

WBS Home and School Committee Meeting

Tuesday 25 August 2009

7.30pm at Worser Bay School

Meeting opened at 7.45pm

Apologies: Jude Pentecost, Kathryn Easter, Jolie Dickson, Beth Simpson, Vanessa Lee

Present: Nicola Lancaster (Chair), Julia Rowling, Andrew Wilson, (B.O.T.), Hari Harris, Louise Massey

Matters Arising from Previous Minutes:

Julia moved the minutes of the previous meeting and Nicola seconded.

New Business:

1) Hot chocolate morning tea fundraiser. The planning is all done, plenty of volunteers have offered to help. Scheduled to go ahead on Friday 28 August.

2) Fathers' Day Breakfast. The Phoenix have a game on the 4th of September so cannot attend the breakfast, however, they may have merchandise for the fair as may the NZRFU. The absence of a sports personality has changed the focus of the breakfast to a quiz/challenge, a 'paper bag' breakfast and short speeches from the 'Dad' representative on the Home and School, and B.O.T. representative. Date confirmed as Friday 4th September 8.00am.

3) Movie afternoon fundraiser sales going well. 50 tickets booked so far.

Treasurers Report:

Disco profits are finalized at \$1150. The disco profits have continued to increase each time it is run. Good turn out of parent helpers. Suggestions for future discos include trialing an alternate venue, with DJ and bar licence. This may facilitate further profits and offer a simultaneous parent social event.

Fair Sub Committee Feedback:

The committee is meeting weekly. The National Bank has been very supportive and will provide equipment and personnel on the day. Hire Master have offered Marquee.

B.O.T. Feedback:

The B.O.T. along with teachers and other parties are meeting on 31 October in a ½ day workshop on Strategic Planning for the school for the next three years. Fundraising for the school will be part of the discussions. Hari, Nicola, Andrew and Kirsty will meet before the 31st of October to get input from Home and School to provide a context for the Strategic Planning meeting.

Meeting closed 9.10pm.

Next Meeting - Tuesday 20 October.