

# WELLINGTON COLLEGE PARENTS' COMMITTEE

## 7 May 2018 Meeting Minutes



Wellington  
College

<b>Start Time</b>	7pm @ Cricket Pavilion, Wellington College
<b>In attendance</b>	Carolyn Coldstream, Georgina Miller, Jo Chisholm, Rob Anderson, Vickie Amor-Ponter, Diane Szabo, Susan Henry, Kerry Fitchett, Gregor Fountain
<b>Apologies</b>	Lisa Langley, Ali Brown, Phyllis Osborne, Vinod Kumar, Dilky Rasiah,
<b>Approval of minutes</b>	Noted that \$20 difference in Yr 9 BBQ expenses which was actually \$376.92 Susan <sup>1st</sup> , Carolyn <sup>2nd</sup>
<b>Correspondence Inward</b>	Via WCPC email account wellingtoncparents@gmail.com Secretary Jo monitoring messages. <ol style="list-style-type: none"> <li>1. Email correspondence Phyllis Osborne and Dave Keat re defibrillator</li> <li>2. 50+ farewell goodwill messages received for Roger Moses</li> <li>3. John Horrell of Knowledge shop confirmed can present at forum</li> <li>4. Paul Kearns resigned from committee</li> </ol>
<b>Correspondence Outward</b>	Email communications with John Horrell of Knowledge shop re forum format
<b>Matters Arising</b>	Communications check The June Collegian - include communiqué of presentation to Roger Moses  Defibrillator - Jo presented resolution that committee agreed to source defibrillator at cost of approximately \$4500 via grant funding. Resolution passed by all committee in favour, signed by secretary and president. Nothing further to report at this stage, work in progress.  Forum - Decided 13 or 14 August @ 7pm for the forum date. Georgina to book library as venue.
<b>Staff Liaison Update</b>	Rob Anderson reports that Roger Moses farewell week went well and the final assembly and haka was fantastic.  Very sad with the loss of one of our students which had an effect on the boys and staff too. The Ministry of Education comes to check at school to ensure correct protocol is being followed in these type of circumstances.  Gregor Fountain powhiri included The Mayor, Grant Robertson, Paul Eagle and students from Paraparaumu came with him to "hand" him over and was a very interactive event. The Hall building project still progressing but cannot determine a completion date as yet. Activities around college this term two include the Buddy Holly production rehearsals, winter sports kicked off, The Big Sing and Choral in full swing.

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

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

	<p>The staffing levels are good but have had a Spanish teacher resigned, hopefully have sourced a replacement and currently undertaking interviews. Reporting that 3 teachers - Martyn Reynolds, Stephen Tester and Liza Bartlett attended an Education forum conference. The Space camp went off well and have had excellent report backs.</p> <p>The academic achievement ceremony held at Parliament went well. Noting that Roger Moses turned down the invitation but Gregor Fountain insisted that it was very appropriate for Roger to be there and so it was.</p>			
<b>Treasury Report</b>	Nothing new to table at this meeting			
<b>Presidents Report</b>	<p>Georgina welcomed Gregor Fountain to meeting and asked was there any area's that the WCPA could support the school. Posing the question did the school need any fundraising and talked about this possibility. Ideas raised, could be a Quiz night, Give a Little Campaign or combo this with an Art Auction event involving an invited artist, staff Art Teachers, Parents that are artists etc contributing the art works. It was discussed that it would be good to involve year 9 parents new to the school as their children would get 5 years of benefit from funds raised. Gregor reported that he would ask at the fortnightly hall meeting if they had a specific need for \$\$ (hall seating maybe) that school community and parents could be part of.</p> <p>Gregor reported that glad of the strong senior team around him and was great reconnecting with the college again.</p> <p>Georgina and Jo to compile the Roger Moses farewell goodwill message book which includes photo pages as well. Turned out really well and looking forward to presenting the completed book around 20 May.</p> <p>Georgina talked around this year staff appreciation lunch which Carolyn and Vickie have volunteered to co-ordinate in conjunction with 2 newer committee members to hand this event onto in future years.</p>			
<b>Future Events</b>	<b>6 June</b>	Meet the new Principal evening and introduce WCPA & BoT		
	<b>14 Aug</b>	Study Forum, venue school library @ 7pm		
	<b>22 Aug</b>	Staff Appreciation Luncheon		
	<b>26 Oct</b>	Student Leaders' Lunch		
	<b>5 Nov</b>	Senior Prize Giving Evening		
	<b>29 Nov</b>	Year 9 Information Evening		
<b>Action Points</b>	<p>No contact from Jane Shupp for over 18 months, have removed from the committee as well as Paul Kearns. Jo to email a final time as to returning status of Robyn Armstrong</p> <p>Ali Brown to construct template to use when managing our events.</p> <p>Jo continue to liaise with John Horrell re the forum</p>			
<b>Future Meeting dates</b>	6 Aug	10 Sep	15 Oct	19 Nov
<b>Meeting Closed</b>	8.15pm			
<b>Next Meeting</b>	11 June 2018 @ 7pm			