

Team Meeting

Friday 11th November 12.30 pm at MJ's Services Café

Present: Angela Loe, Michelle Hickman, Andrea Hickman, Niki McFarlane, Georgina Vavasour, Rochelle Lloyd, Jess Murray, Candi Callaghan (1245), Carey Huria (1300), Koko Lambert (1305), Nadine Hickman (1330)

Apologies: Millie Volckman, Rosie Todhunter, Charlotte Dickson, Sarah Trafford, Pip Todhunter, Hannah Throssell, Anna Trolove, Looby Varley, Kate Shadbolt

Moved: Angela Loe **Seconded:** Andrea Hickman

Approval of Minutes: "Previous minutes approved and circulated"

Moved: Angela Loe **Seconded:** Rochelle Lloyd

Matters Arising

Bank Authorities

Pip is still working on the bank account signing authorities and the possibility of moving banks.

TEAM Meet and Greet

Ange to arrange and include new families about to start at Ward School, just awaiting date for assembly. Will possibly be 25th November pre assembly

Financial report

Total Income From 06/09/22	\$10 292.62
Seddon Lions dinner July, Sept and Oct	\$3 444
Garden fundraiser – ticket sales	\$6 848.62
Total Expenses From 06/09/22	\$838
Year 8 camp	\$600
Meaters – Ham for Lions Dinner	\$238.07
Total Amount remaining in account as of 10/11/22	\$26 716.90

General Business:

Garden Tour Sub Committee Update

Everything is going well with the organizing of the Garden tour and Fete for the 20th November. The job roster is just about filled, and will be emailed out to families over the weekend, and a hard copy sent home from school along with details for the day. Health and Safety issues will also be in this set of information, and hopefully job descriptions for each role with where to be and what to do will be out over the next few days.

Punters will arrive at The Store and register. From there they will catch a bus up to Ellerton for morning tea, and a look around the garden. The buses will then take them to Winterhome. Here they will get their packed lunch, be able to explore the garden and have a look at the fete. Then catching buses back down to the store. There will be a stall at the fete run by Ward School selling plants, produce etc and products that the children have made at school. There will also be a raffle and we will need families to help us sell these. We are hoping to create a great vibe up there with a bar, and live music.

Discussion had around the BOT putting on a BBQ afterwards, but it was felt that this may drag the day out even longer especially as we will need to clean up the gardens at Winterhome as they have an international bus tour coming through at 0900 the following morning. It was discussed that maybe this would be better after school prize giving as would get more parents and will be less of a rush for families to head off.

Leaving Gifts

A discussion was had around leaving gifts for this year. We have two families that will be leaving (year 8) and the last few years TEAM have brought a gift to say thank you and good luck to these families leaving the school. Angela had found a couple of options (chopping boards engraved, platters) each priced at \$75 each and was discussed at the last TEAM meeting that we maybe able to buy a bulk order of around 10 to hold on to for further years. Everyone agreed that this sounded like a great idea and happy for Angela to source these.

A discussion was also had around three of our families that are going through a tough time health wise at the moment. The last time we had a family go through a significant sickness TEAM brought a gift for \$150. Discussion was had around being able to provide these three families with a similar gift (petrol vouchers or supermarket vouchers were discussed, at the same value). Everyone was in agreeance that this is a perfect thing for TEAM to do help in a small way for these families. Angela will source and get these gifts to these families.

Correspondance

TEAM received an email from the school BOT asking for funding for Kiwican for 2023. The cost of this would be around \$2400-\$2500. It was discussed and everyone agreed that this would be the perfect thing for TEAM to pay for on top of the \$10 000 that is given to the board every year.

Approval of TEAM further contribution to learning resources: “TEAM to pay the cost of Kiwican for 2023 (\$2400-\$2500)

Moved: Angela Loe **Seconded:** Andrea Hickman

Next Meeting – AGM prior to 2nd Assembly of term 1 2023

ACTIONS TO BE PROGRESSED:

Action	Who	Timeframe	Status
Change of banks	Pip	ASAP	
Garden tour Sub-Committee to continue meeting and organising garden tour	Hannah, Jess, Niki, Ange	Ongoing till Nov 20	
Possible Meet and Greet for TEAM to encourage new families to come along	Angela	Term 4	