

Broomfield School¹



Minutes of Friends of Broomfield School Meeting

To be held at School, Tuesday 14 June 2011 at 7:00pm

Present: Jane Foster, Anna Lindsay, Heidi Moeller, Toni Batey, Andrea Beaton, Rachael Mahan, Lynette Horn

Apologies: Katrina Parish, Andrew Mouat, Antje Vinke, Erin Roxburgh

Correspondence in:

The Rocks (clip&climb)
Shade 7 marquee
PTA News letter
Teachers/Staff wish list
Katrina Parish resignation email

Correspondence out:

PTA 2011 cheque & form
Letter to Lions re dinner 17 June
Letter to Masonic Lodge dinner 25 June

Welcome all

Minutes read from last meeting 10 May 2011 and confirmed as true and accurate.
Moved Lynette seconded Anna all agreed

1. Finances:

As attached

Amount from school in hand. Full amount expected in 2 weeks (28 June)

Motion: To offer \$1000 from FoBS looking to be matched by BoT to be deposited into a "Gala" account. The \$1000 is to be left in the account for future years Galas, if the Gala is not continuing the FoBS funds are to be refunded to FoBS.

Moved Lynette seconded Toni all agreed

2. Marketing Plan: from BOT

Nothing as yet - Rachael to email Maria Rickerby

3. Morning Tea: Term 3

Date set for Wednesday 17 August 10:30am

Aimed at all parents of Broomfield school not just new ones, an informal place to catch-up with school, Teachers and other parents

Add to newsletter/ notebook and Ultraset

4. Alumni:
List coming along
Toni to write a letter re Alumni goals and gala
5. Ultra Net FOBS
Updated but more photos needed
6. New Families Ambassador Update:
Toni is sent list from school of new families. It would be good to check phone numbers etc
7. Basketball uniform
Jane to apply for funding for \$50 per top & shorts, require 24 uniforms.
The kids playing basketball to be charged by the school \$20 per year (\$10 refundable on uniform return) - \$10 hireage to be used for new uniforms later on.
8. Grants for
 - a. Lunch area, - will be done in conjunction with the earthquake damaged paths – Funding requires it to be done by Oct 2011 – Andrew following up an extension
 - b. Pool Cover: Maybe check for funding applications maybe Kate Valley – see wish list
9. NZ Red Cross “Bag it for School”: maybe later in the year
10. Outside Notice Board in library window:
Lisa G to organise perspecs with Nathan Pulley
11. Fundraising activities update
Lions dinner Friday 17 June
Motorcross Sunday 19 June
Masonic Lodge dinner Saturday 25 June
Cake stall Friday 1 July with raffle fundraising for Camp
Baking Day Thursday 30 June

If camp hardship funding is required Heidi to approach FoBS
12. Staff Wish List: for 2011
As attached
Discussed funding applications for Pool cover, Art Materials, Big Reading Books for Y1-4, Computers and bus.
Heidi to talk to Andrew and approach Anna H
13. Update Annual Plan
Agreed to fund the following on the “Wish list” Moved by Anna, seconded by Lynette all agreed
Anna to update the annual plan

- 3. Maths, Essential Numeracy Kit Year 1-3 for \$695.10, Essential Numeracy Kit Year 4-6 for \$899.55,
- 4. Reading 2011 Big Books Y1-4 for \$160 (4 @ \$40) but also apply for funding
- 5. Any other curriculum areas as they come up FoBS to be approached (as ukulele in 2011)
- 6. Class Budget Boost for \$100 per class for games for learning
- 7. ICT Head phones for \$200
- 8. Library Books Scholastic Standing Orders for Fiction and Non Fiction for \$1000
- \$100 to recover high jump mat
- Up to \$1300 for swimming lessons swim fortnight Term 4

14. Gala

Next meeting Wednesday 22 June
Coming together now

15. Additional ideas

- 4WD day
- Rabbit shoot
- Garden tour
- Motor bike Trail ride
- Climbing the Roxx

Next meeting to be held on Tues 12th July 2011

Signed as true and correct

CHAIRPERSON
Toni Batey

DATE