

Renaissance Association of Parents and Teachers

Minutes of a Committee Meeting Held at 18.30 Hours on 16th May 2011 In the Board Room, Renaissance College

Present:

Position	Name	Email Address	Phone No
Parent, Co-chair	Lloyd, Davina		
Parent, Co-chair	Leung, Lina		
Parent, Treasurer	Simon Robertson		
Parent, Secretary	Huddart, Brian		
Principal RCHK	Harry Brown		
Parent	Bukisile Dlamini Mintjens		
Teacher	Brian McCann		
Parent	Rianna Chugani		
Teacher	Wnek, Tracey		
Parent	Mehta, Nikita V		

In attendance:

Absent with apologies:

Parent	Halliday, Peter		
Parent	Helena Chan		
Teacher	Joanne Boyle		
Parent	Simon Leung		
Parent	Chan, Trista		

1. Confirmation of Minutes of the last meeting.

There being no matters arising the minutes of the meeting of 14th March 2011 were confirmed.

2. Co-Chairperson's Report

Lina reported that the April Joyful Fruit day with Chartwells highlighted was enjoyed by all with prizes given for a recipe competition.

Davina recorded that the coffee morning had yielded additional funds from second hand uniform sales and that she would probably manage to move the remainder by the end of the year. She added that the RAPT year-end report has been completed and the first meeting of the Fair Committee had taken place under the tutelage of Peter Halliday, its follow-up already in the diary for 20th May. The admissions day approaching, Davina reminded that all help would be gratefully received particularly in the prompting and collection of RAPT fees thereat. Some 800 families had received reminders (82 positive responses so far) and hard copy reminders would be sent to home addresses forthwith.

3. Treasurer's Report

Simon reported that committee had funds in the bank with some outstanding bills to pay. He told committee that he and Arthur had started the process towards the 1st July meeting with the auditors.

Simon added that he was going to sit down with Phillip, stating that it was difficult for parents to see where the money raised was being spent. A need to get the RAPT name into or onto things so that it was obvious " this item brought to you by RAPT " was clear..

4. Principal's Report.

Harry reported that the ESF's new chairman had spent time with Renaissance and that during the coming busy week the Y6 PYP Exhibition would be the back-drop on Monday Tuesday and Wednesday; Heather Du Q. wanting to meet ' stakeholders ' in the form of students, teachers and parents AND of course RAPT committee members whilst here on the Tuesday and Amy Wong would lead a group of board-members on Wednesday. Harry noted that Thursday 26th would feature the College Council meeting and that on the 27th the already mentioned VP candidates would once more be assembled, the Graduation ceremony for the Y13 also featuring. Finally he noted that the student led conferences would be held on the 23rd May.

5. AOB

a) To Confirm RAPT 2011-2012 Calendar

Important items: AGM date provisionally booked for 3/10/11 and the RCHK Staff Welcome BBQ (already booked for 26th Aug) were discussed and the calendar duly confirmed.

b) To Confirm RAPT 2011-2012 Budget

Discussion centred on the absolute need for funds to run RAPT during the year and the fact that the RAPT fee doesn't cover it. Suggestions of other events including a proposal for a Black Tie meeting at the Races met with varying enthusiasm and agreement that we must sit down and investigate further. All were in agreement and the budget was confirmed.

c) Evaluation of RAPT Administrator.

Davina and Lina have spent time supervising the induction process and introductions and have found the situation up to their expectations, staff and students alike already consulting Arthur. It is therefore envisaged that a contract be drawn up forthwith.

d) Discuss Swim Team proposal.

Buki outlined a parents' plan to maintain swim meets and retain their coach by forming a club of sorts which would report to RAPT.

Simon suggested similar situations existed and that there could possibly be usable parallels.

e) A request from Y12 re ' RCHK's got Talent ' sponsorship ...committee agreed to support this event.

The meeting was closed at 7.45 pm

Date of Next Meeting

... was fixed in the diary for 13th June 2011 at 6.30 pm. in the Boardroom

(Davina Lloyd)
Co-chairperson

(Lina Leung)
Co-chairperson