



Baverstock Oaks School
Minutes for FAB Meeting
14th June at 7.00pm

Present: Genee Crowley, Alison, Hamilton, Daryll Powell, Paul Martin, Christine Reed, Wayne Jones, Vanessa Walters, Mel Russ

Apologies: Daisy Yu, Sharlene Korewha, Kylie Lipscombe, Esther Yap, Mary Wilson, Andrew Flanagan

Meeting Opened: 7:00pm

1.	<p>Principals Report – Genee</p> <p>Relievers hard to find at the moment – quite a few teachers away sick. The relieving pool shrunk with many teachers taking over full time positions.</p> <p>Reports have been read by Whanau leaders and AP's. Mary will read them next – it is a large job in preparation for student led conferences.</p> <p>Cyber bullying – there have been a few incidents (Instagram). Net Safe have come to school to chat. The safest thing for parents to know what kids are on, and they are in common areas of the house. There is some info on the website, but Genee may get Net Safe in again.</p> <p>A weeks ago, some parents came in to share with the teaching staff about their cultures. Six groups. If can learn more about culture can meet needs of children. It was a great afternoon and will look for expanding in the future.</p>
2.	<p>Secretary: Communication:</p> <ul style="list-style-type: none">• Calendar updated to FAB address
3.	<p>Chairperson Report: Daryll/Paul</p> <ul style="list-style-type: none">• Paul was able to get some prizes from Panasonic for Athon (Gret job!)

	<ul style="list-style-type: none"> • Also, some from Shortland Street • Overall, there hasn't been as many prizes for Athon • To get kids jazzed up about Athon – have some info at assembly or BNN • Are there other contacts?
	Action Items <ul style="list-style-type: none"> • Paul to send email contact details to Genee
4.	Treasurer's Report: Taz <ul style="list-style-type: none"> • Last time there was concern about the amount raised by the sausage sizzle. • This time has gone up \$2192. Checked with Vanessa to see if it went into wrong account, so seems a little strange the last term was so low – however the term was busy with school camps, which may have affected the amount. There was \$225 that bank put into wrong account. • The FAB account is currently sitting at \$5475
	Action items <ul style="list-style-type: none"> • Taz to send through finance report • Bank forms signed and sent through for Mel to be added as a signatory
Executive Committee Reports	
3.	Entertainment Books: <ul style="list-style-type: none"> • No discussion
4.	Athon: Past Present or Future video - Past, Present or Future rock stars Update and progress confirmation of dates shown need to be checked Sponsor sheet returned Monday 19 th Not getting the \$1000 It was approved for FAB to give \$1000 to buy prizes – in 2 x \$500 prezzy card Lots of prizes have been coming in – Vanessa sorting. We did not receive the \$1000 that we usually do from Botany Town Centre. Instructions are coming out for parents for video submission – memory stick/drop box Videos – teachers judge whanau videos In the last week the winning videos will be shown - BNN Quiz – to completed a few times during the week Thursday – dress up day

	<p>Friday – form go back out</p> <p>Prize allocation – Vanessa to advise</p>
	<p>Action items</p> <ul style="list-style-type: none"> • Vanessa to advise prize allocation
5.	<p>Monthly Market</p> <p>Daryll's research results - 20 school events, no restrictions for Election Day Saturday 23 September.</p> <p>A number of vendors are interested in attending</p> <p>The suggested time is 10.00-4.00 pm</p> <p>Work out price structure, wet weather strategies, health and safety – planning required</p> <p>Venue and parking</p> <p>Charge to have stall – by meterage</p> <p>Awhina spaces could be opened</p> <p>Could do limited food, coffee, FAB sausage sizzle</p> <p>Plus a couple school groups</p>
	<p>Action items</p> <ul style="list-style-type: none"> • Daryll to continue research
6.	<p>Water Bottles</p> <ul style="list-style-type: none"> • Daryll's research results. Email received; • Drink Bottles come in 3 sizes <ul style="list-style-type: none"> ○ 500ml set of 4 = \$41.00 ○ 1L Set of 4 = \$68.00 ○ 2L Set of 2 = \$56.00 • Active carriers (awesome for kids and school.) <ul style="list-style-type: none"> ○ for 500m X1 = \$20.00 ○ for 1Litre x1 = \$22.00 • Lunch Boxes there are 2 sizes <ul style="list-style-type: none"> ○ Large x 1 = \$22.00 ○ Small x2 = \$39.00 • the School will make 20% off all sales from drink Bottles and Lunchboxes • Could do beginning of term • Have a look at product – presentation (next FAB meeting)

	Action items <ul style="list-style-type: none"> • Daryll to see up product presentation at next FAB meeting
1.	Second Hand uniform shop: <ul style="list-style-type: none"> • Since beginning May \$1075 - \$190 eftpos • \$460 of jumper sale • Total in account is unknown • Could open 6.00-7.30pm during Student led conference • Advertise in next newsletters • Cash only
	Action items <ul style="list-style-type: none"> • Advertise times of opening during Student Led Conference
2	Teacher Dinner - Vanessa <ul style="list-style-type: none"> • Office discussion – gone with a set menu for the teachers, which is easier to arrange as we know what food to expect • Information has been send to FAB contacts with good response • Just missing 1 hot chicken and 2 x veg quiches • Good to have direction • Mel and Sharon to set up on the evening • Final reminder email to be sent out
	Action items <ul style="list-style-type: none"> • Final reminder email – Vanessa?
7.	General Business <ul style="list-style-type: none"> • Daryll has loaded FAB dates on google calendar
	<p>PLEASE NOTE: Dates for following meetings: 5 July 2 Aug 30 Aug 27 Sept 25 Oct 15 Nov 6 Dec – finale</p> <p>Meeting Finished 8.05 pm Next Meeting Wednesday July 5</p>