

HOUGHTON VALLEY SCHOOL

Home and School Meeting

Thursday 15th October 2015 7:00pm at HVS Staffroom.

Minutes

Present

Greg Kurta, Karen Parr, Caz Hales, Chris Taylor, Aaron, Michael Restiaux, Jill Holmstead, Andrew Downes, Natasha McCauley, Geoff Hulme Cook, Gleska Goodfellow

Apologies

Raewyn Watson, Kendra Beri, Caroline Holden, Sarah Duncan, Geoff Askew

1. Minutes of previous meeting

Minutes accepted.

2. Board Report

BOT Elections next year, hopefully introducing staggered elections so not a total turnover of board members and a returning officer to be advertised to manage the election process

3. Matters Arising

3.1 Production

Congratulations on the production

3.2 Adventure playground update - Scope of repair existing in progress/ Next site meeting required. / 5 slides purchased / matting meeting had

3.3 Scope of repair almost finalised

3.4 Five Slides have been purchased (as per school newsletter) ongoing discussions about matting.

3.5 Tall Poppy - SD to update, info to be in newsletter - sent to Denise

Primer for sales agreed

3.6 Disco - Feedback - Profit loss

All on track. Need 5-6 more people to assist on the day.

Play area for pre-schoolers in the hall rather than room Congratulations on disco, great evening. Still working on overall takings to understand the profit.

Some concerns from staff about numbers of students in the hall at any one point, some smaller kids were able to play around the school site with less supervision.

Perhaps think more about designated supervisors for the evening and pre-event 'rules' for parents and children.

3.7 Calico Bags-good sales at Disco

Good sales from these bags.

4. HVS H&S 2015 Events in Planning -

4.1 Fair

Crafts: going well, children making lots of items for craft in their Whanau groups.

Food: no hamburgers but Mexican food this year Bronwyn may need some help. More curry flavours and salads this year. Probably more food this year than others, excess to be sold. Having bio-degradable plates. Includes French / Dutch Crepe stall.

Entertainment: progressing no issues.

Games: progressing , petting zoo, donkeys, two bouncy castles, coconut shy, motorbike rides

Financial Team: no issues, likely 2 staff to assist from ASB

Silent Auction: website is up and running, feedback for any mistakes on the web site to Natasha.

Action: please let Natasha know about sponsors

Clothes: progressing, probably slightly less volume this year at this point. Need volunteers for sorting pre-fair.

Misc: Not doing tickets for cash. General discussion about managing float to ensure that all stalls have the change required, first 90 minutes very tight. Runners will manage their sections.

Info centre: are there options around an info centre/area for lost children sickness?

4.2 Walkathon - planning to begin after the fair, likely term 1

4.3 Events ideas: cinema / food warehouse, discuss next meeting

5. Teachers Report

Shake out practice and associated events today. Senior school made shelters and these were judged.

Enviro-school: continuing to work towards bronze status. Green leaders group "green geckos" starting (two children per class). Aiming to empower children, increase participation and learning environmental awareness. Link into other activities eg 'bush builders' programme run by the council, beach clean-up activities. Each class has an enviro-responsibility and links into green geckos so the green geckos represent the school over time. The bronze level aims to make our practice more sustainable.

6. Treasurer's Report

\$16,739 in current account

Not many expenses for fair have come in at this point.

7. Correspondence

Nil.

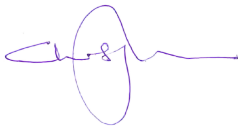
8. Other Business

8.1 First aiders & events. Question raised whether each event requires a formal list/roster of qualified first aiders who will be on site during event.

Raise with Trustees about first aiders for school events, consider too fire and earthquake procedures

8.2 Sarah D has Kendra asked to investigate grants for funding kapa haka group outfits - Whaea Monnie investigated options and \$200 each and 58 tamariki currently in the group so too expensive to fund and very complicated to make so other options need exploring.

9. Next meeting: Thursday 12th November



Chris Taylor

Chairperson Houghton Valley Home and School Association