

Wellesley Parents' Association Minutes of Meeting held Mon 13 June 2022, Wellesley ZOOM Link

Committee Members	Rebecca Fitzpatrick; Rebecca Clancy; Robert Pritchard; Amy Anderson; Anna Lane; Clint Griffin; Paul Fryer; Chloe Bridgeman; Nicole Noldus; Clint Griffin
School Representative	Mike Bain
Foundation Representative	Rosie Torbit
Apologies	Emma Young , Melanie Main, Sarah-Jane Hays; Nicola Maurd-Mackenzie, Mel Curry; Emma Worthington

Action Items & date		Date	Who	Status
•	Check out options on www.schoolfundraising.org	28 March	Robert	In progress
•	Check option for bomb squad visit	28 March	Mike	
•	Update on Charities Registration	28 March	Robert	
•	Date and planning for Disco	9 May	Mel Curry	Complete
•	Check date for Term 2 Parent/WPA/BOT drinks	9 May	Rosie	Complete
•	Check date for Grandparents Day 2022	9 May	Mike	Complete
•	WPA Constitution interim amendments – ok to proceed	9 May	Rebecca F	Complete

Opening/Apologies

Rebecca C opened the meeting and gave apologies. Rebecca F passed minutes and Rosie second.

Principals Report

Mike presented his update with key points: The school roll is at 284. A discovery day held on the 12 June was the biggest they have had yet. All house captains and deputies were in attendance. From that three enrolment interviews were confirmed. There were thirteen under 5's noted, which was significant. Mike thanked Mell Curry and all the team for the disco which was very well received by all in attendance. The sound systems have been ordered, but there is currently a further delay (more than the original 6 weeks) for delivery. The water tank is purchased, with a similar delay to delivery. Remediation work on the Ferry Road stream will hopefully commence during the Xmas break. There is an ecological survey and resource consent process underway. The work to replace the tennis courts surface is awaiting renewal of the Council lease. The current plan is to resurface three courts. Once the Lease is renewed, work is hoping to start during the Sept/ Oct holiday break. This will include fencing. Mike asked for volunteers from the PA to assist with the stamping of books to get resources into classrooms. Mike will talk to Mel regarding a date to get volunteers in. WPA will liaise with members once a date is confirmed with Mel.

Treasurer's Report

A copy of the treasurer's report was distributed at the meeting. Current WPA Account balance is: \$25,298.20. Sales from the disco included 66 online tickets, and \$365 at the door.

Not much to report, but upcoming payments include Audio system invoice, payment for the bench seat, and future events.

School/Foundation events & Activities

Calendar art is progressing – Currently with Glen to sort the artwork out.

Grandparents Day booked for Thursday 29 September.

Runathon with Wellington College booked for Wed 7 September – a BBQ will be provided, and Rob will organise. WPA will do a shout out for volunteers later in August.

Artbourne is 27 – 29 October.

Class Reps

No update

Other business

WPA constitution has been distributed to all members. All in attendance voted YES to proceed with the new constitution. This will be presented to the Board at the next BOT meeting.

Next meeting Monday 22 August 2022 7.30pm.

Meeting closed: 7.58pm.

REF: List of WPA Committee Members @ 13 June 2022

Name	Email	Posiiton	Son/s class
Rebecca (Bec) Fitzpatrick	rpolvere@gmail.com	Co - Chair	year 3 and 4
Rebecca Clancy	clancycentral@gmail.com	Co- Chair	Year 6
Robert Pritchard	robpicad@hotmail.com	Treasurer	Year 5
Paul Fryer	paulandcherie@xtra.co.nz	Deputy Treasurer	Year 4
Caroline Drury	caroline drury@yahoo.co.nz	Secretary	year 4
Rosie Torbit	rosie@wellesley.school.nz	Staff Rep/Dep Secretary	Year 8
Amy Anderson	otamyhughes@hotmail.com		Year 3
Clint Griffin	clintgriffindotcom@gmail.com		Year 5
Anna Lane	acespence1@gmail.com	Will help with events	Year 1
Bridgette Smithson	bridgettesmithson@gmail.com		year 7
Chloe Bridgeman	chloe.bridgeman@xtra.co.nz		former parent
Ding Wang	wangding@rocketmail.com		year 3
Emma Worthington	emma@regalman.co.nz		year 5 and 6
Emma Young	Emma@loweandco.nz		year 7
Erica Luke	ericaluke4@gmail.com		Year 7
Melanie Main	melandgregmain@gmail.com		year 5
Melissa (Mel) Curry	mellyinwelly@gmail.com		Year 4
Mia Dong	mia.dong66@gmail.com		Year 1
Michael Bain	principal@wellesley.school.nz	Principal	n/a
Nicola Maurd-Mackenzie	nicolamackenzie@hotmail.com	Class Rep Co-ordinator	Year 6
Nicole Noldus	nicole@noldus.co.nz		Year 3
Sam Batchelar	incredibly angelic@hotmail.com		Year 2
Sarah-Jane Hays	sj hays@yahoo.co.nz	Art calendars	year 7
Tatsat Mishra	Tatsat.Mishra@microsoft.com		Year 1