

WELLINGTON COLLEGE PARENTS' COMMITTEE

9 April 2018 Meeting Minutes



Wellington
College

Start Time	7pm @ Cricket Pavilion, Wellington College
In attendance	Carolyn Coldstream, Dilky Rasiah, Georgina Miller, Jo Chisholm, Rob Anderson, Vickie Amor-Ponter, Lisa Langley, Diane Szabo, Vinod Kumar, Susan Henry, Ali Brown and Phyllis Osborne.
Apologies	Kerry Fitchett
Approval of minutes	Diane ^{1st} , Dilky ^{2nd}
Correspondence Inward	<p>Via WCPC email account wellingtoncparents@gmail.com Jo monitoring messages.</p> <ol style="list-style-type: none"> 1. Email from new parent Phyllis Osborne to volunteer : invited to meeting 2. Claire McKay, ex committee member, advised had received a BNZ card. I replied for her to return it directly to bank as account closed 3. Rebecca Ormsby emailed resigned from committee cannot commit enough time 4. Stephanie Kane - upcoming eNewsletter asking for content and if so send directly to Mr Harvey 5. To date have 30+ goodwill message for Roger Moses
Correspondence Outward	Georgina sent Email to Stephanie Kane for communication to be sent out to school community for contributions of farewell goodwill messages for departing headmaster Roger Moses. Stephanie directed to Darrell Harvey to send. Actioned.
Matters Arising	<p>Communications</p> <p>The March Collegian - nothing to submit this 1/4 publication Include a few lines in the upcoming 19April eNewsletter to raise the profile of WCPA. Jo to send email to D Harvey. Actioned.</p> <p>Defibrillator</p> <p>Phyllis Osborne volunteered to co-ordinate grant application in conjunction with the school. Contact sports director Dave Keat to advise. Externally wall mounted, likely on the Cricket pavilion a pivotal point of the school. Diane Szabo noted that AED training by St John (the preferred supplier) is included on purchase, Diane also to source quotes for Phyllis.</p> <p>Forum</p> <p>Ask if Gregor Fountain would do an introduction at the planned forum, Study: Learning good study habits. Rob recommended John Horrell @ Knowledge Shop would be a good presenter. The school uses him already to talk to students in October, pre exams and he runs holiday programmes.</p>

	<p>Possible second forum topic idea: Finding Their School Identity.</p> <p>New Committee member Nomination of Phyllis Osborne, presented by Vickie Amor-Ponter, 2nd by Georgina Miller. Accepted and passed.</p>										
Staff Liaison Update	<p>Rob Anderson reports that Roger would have liked to have spent more time doing walkabouts in his final term but these were curtailed somewhat due to untimely sick leave. There has been a number of farewells: The Old Boys Association, Board of Trustees, Staff 13Apr, Tutor groups and a whole of school haka to be performed. Great response to monetary collection by the boys. Roger included Gregor Fountain in all the farewells as a means to introduce him. There was an event at Parliament for 3 WC students that made the top 10 in the country for academic achievement, Roger was invited but declined as wanted the new headmaster to attend instead. Roger has been made a life member of the Old Boys Association.</p> <p>Term 2 see's the start of new headmaster Gregor Fountain, so an almost immediate start for this change over period. College is planning a powhiri and staff are comfortable as the new headmaster is a known identity.</p> <p>McKevidy Shield challenge: WC placed 1st with only year 12 & 13 attending</p> <p>Hall update: is now enclosed and the focus is on the internal fit out.</p> <p>Staff movements: Andrea Shaw, Dean and Acting Head of Science has left, Shaun Han will be the replacement. Mark Wallace also left. Fortunate that some fixed term replacements have been found to fill the gaps, but is becoming more challenging to find staff even though WC is well regarded.</p> <p>Buddy Holly production has started, as has Choral practising and winter sports. The Runathon event was very well organised and fantastic to see such a good show of school comradeship.</p>										
Treasury Report	<p>New treasurer Vinod reported that access to IRD and Kiwi bank now complete. Expenses for year9 BBQ totalled \$396.92. March 2018 GST return lodged.</p>										
Presidents Report	<p>Georgina welcomed new committee members and thanked all for coming to meeting.</p> <p>She will co-ordinate Roger Moses farewell goodwill message school wide callout email and manage the compilation. Jo to construct title page with photo images requested from Stephanie Kane. Both actioned. Once complete will think of a suitable way to present message book.</p>										
Future Events	<table> <tr> <td>Term 3</td> <td>Study Forum between dates of 23 July-17 Aug</td> </tr> <tr> <td>22 Aug</td> <td>Staff Appreciation Luncheon</td> </tr> <tr> <td>26 Oct</td> <td>Student Leaders' Lunch</td> </tr> <tr> <td>5 Nov</td> <td>Senior Prize Giving Evening</td> </tr> <tr> <td>29 Nov</td> <td>Year 9 Information Evening</td> </tr> </table>	Term 3	Study Forum between dates of 23 July-17 Aug	22 Aug	Staff Appreciation Luncheon	26 Oct	Student Leaders' Lunch	5 Nov	Senior Prize Giving Evening	29 Nov	Year 9 Information Evening
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Action Points	<p>Jo to re contact 3 committee members again, as yet to have a response as to their returning status.</p>										

	Ali Brown to construct template to use when managing our events.			
	Jo to make contact with John Horrell re availability for Forum.			
Future Meeting dates	11 June	6 Aug	10 Sep	15 Oct 19 Nov
Meeting Closed	8.05pm			
Next Meeting	7 May 2018 @ 7pm			

President - Georgina Miller
Treasurer - Vinod Kumar
Secretary - Jo Chisholm

Deputy President - Vickie Amor-Ponter
School Liaison Officer - Rob Anderson
WellingtonCParents@gmail.com