



Wellesley Parents' Association

Minutes of Meeting held Monday 13 Feb 2023, 7.30pm, Wellesley College

Committee Members	Rebecca Fitzpatrick; Rebecca Clancy; Robert Pritchard; Sarah-Jane Hays; Sam Batchelar; Nicola Maud-McKenzie; Paul Fryer, Angelique, Ding Wang, Caroline Drury
School Representative	Mike Bain
Foundation Representative	n/a
Apologies	Angie Griffin Dinah Cohen, Mel Curry, Anna Spence

Action Items & date	Date	Who	Status
• Playground sunshade scoping	tba	Paul	In progress
• Art Calendar	Term 4, Wk 1	Sarah – Jane	In progress
• Honey Pots	Next update 13 Mar 2023	Amy Anderson	In progress
• My Kindo App (small coin fundraisers)	September/October	Mike/Karen	TBA
• WPA Membership management	Agenda 13 Mar 2023	All	
• Sunday Funday	Sun 19 March 2023	Mel Main	In progress

REGULAR COMMITTEE MEETING

Opening/Apologies/Previous Meeting Minutes:

Rebecca F opened the meeting and gave apologies for various members. Becs Fitzpatrick and Sarah-Jane Hays approved last year's minutes.

Action Items:

Playground sunshade – Paul presented quotes for a sunshade, the triangular sale – if under 50 squares then don't require consent, and the cost of this will be \$12,000. Will require around 6 of them to cover the entire playground. Paul will investigate further.

Art calendar - \$1077 raised last year. A new approach for 2023 was agreed, where art will be done in the boys classroom during term 2 rather than Glen's specialised art classes.

Sarah-Jane also discussed an idea on behalf of Glen, which involves using the boys art work to create greeting cards and sell as a PTA fundraiser. It was decided that if this idea progresses the school will pay for a few packs of cards and focus on the Calendar art project.

Honey pots – nothing actioned – in progress

My kindo app – nothing actioned – in progress

Membership management – in progress

Sunday Funday 19 March – budget was approved, Becs F moved the approval of the budget. Angelique to send details of Mr Whippy for the Sunday funday (10% of the sales go to the school).

Entertainment books – Angelique discussed the new digital version of the Entertainment books. Angelique asked for someone to take it over as it is her last year this year.

Class Reps 2023 – Nicola will update next meeting.

Co Chairs position will be available from AGM in March and Deputy Secretary role.

Principals Report:

Roll is 277 currently. Positive start to the year.

Parent information evening was well received.

Teacher only day was discussed, and Mike explain focus this year is on Mathematics.

Camps – every class has camps this year.

Stream rejuvenation project has commenced , expected to go through end of April 2023. There will be a formal open blessing in June and will get the local iwi involved. Working with local council to get a name for the stream.

Tennis courts – will have an installation date booked for first week in March. Proposed an opening with inviting the community and media in to celebrate the opening.

Treasurer's Report:

A copy of the Treasurer report was distributed.

Meeting ended: 9.04pm

Next meeting: Mon 13 Mar 2023, 7.30pm, in person, AGM

REF: List of WPA Committee Members @ 13 February 2023

Name	Position	Son/s class
Rebecca (Bec) Fitzpatrick	Co – Chair	Year 3 and 4
Rebecca Clancy	Co- Chair	Year 6
Robert Pritchard	Treasurer	Year 5
Paul Fryer	Deputy Treasurer	Year 4
Caroline Drury	Secretary	year 4
Amy Anderson		Year 3
Clint Griffin		Year 5
Anna Lane	Will help with events	Year 1
Bridgette Smithson		Year 7
Chloe Bridgeman		former parent
Ding Wang		Year 3
Dinah Cohen		Year 7
Emma Worthington		Year 5 and 6
Emma Young		year 7
Erica Luke		Year 7
Melanie Main		year 5
Melissa (Mel) Curry		Year 4
Mia Dong		Year 1
Michael Bain	Principal	n/a
Nicola Maud-Mackenzie	Class Rep Co-ordinator	Year 6
Sam Batchelar		Year 2
Sarah-Jane Hays	Art calendars	Year 7
Tatsat Mishra		Year 1