

Buckland's Beach Primary School
PTA Minutes Wednesday - 7th February 2018

Contact PTA: bbppta@gmail.com

Meeting Opened: 7.35pm Chaired by Philippa Boyes.

Present: Ling Mackinnon (Treasurer), Anna Watson (Secretary), Kelly Slater-Brown (Principal), Philippa Boyes (BOT), Rachel Penney (BOT), Madelein Smit, Victoria Wu (BOT), Belinda Manion, Sarah Bartholomew (Staff), Claire Tan and Tracy Carter.

Apologies: No one.

Approval of last minutes: Approved by Philippa and Tracy.

Treasurer's Report

Balances as of 7th February 2018

Cheque/00 account	2,959.79
Savings on Call/50 Account*	16,531.53
Savings Plus/51 Account**	100.01
Total Bank Accounts (incl enviro)	19,591.33
Enviro funds available (reserve)	2,178.80
Total Bank Accounts (excl enviro)	17,412.53

Banking since last report 5th December 2017

Sausage Sizzle 05/12 – Kapa Haka	6.00
Abacus Commission	2,005.00
Entertainment Book Commission	1,076.00
2 nd Hand Uniform Shop	1,336.10
Total Banking	4,423.10

Payments approved since last report 5th December 2017

P Boyes – PTA Stationery & Storage Bin	40.99
Donation for Kapa Haka (Funded from 05/12 Sausage Sizzle)	489.00
Enviro Cost – BBPS Cookbook	387.55

Total Payments approved since last report 5th December 2017	917.54
---	---------------

Payments to be approved tonight

Second Hand Uniform Shop (as per schedule)	872.60
J.K.Riach - Garden Mix & Compost (Enviro Cost)	33.49
Taryn Taylor – Flowers and Vege Plants	19.80
Total Payments approved tonight	925.89

Profit on fundraisers (year to date for 2017)

Whittakers Chocolates	11,992.84
Maths-athon	7,104.10
Sausage Sizzle – 04/04,15/08, 05/09, 07/11, 21/11, 05/12	2,830.88
Abacus	2,005.00
Second Hand Uniform Shop	1,390.51
Entertainment book	1,070.00
Mufti Day - 13/04, 28/09, 25/10	591.70
Mid-Autumn Festival - Dumpling	578.44
Family Movie - "Beauty & the Beast"	514.36
Ladies Movie - "Snatched"	442.51
Hot Cross Buns	108.50
Total Profit (year to date 2017)	28,628.84

Chinese New Year Celebration:

- Victoria Wu is co-ordinating this. The event is on **Saturday 24th from 2 to 5pm** at the school. There is going to be Chinese dancing and other performances and stalls for Chinese food, drinks, BBQ, a book sale and games.
- Going to ask school parents for any donation of books and if anyone can help out at this event.
- Charging \$25 per stall table.
- For advertising there will be flyers, local board advertising, emails and Facebook posts.
- They need tables and rubbish bins from the school.

Family Fun Night:

- Going to advertise through email and Facebook posts.
- Need to send a separate email and Facebook post for offers of help.
- Ideas for the night: sausage sizzle, South African BBQ, sushi, Indian food, candy floss, Tip Top ice creams, drinks, chocolate game, cupcakes, lucky dip and face painting.
- Need donations of king size chocolate bars.
- Event on **Friday 23rd March** with save the date Friday 6th April.
- Tickets will be sold for an Easter raffle (Easter theme hamper) if you donate a chocolate bar you get a raffle ticket. Claire Tan/Philippa Boyes to arrange tickets and hamper.
- Philippa to arrange email, flyer and advertise on board at school.
- Tracy to look up Ali Express for lucky dip items.
- Madelein and Belinda offered to help wrap lucky dip items and help with South African BBQ.
- Will ask Julie if she is available to help sell tickets with Ling on the night.
- Will ask Janet from the Second Hand Clothing and see if she would like to bring some of her clothing up on the night to sell.

Mufti Day:

- PTA will organise one in Term 1 and Term 3. Student Council in Term 2 and Term 4.
- PTA Mufti day was decided to be on 29th March with Easter theme. Gold coin donation requested

Sausage sizzle dates for Term One:

- 6th March (Enviro)
- 27th March (Year 6 end of year activities)

Whittakers Chocolates Fundraiser:

- Anna to coordinate the fundraiser
- Chocolates arriving on the **22nd February** at 1pm and are being given out to families that afternoon.
- A flyer to be sent out to the school community asking if people are able to sell more boxes or, if they would like to opt out, they can make a \$28 donation to the PTA bank account instead
- Madelein and Belinda offered to help.
- The family that sells the most chocolate wins a \$100 voucher of their choice and the family who sells the second most will receive a \$50 voucher of their choice. Anna to organise the vouchers.
- Need to ask for more volunteers to help distribute the chocolates.
- Labels for boxes and envelopes to be prepared before the day to make it easier handing out.

Rubbish Whisperer:

- Tracy to see if we can buy produce bags cheaper on Ali Express and sell them ourselves.
- Concerns were that the bags were expensive and that they may be a little too small
- The concept was well worth pursuing and we will relook at it for a Term 2 fundraiser

ANZ Olympic Program:

- After discussions with ANZ, Ling felt that it is not a viable fundraiser.

Frooze Balls:

- A sample was given, might look at it later in the year.

Ice Skate Tour:

- Philippa to book the mobile ice skating rink for second to last weekend of Term 2

Class rep:

- Kelly to talk to teachers to get them all on board looking for class reps. Have got friendship list templates and letters ready that they can give the reps.

General business/other matters:

New Chair Person:

At the meeting Clare Tan showed interest in the position.

Plaques:

Rachel has ordered them. Cricket net signs are completed.

Second Hand Uniform Shop:

Discussion to be held at the next meeting.

Meeting closed: 9.25pm

Next meeting date: Tuesday 6th March.