

Mairangi Bay School PTA Inc.

Meeting: Tuesday 17 May 2022, 7.30pm in the School Staffroom

AGENDA

7:30pm **Welcome** **5 Mins**

Attendees: Nicky Rookksby, Julia Whitfield, Claire Garnett, Nathan James, Amy Buckley, Keshala DeSilva, Grant Austin, Natalie Minkin
Apologies: Karen McLean

Brief introductions

At Karen's request, Julia raised the motion that we reduce formalities at the meetings by no longer needing to approve and second minutes things. This was put to a vote and all favoured this option.

Discussion was also help around the best way to manage approvals of donation requests - final solution to be ironed out and presented back to the committee for agreement and clarity.

Nicky: Welcome all, it has been a long time since we were able to come together and hold a meeting and I am really looking forward to brainstorming this evening and moving forward with an exciting new direction for the stakeholders of our school and community. The PTA has been lacking members since the start of Covid (which didn't help), hopefully with fresh enthusiasm and a new direction we can bring back the events that bring joy to our kids and community. So tonight's meeting is to brainstorm. How we do this, what we need to do to make this a success, how we maintain it etc.

7:35pm **Establish the PTA purpose and kaupapa (guidelines)** **10 Mins**

Discussed Nathan's vision and asked him to explain the concept of a PTA Kaupapa. Nathan explained what this was and we completed an exercise on our individual Values, Strengths, Challenges and PTA Expectations. From this exercise a draft kaupapa will be prepared for feedback.

7:45pm **Calendar of Events 2022** **15 Mins**

Nicky briefly summarised current Fundraising and annual events:

- Yummy Stickers, a continuous collection of yummy stickers that all classes, all parents can easily collect stickers.
- Entertainment Book – on line purchase of digital book, where we earn a \$10 from each purchase
- Calendar Art – ever popular
- Disco
- Movie night
- Santa parade
- Senior graduation

