

MINUTES OF THE CPG MEETING 27 SEPTEMBER 2017

PRESENT: Joan Halliwell, Kirsten Taylor, John Sexton, Grant Hillyer, Karen Edwards and Welcome to Cathy Robins

APOLOGIES: Carla Smith, Chris Payne, Heather Tiso

MINUTES OF THE LAST MEETING:

Grant moved that they be accepted as a true and accurate record of the meeting held on the 23rd August 2017. Joan seconded and all excepted.

MATTERS ARISING FROM THE MINUTES:

Brass plate update- Carla received a more competitive quote. Kirsten to follow up.

Maori department fridge- Grant looked into a reconditioned freezer. Value \$775, however, salesman would sell to the school for \$500. The CPG committee gave the go ahead for Grant to purchase and get reimbursed. Thank you Grant for investigating and purchasing on the CPGs behalf.

School to send out an email on behalf of CPG re second hand school uniform volunteers as our dedicated volunteers are leaving at the end of this year.

CORRESPONDENCE REPORT:

Kirsten moved the correspondence report is true and accurate. Joan and Karen seconded.

TREASURERS REPORT:

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

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

Joan contacted Mark Wilson to say the CPG would like to donate \$6000 to the school build by May 2018.

Freezer for Maori dept to be purchased

SPEAKERS:

Speakers for 2017

1- Nurse and school social workers

2 Series of 3 speakers organised by the Brainwave trust and Sue Bagshaw. Details in email from Cathy Robins 25th September

GENERAL BUSINESS:

Meeting finished at 8.30 pm

ACTIONS

- Kirsten to follow up on quote Carla sent for brass plates
- Joan and Carla to write an email(to be sent out by the school) seeking two new volunteers for the second hand uniform shop after the school holidays. Julieanne to email a list of duties.
- John CPG secretary for October in Kirsten's absence

NEXT MEETING WEDNESDAY OCTOBER 25TH IN THE BOARDROOM