

## MINUTES OF THE CPG MEETING 23 AUGUST 2017

PRESENT: Joan Halliwell, Kirsten Taylor, John Sexton, Grant Hillyer, Carla Smith, Chris Payne, Heather Tiso, Karen Edwards.

APOLOGIES: None

### MINUTES OF THE LAST MEETING:

Joan moved that they be accepted as a true and accurate record of the meeting held on the 28<sup>th</sup> June 2017. Grant seconded and all excepted.

### MATTERS ARISING FROM THE MINUTES:

Carla to speak to Saskia in the library re ordering the trestle table which CPG are going to donate and whether we can assist with the procurement process.

John Sexton had one brass plate engraved and it was \$28. These are to be placed on items donated by the CPG to the school saying 'donated by the Cashmere Parents group'. Carla to make an enquiry with Moller and Young (who the school uses) to see if we could get a cheaper price.

Joan to forward a document to list all our speakers with notes on what worked, what didn't, numbers that attended, support and cost to Kirsten to set up as a google doc.

### CORRESPONDENCE REPORT:

Kirsten moved the correspondence report is true and accurate. Chris seconded.

### TREASURERS REPORT:

Heather moved the correspondence report is true and accurate. Carla seconded.

Carla to make a wish list of anything we can assist with the purchase of in the school.

CPG committee will donate cost of Arts trolley to Arts faculty, the cost of materials for the science department students to make a Plesiosaur.

Joan to contact Mark and say the CPG would like to donate \$4000 and possibly \$6000 (depending on funds) to the school build by May 2018.

Carla to get more information from Detroit in the Maori dept in regard to purchase of a chest freezer for storing food for department/student/parent gatherings and the possible assistance in funding by the CPG.

### SPEAKERS:

School Health Nurse/ Counsellor and the 247 Counsellors talk on the 15th August went well and was appreciated by those who attended. Two lovely emails received from parents thanking Joan for her efforts for organising the evening. It was suggested by the CPG that it would be a very beneficial talk for year 9 parents and it could be advertised at the 'meet the teacher' talk. Talk delivered week 6 of term 1

Joan suggested that next year's talks should include The brainwave trust, The nurse and counsellor again and one or two talks for the year. Joan will organise the first two talks.

### GENERAL BUSINESS:

Meeting finished at 8.30 pm

NEXT MEETING WEDNESDAY SEPTEMBER 27TH IN THE BOARDROOM