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### Minutes of GPA Committee Meeting held on 05<sup>th</sup> August 2015 In the Grantleigh TLC Boardroom

ITEM	DESCRIPTION	ACTION
<b>1.</b>	<b>WELCOME</b>	
<b>1.1</b>	Juriana opened the meeting with prayer.	
<b>1.2</b>	Fanus Nel welcomed everyone to the meeting, and apologised for his lack of involvement this year so far, due to work commitments. He resigned his post as Chairman, and confirmed that Kevin Brookes would take over this position.	
<b>1.3</b>	The attendance register was circulated.	
<b>2.</b>	<b>ATTENDANCE</b>	
<b>2.1</b>	<b>Present</b> Fanus Nel (Outgoing Chairman) Kevin Brooks (Vice-Chairman / New Chairman) Lisa Oosthuizen (Secretary) Colette Singery (Treasurer) Juriana Filmalter (School Representative) Quintin van Onselen (Projects) Ruston Woolridge (Sports) Sharon Hardy (Marketing) Debbie van Wyk (Fundraising)	<b>FN</b> <b>KB</b> <b>LO</b> <b>CS</b> <b>JF</b> <b>QvO</b> <b>RW</b> <b>SH</b> <b>DvW</b>
<b>2.2</b>	<b>Visitors</b> Shaun M <sup>c</sup> Murtry	<b>SM</b>
<b>2.3</b>	<b>Apologies</b> Dirk Kotze (Constitution) Colston Veater	<b>DK</b> <b>CV</b>
<b>3.</b>	<b>PREVIOUS MINUTES</b>	
<b>3.1</b>	<b>Distribution</b>	
3.1.1	No minutes of previous GPAC meeting were distributed.	
<b>3.2</b>	<b>Corrections</b>	
3.2.1	N/A	
<b>3.3</b>	<b>Approval</b>	
3.3.1	No approval necessary <b>Proposed:</b> N/A <b>Seconded:</b> N/A	
<b>4.</b>	<b>FUTURE OF GPAC EXECUTIVE COMMITTEE</b>	
4.1	Fanus felt that the parents are at a loss with the new GPAC Executive	



4.2	Structure, as to whom they should address their problems. Fanus felt that we need to stop the spread of negativity circulating about Grantleigh.	
4.3	Kevin advised that he would be contacting all GPAC Executive Heads to discuss the way forward. No point looking back but focus on the positive and future.	
4.4	Shaun thanked Fanus for all his wisdom and input over several years and that it was highly valued. Shaun accepted the resignation on behalf of Management and thanked Kevin for being prepared to take over the role of Chairman.	
4.5	Fanus advised that	
4.5.1	1. His secretary would continue doing the GPAC invoicing until October.	
4.5.2	2. Kevin and Colette to take over signing power on account.	<b>KB/CS</b>
<b>5.</b>	<b>CONSTITUTION (Dirk Kotze)</b>	
5.1	Shaun advised that Curro are also busy drafting a Parent Body constitution (after all our hard work, being nearly finished with our draft). He would forward a copy of same to Kevin and Fanus to peruse.	
5.2	Shaun advised that we do not need to uphold the Curro Constitution 100%, we can adapt where / if necessary, to suit our needs.	
5.3	Fanus said we would tailor make it to our circumstances.	
5.4	Ruston was concerned with ours being a “Select Curro” school, that our circumstances are very different.	
5.5	Shaun advised that Curro have drawn up a simple constitution: who should sit on committee, etc. Not too descriptive.	
<b>6.</b>	<b>SPORTS COMMITTEE (Ruston Woolridge)</b>	
6.1	<b>Holland Tour 2016</b>	
6.1.1	Debbie advised that emails re: above tour were due back today, and that Garth had everything under control.	
6.1.2	Quintin felt that there is not enough time to fund raise for this tour. If we had started a year ago, might have had enough time. A lot of money to raise.	
6.1.3	Sharon felt that the GPAC should fund raise specifically for the sports tours.	
6.1.4	Debbie said she would set up a small committee to fund raise for this specific project.	
6.1.5	Shaun advised that it has taken so long, as parents only confirmed in principal before. A meeting was held last week and parents were informed that the details need to be finalised, as it is taking too long. He did however confirm there would be no other sports tours in 2016, including inter – Curro tours.	
6.1.6	Ruston suggested hosting golf days, as they make big money. He felt that the families whose children are attending the tour should raise the monies.	
6.1.7	Sharon suggested we host woman’s mornings, for tour, and for general fundraising.	
6.1.8	Ruston advised that he invited Pierre Els to join Sporting Forum, regarding tennis. Furthermore he asked Pierre to communicate any concerns with the Forum.	
6.1.9	Ruston suggested we read the book “Bounce” by Matthew Sayed. It is a novel about how a teacher’s passion for sport inspires kids. He said it was a	



