

WESTLAKE BOYS HIGH SCHOOL PTA MEETING
12th FEBRUARY 2018 7.00PM

Present:	Ashia Ismail-Singer, Fiona Scanlen, Maxene Pollard, Andrew Nicholl (Board of Trustees Chair), Christine Huckkle, Jayne Jarrold, Jing Liu, Mandy Curry (Staff), Susan Sun, Susie Turner	
Apologies:	Kathryn Todd, Robyn Dean	
Minutes from Previous Meeting:	None	
Matters Arising:	None	
Correspondence In/Out	None	
Financial Report:	None – as discussed at AGM	
BUSINESS:		ACTION
Haka	A discussion was held re serving refreshments to parents coming to watch the Haka competition. Mandy Curry will contact the Coffee Guy to see if he is interested in coming along. Ashia suggested that if we want to do something more than this next year e.g. sell iceblocks this will need to be organised pre Xmas.	Mandy
Dr Shimi Kang Speaker Event - Wednesday 21st March (evening)	The PTA have agreed to host Dr Shimi Kang when she comes to speak to parents from our school and from the wider community. Mr David Ferguson and the board would like to have a visiting speaker as an annual event. Tickets will be sold via Eventbrite for \$10 each. (Liz Peters, Events Manager to organise) PTA to serve water and juice in the street, provide door ushers and sell books. Confirmed helpers: Ashia, Fiona, Jing, Susan, Susie. Maxene & Christine to let Fiona know if they can help.	Liz Ashia, Fiona, Jing, Susan, Susie Christine, Maxene
Lantern Festival Morning Tea – Friday 2nd March	The events team have requested some PTA members to help serve morning tea Confirmed helpers: Christine, Susan.	Christine, Susan
Board Update	There are currently 2387 boys enrolled, projected to rise to 2400 Andrew thanked the PTA on behalf of the board for all their support at events during the year. The library roof is still leaking and is currently under repair Next major capital project is a classroom block near the old gym – currently there is a shortfall of funding Board was pleased with the good academic results of 2017, an improvement from 2016	
Trading Post Report	Jayne read through the highlights of Robyn's Trading Post Report. Ashia to ask Arnaz if she is interested in taking over the payments role of the trading post from Jayne.	Ashia
Bank Signatories	Maxene to organise for Fiona to be added as a signatory. Going forward the three signatories will be Ashia, Maxene and Fiona.	Maxene
Other Business	Mandy Curry also thanked the PTA on behalf of the school for helping at school events	
Meeting Ended 8.25pm		
PTA 2018 Meeting Dates	19 th March, Monday 7 th May, Monday 18 th June, Monday 6 th August, Monday 17 th September, Monday 29 th October, Monday	
Other Dates	2 nd March- Lantern Festival Morning Tea 5 th April– Year 9 Parents Evening 7 th June – Year 12/13 Parents Evening 14 th June – Year 11 Parents Evening 21 st June – Year 10 Parents Evening 2 nd August- New Parents Information Evening 3 rd August - Grandparents Morning Tea October/November – PTA Staff/Teachers Morning Tea, date to be decided 29 th November – Graduation Dinner Set-up	