

Good Shepherd School Parent Teacher Association 30 Telford Avenue, Balmoral, Auckland 1041

PTA MEETING MINUTES

WEDNESDAY 20 MARCH 2024

Meeting Started: 7.33pm

Attendees: Sarah Diver, Aimee Greenhough, Daniella Holschier, Andy Whale, Maddie Langley, Meghan Buckthought, Emma Chan, Brad St Clair, Karina McHardy, Matua Tainui Clark, Ben Fahey, Carmel Wilkinson

Apologies: Prerna Sehgal

Confirm minutes of previous meeting: Sarah and Aimee

Treasurer's Report:

- Andy will soon have full access to accounts, at which point can distribute accounts from Jan and Feb;
- Usual expenses for the past month;
- Just over \$70k in account, 10k being the BOT donation to be paid, 1k being bee pasture donation.

Principal's Report

- Presented by Ben. See attached regarding school tips/activities and Mitey Programme, School Council and Cyber Safety;
- Background on school property and how costs of maintenance and development are managed;
- See attached Strategic Property Plan (2016-2025), prepared to ensure physical GSS environment meets current and future needs;
- BOT have received a plan and associated fee estimate for the erection of the shade sail over the sandpit. Rachel Xu to have a review of the plans and provide any feedback.

Fundraising:

FAIR FUNDS

• Discussion regarding use of any potential left-over money from the fair, once the shade sails have been paid for. Review CAPX for possibilities;



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• Possibility of achieving some 'quick wins' with any smaller, but worthy, causes. Can discuss more when final costs for shade sails are known.

TWO YEAR HORIZON

- Aimee presented planning for 2024/2025 PTA events, including fundraising, fun-raising and community activities;
- Second half of the year is inevitably busier with events, so looking to move forward with some activities shortly. Dani and Maddie to begin organising the Disco (May 17th TBC);
- Potential to turn the Hot House Challenge into a fundraiser ie, operate jolly jar, chocolate trailer etc again. Also discussed the possibility of extending a welcome to immediate community, for an entry donation;
- Maddie has done some research into tea towel art sales for Grandparents Day. Sounds promising to have the whole school on the same tea towel. Maddie will do some more research into what is required, and when, to make it happen.

Fundraising Requests:

• N/A

Other Business:

• N/A

Thank you's:

- Aimee for arranging the moosies for St Joseph's Day children loved the special treat;
- Sarah and Aimee for working on the two year plan;
- Brad, for coming along to the PTA meeting to represent the BOT.

Date for next meeting: Wednesday 8th May, then Wednesday 12 June

Closing prayer: Matua

Meeting Closed: 8.35pm.