6.1.10	worthwhile read. Ruston feels that Sport at Grantleigh needs to be split, Prep and College. No other schools in KZN work like this.	
6.1.11	Shaun Kommer has been replaced by an intern, who is busy with PGCE's. The intern will take over classes.	
<b>7.</b>	<b>MARKETING (Sharon Hardy)</b>	
7.1	It was agreed that effective from next meeting Sharon and Debbie would swop portfolios. Proposed: Lisa Oosthuizen Seconded: Juriana Filmalter	<b>KB</b>
7.2	Kevin advised that we need to communicate our GPAC changes to parents. (Portfolios)	
7.3	Shaun said for the remainder of this year, he suggests we send out a newsletter once a term. Ideas from him were: Sports Forum thriving / Constitution nearly finalised / Fundraising – MTB race details, amongst others.	
7.4	Ruston requested that the Grantleigh Website be updated with Sports Policy, GPAC Details (Updated).	
7.5	Lisa asked that GPAC's email be advertised ( <a href="mailto:gpac@grantleigh.co.za">gpac@grantleigh.co.za</a> )	
7.6	Peter Cook / Lesley Stuart are in charge of website updates.	
7.7	Debbie to start on this terms newsletter. Include an update on the Boarding in same.	
<b>8.</b>	<b>PROJECTS (Quintin van Onselen)</b>	
8.1	Quintin advised that he has been liaising with Shaun regarding all year, even though he does not communicate same to the rest of Committee.	<b>QvO</b> <b>QvO</b> <b>SM</b>  <b>SM</b>
8.2	Firstly, he wants to cut down fever trees, along road, as they are damaging the Astro Turf. Once same done, he wants to cement area around field and fertilize grass.	
8.3	Wants to put cement trellises up the banks, for seating (1 <sup>st</sup> team).	
8.4	Shaun to speak to Curro re: lights for Astro Turf.	
8.5	Fanus said the school to identify what needs doing and send out a list to GPAC.	
8.6	Ruston expressed concern about the 'dead' cricket pitches. He offered water to water same. Asked whose responsibility it is to sort same out?	
8.7	Anthon is fixing the cricket nets (and extending run up).	
8.8	Shaun Kommer in charge of all sport.	
8.9	Shaun advised that Rusty Barnes put lime onto the bottom fields, and seeded cricket pitch. If the procedure works, they will do the same for top field.	
8.10	Quintin wants to know what 'BIG money' projects he must work towards.	
8.11	The maintenance of fields, etc are the groundsmen's responsibility, they get paid for same.	
8.12	Fanus enquired about the water situation with the Municipality.	
8.13	Shaun had not followed up, but doubted we would have a chance, with the lack of rain.	
8.14	Quintin enquired about boreholes. Shaun advised we have 3 boreholes and 6 jojo tanks.	



