



**Wellesley College Parents' Association  
Meeting Minutes**

**11 September 2017**

**Wellesley College Staff Room, Days Bay at 7:30pm**

Association members attending	Jo Healey, Angelique Sparnaay, Rochelle Parks, Michelle Newington, Katy Lethbridge, Rosie Torbit, Chloe Bridgeman & Brendan Pittman
Parents	
Apologies	Wendy Haywood, Alan Blundell, Louise Croxford, Phillipa Bossley, Darrin Mitchell, Glenda Startup & Rachel Wilson.

### **Welcome**

Jo opened the meeting with a welcome to all including association members and attending parents.

### **Chairpersons Report**

Jo spoke of the topics that we needed to work through this evening. To conclude with an update of the progress of the Wellesley (Gala) Easter Carnival and how we move forward.

### **Treasurer's Report**

Rochelle presented the PA income statement for the period 1<sup>st</sup> January 2017 to 31<sup>st</sup> August 2017. No further clarification was needed.

### **Principals Report**

Brendan presented his report.

- Winter sporting fixtures were now completed and it has been an excellent season.

- The Tournament of the Minds teams both won.
- STEM for years 5-6 Year excursions to Baring Head. This was community planting and regeneration of the stream.
- Chilton Choir exchange was fantastic and they are heading off for Auckland in the last week of term for the first ever choir exchange.
- Artist In Residence and the workshops he has run have been a spectacular. Richard commented that he wants to come back every year. Art Night is this Thursday, this has been well organised by Margie, Glen and the team.
- Glen's organisation of Art Week was exceptional with focus on personalising the experience for boys and choices where possible. There has been a real buzz around the school that week.
- The Master planning surveys are being done by both parents and boys. We are waiting to see what develops from these initial conversations.

Coming up later this term.

- Artsplash and Dance Splash for boys' years 3 – 6.
- Grandparents Day 21<sup>st</sup> September 2017
- Board Meeting 25<sup>th</sup> September 2017.

## **General Business**

Entertainment books – Angelique updated us with the latest purchases.

- The committee agreed that next year we would only offer digital purchases (there has been an uptake of 80% of these). Parents can order directly if they would like a book which will be linked to our schools fundraising.

## **Middle School Disco – Friday 27<sup>th</sup> October 6:30 – 8:30 pm**

- Angelique & Michelle gave an update of the progress of the planning so far. This is well in hand. The flyer/poster was presented.
- San Antonio School (role of 30 boys & girls), will be invited. Angelique will be working with Nikkie Slater for the organising of this.

## **Movie Night**

- It was agreed that as it is a short term four and with a full school calendar the movie night will be planned for 2018.

## **Constitution**

- Katy explained the differences between two constitution documents and that she has been reviewing for the PA with the conclusion that one copy is up to date with the current regulations. (MB)
- This will be out for circulation at the next AGM.

## **Purchasing of Artwork**

- Rosie displayed three pieces of art work by Richard our artist in residence, that had been selected by Glen Jorna.
- The committee all agreed to purchase “Wellington Harbour” at \$2,500 for the school collection.

## **Fund Raising**

Some ideas were discussed for future fund-raising items. These will be discussed at the next PA Meeting.

## **Wellesley (Gala) Easter Carnival**

Jo brought us up to date with work completed and how to progress.

- Correspondence collected from previous years has been sorted by Jo.
- 2011 has the most relevant information to use in the planning of the next gala.
- There is now a 2018 file that will be completed by the end of the gala for future PA use.

## **Wellesley (Gala ) Easter Carnival 11 March 2018 briefing Document**

This outlines General Approach, Role and Responsibilities, Communication and Support. Activities and Timeline Checklist.

- PA Committee Members and Gala Committee are to attend - Meeting 19<sup>th</sup> September 2017.
- This meeting will conclude will appointed Project Mangers.

Meeting closed: 9:15 pm.