

Parkvale Kindergarten

Minutes of Meeting held at 7.07pm on the 9th of November 2011 at Parkvale Kindergarten

Welcome

Ruth Bassett welcomed everyone to the meeting this evening.

Present

Ruth Bassett, Vanessa France, Adelle Moore, Amy Battersby, Anthea Taylor, Catherine McGrath, Cushla McLaren, Kim Alebardi, Kylie Gilmore, Karen McLaughlin, Vicky Simpson, Fiona Wiseman

Apologies

Amy Carrington, Lindsay

Previous Minutes

Minutes of the previous meeting were passed as a true and correct record.

Moved Vanessa France *Seconded* Kim Alebardi *Carried Unanimously*

Matters Arising

Correspondence Inwards

HKA - Playground Safety Report
House of Fundraising – get in early for Easter orders
PaknSave – update account cardholders

Correspondence Outwards

Banking Officers Report

Read by Kim Alebardi

November 2011 Report

| | | |
|------------------------|-------------------|-------------|
| Closing balances as at | - Cheque Account | \$ 4128.42 |
| | - On Call Account | \$ 20965.16 |

| | |
|-------------------------------------|------------|
| Accounts for Payment – October 2011 | \$ 6801.12 |
| November 2011 | \$ 1251.66 |

It was moved that the accounts be passed for payment to the amount of \$ 10252.31

Moved Kim Alebardi Seconded Cushla McLaren *Carried Unanimously*
Head Teacher's Report

Presented by Fiona Wiseman

Please see report attached.

Some points of interest include:

- Trip to Haumoana Farm Zoo planned for 23 November
- Invite to attend St Joseph School for "Grandpas Special Birthday"
- Xmas activities sorted
- Full rolls for the term, not many heading to school
- A gift of Mr Mayo's lotto winnings to spend on the children
- Disco was a hit this year, a great turnout.

Moved Fiona Wiseman Seconded *Carried Unanimously*

Fundraising Report

Review of the year:

- Disco \$138.60
- Calenders \$600 (last year) - \$125 (increase price next year form \$2)
- Moveathon \$1503
- Notepads \$27.50
- Class photos \$193 (last year) - \$100
- Picture Barn photos \$\$40

Follow up with Cake Stuff about two cakes for raffling in lieu of advertising in newsletter.

Maintenance Report

Please see report attached.

Moved Anthea Taylor Seconded Vanessa France *Carried Unanimously*

General Business

Invitations for Dessert evening to be sent to Anna Finlayson and Louise Steffert

Meeting Closed at 7.44pm

Next Meeting 14 December, 2011

Signed as a true and correct record by