees:**

*Canteen Co-ordinator Hilary Sutton*

No Report.

***Uniforms - Jenna Gresham***

Uniform shop was opened on 16/4 during the holidays. This was a very busy time, very worth while being open and we are considering being open in the July holidays.

Margaret has acquired 2 mannequins (Bill & Ben) for displaying the uniforms. These will be used at the Open Night in the foyer.

There are new samples of the school tie from a new supplier.

Margaret reminded the meeting that the Blazer measure-up day in October and the Christmas holidays were the times when assistance would be most needed.

***PTA Promotion – Feebee Newlands***

Dates planned

29/4 Y9 Parent night – tea/coffee in the Barnet Room

12/6 Mid Winter Christmas

21/8 Strawberry Fare Social

19/11 Christmas BBQ

Extension Art group has been asked to make a thank you certificate for PTA use as required

***Catering - Pam Menzies***

Pam circulated a volunteer list for the up and coming events.

ANZAC Day Pam will e-mail volunteers with assignment of duties.

Parent Teacher Nights and Founders Day (this is a week day and may be more difficult to get enough volunteers).

***Fundraising Geoff Bryce***

Fund raising committee will be meeting following this meeting. However there are a couple of small fund raisers happening now. We have obtained a supply of export quality Sauvignon Blanc selling at \$10 per bottle. Secondly we are selling aluminium foil and plastic wrap at \$30 per roll. Information was put in the last newsletter and orders have started to come in.

***Health and Safety /Maintenance (Margaret)***

The last working bee was poorly attended with only 5 volunteers coming along to help. A follow up working bee needs to be organised to complete the clean of the glass cabinets in the foyer.

Margaret has set the date for this on **23<sup>rd</sup> May 2010**.

***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. Still working on this.

***BBQ tables*** – any contacts out there for BBQ tables for the boys to use during morning tea and lunch breaks.

**6. General Business**

- Feebee put the idea of a history tour of the school prior to a meeting lead by Mr Dacre. This idea was received with much enthusiasm and it was suggested that it be organised for a date later in the year as much of the tour would be outside.
- School website – needs updating. This was discussed briefly and information to be added needs to be sent to the technical crew at CBHS and it will be done.
- PTA Calendar – Chris will send this out.

***Next meeting –***

- ***PTA meeting Tuesday 4<sup>th</sup> May 2010, 7.30 in the staff room***