8.15	Once the boarding house pump is installed, we will have enough water to fulfil the schools need.	
8.16	Shaun also advised that there is a 25,600 ltr reservoir behind the top field cricket pitches.	
8.17	Current usage at school is 80,000 litres per day, average.	
8.18	Quintin suggested that boreholes be put on timers, to ensure better consumption.	
<b>9.</b>	<b>FUNDRAISING (Debbie van Wyk)</b>	
9.1	Mountain Bike Race committee been hard at work. Landrover Empangeni have agreed to be our Title Sponsor for the next 5 years.	
9.2	Event will be held on Top Sports Field this year.	
9.3	Prizes sourced so far: 3 weekends away / Bike Rack and Bicycle, as well as a lot of smaller gifts.	
9.4	Sharon had an enquiry from her brother in law. One of his colleagues won a weekend away at a previous race, and never received same? She would find out exact details and revert, as Lisa and Debbie advised that all prizes are handed out to recipients on day.	SH
9.5	Fanus enquired about pavilions. If they would be taken up for seating on day.	
9.6	Colette said she would supply bananas if they had enough time to pick. Quintin also offered to bring some, if he had enough.	CS QvO
9.7	Lisa to arrange floats (collect cash from Fanus), and do food price lists for food tent.	LO
9.8	Sharon advised that GPAC catering tent under control. She arranged another tent for parents to sit under and eat, along with chairs.	
9.9	Sharon will contact Shalom Catering / Maliga for tables, as all GPAC and school tables being used.	SH
<b>10.</b>	<b>SCHOOL REPRESENTATIVE (Juriana Filmalter)</b>	
10.1	Juriana reminded the Committee that Teachers Day is on 05 <sup>th</sup> October (during holidays)	
10.2	She therefore requested, in lieu of a meal, that we present each staff member in the College with a Snapper Frame (A5) which would have their name and the motto which drives them, printed on it. (32 staff in college / 70 in total)	
10.3	Juriana will forward quotation received from Waltons.	JF JF
10.4	Colston will buy JP and SP teachers something to the equivalent value.	CV
10.5	All in attendance agreed that the GPAC would pay for same.	
<b>11.</b>	<b>COMMUNITY CHEST</b>	
11.1	Nothing for this meeting.	
<b>12.</b>	<b>CURRO BUILDING PROGRESS &amp; NEWS</b>	
12.1	Debbie enquired about the progress on Boarding.	
12.2	Shaun advised that it was ahead of schedule, should be finished mid-October. Will sleep 96 children. Boys and Girls will be on different levels.	
12.3	Shaun advised that hostels filling up quickly. Only space for 5 more boys and 18 more girls.	
12.4	Old hostels will be used as well, for among other things, overnight	



12.5	accommodation for the bus drivers. The new classrooms on Vorster Field are nearly finished, and blend in with the look of the school. Busy with interior.	
12.6	There are sliding / concertina doors between each class, so the space can be opened up into one big space if / when necessary.	
12.7	Shaun confirmed that there are already 86 Grade 8's for 2016 ☺	
<b>13.</b>	<b>GENERAL</b>	
13.1	Shaun asked who from GPAC Exec would be attending "meet and greet" meeting with Shawn Thomson on Tuesday 12 <sup>th</sup> August. Colette, Ruston & Debbie – Yes // Sharon – Maybe // Lisa & Kevin – No	<b>CS/RW/DvW</b>
13.2	Quintin asked for an explanation as to why the tablet levy is so expensive, that is being charged to College pupils. (R222 per student, per month). Shaun confirmed that the levy covers text book license fees, WI-FI, hosting server, staff training and maintenance. He would forward a detailed breakdown of the expenses to Quintin to pass onto the parents that queried same.	<b>QvO</b>
13.3	Ruston and Quintin advised that parents should feel comfortable to either approach GPAC or the school to raise their concerns – whichever option they felt more comfortable with. Parents may fear their child might be victimised, even though that would not happen.	<b>LO</b>
13.4	Ruston commented that the school needs to be transparent in its decisions and communicate properly.	
13.5	Shaun advised that staffing is at Management's discretion, but parent input was considered. Fanus and Kevin agreed with Shaun's sentiment.	
13.6	Juriana was going to speak to staff about H.O.D requirements. They need not be 'au-fait' with the particular subject, although knowledge is ideal, not always possible. The H.O.D position is mostly administration.	<b>JF</b>
13.7	Ruston brought up that the Prep kids are being bullied on the top field, when they do extra sport, by the College kids. Shaun said he would follow up and revert.	<b>SM</b>
13.8	Fanus thanked Lisa for the eats and coffee.	
<b>14.</b>	<b>Closure</b>	
14.1	The meeting convened at 18h14 and closed at 19h56.	
<b>15.</b>	<b>Next Meeting</b>	
15.1	Next meeting – <b>Wednesday 16 September 2015</b>	

GRANTLEIGH



# GRANTLEIGH

## Parents Association

A handwritten signature in black ink, appearing to read "L.G. Oosthuizen".

**Minuted by**  
**Secretary - L.G Oosthuizen**  
**(22 August 2015)**

A handwritten signature in black ink, appearing to read "F. Nel".

**Approved by**  
**Chairman – F. Nel**

A handwritten signature in black ink, appearing to read "K. Brooks".

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**Seconded by**  
**Vice / New Chairman – K. Brooks**