



## Wellesley Parents' Association

### Minutes of Meeting held Mon 22 August 2022, Wellesley ZOOM Link and in person

<b>Committee Members</b>	Rebecca Fitzpatrick; Rebecca Clancy; Robert Pritchard; Amy Anderson; Anna Lane; Clint Griffin; Paul Fryer; Sarah-Jane Hays; Nicola Maud-Mackenzie; Chloe Bridgeman; Dinah Cohen
<b>School Representative</b>	Mike Bain
<b>Foundation Representative</b>	Rosie Torbit
<b>Apologies</b>	Nicole Noldus

Action Items & date	Date	Who	Status
• Parents drinks term 3	tba	Rebecca F	In progress
• Runathon volunteer call up	7 September	Rosie / Rob	In progress
• Grandparents day	29 September	Mel/Rosie	In progress
• Playground sunshade scoping		Caroline/Paul	In progress
• Art Calendar	End of term 3	Sarah – Jane	In progress
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#### Opening/Apologies

Rebecca C opened the meeting and gave apologies for Nicole Noldus. Rebecca F passed minutes and Rosie seconded.

#### Principals Report

Mike reported two more kids started this term. The school roll is much the same and the calendar is very busy. Mike ran through some of the upcoming events, including the new William Pike challenge.

The Soundfields have arrived and are now installed. Invoice has just been received.

Buses, slips and roadworks – various regions in particular Upper Hutt with the Stokes Valley stop are impacted by roading issues resulting in buses running late.

Shared pathway (Eastbourne bays) work– essentially a traffic light or lollipops for 2 to 3 years as they progress work – may impact bus routes and timing though School will work to get buses through as priority.

Water tank has been finished and due to arrive at school shortly, in preparation for civil defence emergencies.

Tennis courts update: Community consultation in progress, this goes to Hutt council for September meeting for ongoing lease. Once the lease is secured, Wellesley can start resurfacing the turf. Expected to be complete by the end of the year.

Stream regeneration: the designs have been received, looking to reshape embankment to use as a teaching place for the boys and possibly getting the local iwi to name the stream. Estimated completion date March 2023.

The Board is currently looking at rejuvenating the school strategy.

#### Treasurer's Report

A copy of the treasurer's report was distributed at the meeting. Current WPA Account balance is: \$31K. Sitech systems invoice (\$12K) has been received. It has been decided that the school will purchase the sound system as it is a major asset and will be refunded by the PTA.

Xero subscription is \$25 per month, but we are not registered for GST anymore so the system is not necessarily used. Rob recommended it be cancelled. Cancellation of the membership was passed by the PTA.

### **Constitution Amendment**

The Board has approved proceeding with proposed amendment to the Constitution which will enable online meetings to continue. Adoption of the amendments is to occur via Special Meeting, proposed to be at the start of next WPA meeting on the Monday 19th September.

The New act will need to be reviewed next year and constitution updated accordingly. Formal membership of the WPA may need to be approved and Rebecca F will update more details soon.

### **School/Foundation Events & Activities**

Runathon: Approval to support the Runathon to donate sausages and iceblocks for the event. This is passed via email prior to the meeting by: Rebecca C, Sarah-Jane, Ding, Amy, Anna, Nicola, Melanie M, Chloe, Caroline, Rosie, Rob

This is estimated to cost around \$600 and booked for Wed 7 September. Rob will look after the barbeques and purchasing. Chloe, Caroline, Kirk Fitzpatrick and Dinah have kindly volunteered to help. Rosie will send through comms requesting volunteers for this event, as we will need up to 15 volunteers over various times of the day. Times to be confirmed prior to the event. Rob will be there all day leading the event. Mike to get house captains involved.

Grandparents Day is booked for Thursday 29 September. Rachel Seymour Catering Manager received a quote from Simply food at a competitive rate of \$1075 for the food's event. Baking will be provided inhouse by Rachel from the canteen at a cost of \$475. This option was recommended by Rebecca F and all voted in favour of fully supporting this event.

**Post meeting note:** A leader to help organise volunteers to work with Rachel for the event is required.

Rosie to inform Rachel Seymour of WPA's support.

Wellesley Comms – Rosie and Mike to liaise regarding communications with parents for calendar events using not only the Monday EDM email to parents but also the Friday emails from teachers.

ARTBOURNE is 10 – 13 November 2022. There will be a shared roster distributed mid Sept and more will be discussed later in the term. Volunteer resources will be required throughout ARTBOURNE.

Rebecca F will choose a date for the parents drinks this term.

Sunshade for playground to be explored. Paul Fryer will help with quotes for the sunshade and get a sense of whether the poles can be relocated. Caroline D to investigate Pelorus trust grant application process with Pelorus trust help from Rosie.

Art Calendar – Sarah Jane will liaise with Glen regarding artwork completion towards the end of the term.

### **Any other business**

Rebecca C discussed the online meeting format, which was widely supported. It was agreed the meeting dates will be diarised more in advance in future. Rosie discussed the membership base and Rebecca C noted irregular attendance of the full PTA.

**Next meeting** Monday 19 September 2022 7.30pm.

**Meeting closed:** 8.58pm.

**Update the PTA list with Dinah Cohen.**

## REF: List of WPA Committee Members @ 22 August 2022

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