Titahi Bay Home and School
6 Kura Street, PORIRUA 5022

Home and School Committee Meeting
Minutes

Place: Titahi Bay School Staffroom
Date: 7th May 2015
Time: 7.30pm
Chair: Carryn Poki

Present: Michelle Sutton, Cheryl Hanrahan, Robyn Fountain, Liesl Cheyne, Carryn Poki, Leah Jones, Miranda McMahon, Elly Williams, Nicky Severinsen, Lauren Jones, Haidee Hemsley, Rachel Griffiths, Nicki Edwards,

Apologies: Jo Marshall, Gaby Wesley-Smith, Sarah Campbell, Toni Martin

Matter arising from previous minutes:

- Friday Lunches date changed to 12 June 2015, American hotdogs and Iceblocks $5 helpers (11am to 1pm) Lisel, Nicki E, Lauren with Nicky S.

- Quiz Night possible dates Term 3 21 Aug, 1st or 14th Sept – Bowling Club/ Theme (Nicky, Sarah, Leah)

Treasurers Report:

Opening Balance as at 1st March 2015 $8,135.88
Closing Balance as at 30th April 2015 $13,132.69

Triathlon Total Amount Raised = $15,564.71

Term 2 Fundraising:

- Disco Friday 5th June Liesl – posters going up soon – Lisel will send email asking for helpers, Lights all set up, Nicky S will ask teachers for help at Disco.

- Pak n Sav Receipts – Nicky E

- Entertainment Books are here and are available from school office or you can buy online

Term 3 Fundraising:

- Quiz Night
- Oil Fundraiser
- Pak n Sav Receipts - Cheryl

Grants:

It was decided that grants applications be made to Infinity Foundation and Grass Roots Foundation

$300 from H&S for board games apply Grant $3500
$300 from H&S for uniforms (netball/ Hockey) Grant $10,000.00

It was resolved that a request be made to Infinity Foundation Ltd for funding for the amount of $3,500.00 for the purchase of class sets of board games.

It was resolved that a request be made to Infinity Foundation Ltd for funding for the amount of $10,000.00 for the purchase of sports uniforms, shoes and equipment.

It was resolved that a request be made to Grass Roots foundation for funding for the amount of $1,000.00 for the purchase of first aid kits and mouth guards.

General Business:

- Friday lunch fundraising dates

  Term 3 August 14th
  Term 4 November 6th

  Money raised will go towards Senior Camp

- Miranda thanked the Home and School Committee for all the hard work put into running the school triathlon – notes for next year marshals needed in different areas, food queue area needs new format. Great photo taking.

- Meeting agreed to purchase maintence bike stand – Robyn to investigate price

- Meeting agreed to purchase $25 x 2 vouchers from Columbus Coffee to thank ladies in the school office Christine and Lynn for all the help they give Home and School

- AGM has been moved to the 6th of August 2015

- The school has asked if we could focus our fundraising efforts on the new kitchen/toilet block. Discussion was had and meeting agreed that money from the Disco and Quiz night would go towards the new kitchen/toilet block.

Action Points:

- Vouchers 25 x 2 – Robyn to purchase (done)
- Bike Maintence stand – Robyn
- Tea Towels – Jo

Next Meeting: 6th August AGM and Committee Meeting

Meeting Closed: 8.30pm