

HOUGHTON VALLEY SCHOOL

Home and School Meeting

Thursday 08 December 2016 7:00pm at Brew'd.

Meeting Minutes

1. Apologies:

Sarah Duncan, Sarah Graydon, Karen Parr, Caroline Holden, Ande Spencer.

2. Present:

Chris Taylor, Raewyn Watson, Andrew Downes. Michael Restieaux, Aaron McKirdy, Natasha Macaulay, Monique McDougal, Nicola O'Halloran.

Quorum for monthly meetings is one officer and four other members.

3. Minutes of Previous Meeting

Moved Chris Taylor - seconded Monique McDougal.

4. Board Report

Andrew Downes raised administration item. BoT request H&S budget/ allocate \$1.5k H&S funds raised for ongoing bike track maintenance, to work alongside BoT funding See 5.2 below.

5. Matters Arising

5.1 Chickens Aaron will take on Project Chicken. Chickens to be stoating about the place by beginning of term 01..

5.2 Bike Track - Official opening today. Pump track still to be completed/grass to take.

Well done all involved - Especially to Anna Ririnui for project managing.

H&S to make donation from Walkathon 2016 proceeds as previously agreed .

Ongoing maintenance costs could be up to \$5k P.A. May not be consistent year in year out. Not expecting a big figure in first year operation.

Meeting confirmed that HS happy to continue to donate Walkathon/Bikeathon (Term 01) to bike track maintenance. Last year Walkathon raised approximately \$2k. If funds not exhausted in first year, these funds will be carried over into the next year's bike track maintenance fund.

Raewyn to speak with Burkes Cycles about yearly bike maintenance costs.

Meeting agreed that H&S could organise bike track maintenance working bees.

Some discussion about the container - to be painted / mural or 'graffiti guarded' - planting around container to be completed.

5.3 Year 6 Camp 2016.

H&S to make donation to school for \$1,095.00 as agreed at previous meeting. This donation covered the costs of bus and 4 adults helping to reduce the costs per child to \$175.

Denise to send through invoice for transportation.

5.4 Sports Mat

Sarah Duncan received quote for new mat to match existing mat's dimensions for \$1,053.00 GST & Freight Included.

Meeting agreed second quote not required & to proceed as long as Matt Titcombe happy with this proposal.

6. HVS H&S 2015 Events in Planning / Debrief -

6.1 Fair 2016 - Fair Manuals required CT to check in with Karen Parr.

6.2 Poroporoaki for year 6's & Leaving Present - BBQ people organised Free Sausages!

Previous meeting agreed funding books at \$25. Stephanie Bosch requested during the week that the \$25 could be increased to \$28:

'Susan Paris has edited an Annual (a collection of original NZ stories) that has recently been published. She has donated one to the school library and it looks really great! We are interested in giving this to the year 6's as a gift rather than having them choose their own books'

Meeting supported decision to this increase in spend during the week. Total contribution to year 6 books \$727.00.

6.3 Big Fun Day - BBQ people organised. More Free Sausages!

6.4 Bike-athon 2017 Late February 2017 - Watch this space. Proceeds to go to BIKE TRACK Bike Maintenance - in discussion with BoT

7. Teachers report

Nicola relayed that the students had been using family groupings to decide what mini beasts to study as part of the ongoing enquiry into 'Mini Beasts' All students enjoyed working across different age groups.

Raewyn took the Year 6 to Carlucci Land which was a great success.

8. Treasurer's report

Currently \$30k in savings account, with one more small expenses claim to go.

Running total of 80/20 split to be incorporated into HS meeting minutes 2017.

9. Correspondence

No correspondence received.

10. Other Business

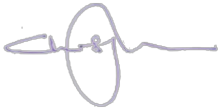
10.1 Working Bee Schedule Aim to have one working bee per term in 2017.

10.2 Outdoor Notice Board Raewyn would like an outdoor notice board. Natasha Macaulay will look into this.

10.3 Thank You - Thanks from the chair to all H&S members for all time given during the year for for the school, kids & community.

11. Next meeting: 2nd Thursday Term 01 Thursday 09 February 2017 HVS Staffroom

Meeting closed at 8:00pm

A handwritten signature in purple ink, appearing to read 'Chris Taylor', with a large loop at the end.

Chris Taylor

Chairperson Houghton Valley Home and School Association