



PIGEON MOUNTAIN PRIMARY SCHOOL

Minutes of the Meeting held on Wednesday 13 June 2018

Meeting started 7:40pm

Present

Chairperson: Shorelle Adams

Treasure: Quan Trinh

Principal: Linda Lowden in place of Ian and BoT

Board of Trustees:

Teacher Reps: Samantha Jonson, Trudi Stevenson,

Parents: Rose McRae, Amy Cheng, Leonie Wallace, Nan Zheng, Earnest Wong, Jodi Lister, Gloria Gao

Apologies: Ian Dickinson, Mark Eades, John Winters, Sandy Collier

Previous meeting minutes

Declare that the minutes of the last meeting are correct.

Shorelle/Rose

Agenda

Correspondence in:

- Serial Box – beauty Subscription Company – monthly beauty box, \$3 from each box is donated to the school. Boxes vary in base cost. Get monthly statement if people are registered. Natural cosmetic product.
- Interworld chocolate fundraising \$1. 4 different bars.
- Dollars for school – Good home and Prospect – Monday 25th June until Monday 5th November
Prizes are 1st \$3000 2nd \$1000 3rd \$500
This promotion is open to all family, friends and staff of each participating school.
Dine in the restaurant during the course of the promotion and the amount spent will be converted into points, credited to your nominated school and then weighted, based on the number of pupils.
The school with the most points at the end of the competition wins.
Prizes to be had for 1st, 2nd and 3rd place!
Here are some of the ways to earn points for your school:
a quiz night, Thursday night children's dinners with our resident magician performing table side magic.
PMPS are subscribed for this, check the newsletter for further details
- Cystic fibrosis mufti day coin trail and chocolate fish sale on the Friday. See below for more details.

Out:

Nothing

Treasures report

Transactions during Month

May 2018

| Date | Type | Activity | Description | Amount | Cheque Number |
|----------|---------|----------|--------------------|-----------|---------------|
| 01-05-18 | Expense | | Bank services Fee | \$ - 0.90 | |
| 28-05-18 | Expense | | Deposit adjustment | \$ -50.00 | |

| | | | | |
|----------|--------|------------|---|----------|
| 25-05-18 | Income | Ice Blocks | - | \$244.00 |
| 25-05-18 | Income | Mufti | - | \$496.40 |
| 28-05-18 | Income | Batteries | - | \$731.00 |
| 28-05-18 | Income | Bake sales | - | \$593.70 |

Closing Balance as at 31 May 2018 \$19,302.49

Our last disco profit was \$ 1,341.24 (total was \$2,092.40 expenses \$751.16)

Movie night approximately \$592.80 spent about \$280 for both movie nights. Possible about another \$500 so total approximately \$700

Bake sale just under \$400

Still have some batteries left for sale

PTA contributions Enhance facilities beyond what the Board has budgeted for

Teachers: Thank you on behalf of the teachers that have received the boards, they are great and an asset to the classroom.

Trudi – art exhibition in term 4. Fundraising casino nights fun evening \$20 = 1 million dollar chip.

Coordinate the event, they bring in the casino table tops etc... and you gamble from here. Fee upfront then profit on top almost guaranteed \$1000k plus. Create the atmosphere. Sell the tickets and get the people coming. Sell food and drinks on the night, include silent auctions etc... Get details from Tudi. Max 100 – 200 people. Fun evening.

Bake Sale: year 1 & year 4 were let out first. Possible bring out whichever team supplies the bake sale they come out first, as well as the junior class. Do then we release a group out at a time and switch it round? Limit it to 2 whatever the amount. Next week Titoki, so Titoki gets let out first? Perhaps let the teachers know the day before the order of who gets the bake sale first. Teachers to discuss this to see what would work best. We will rotate the order of classes. Communication to the teachers as to what is happening.

Principal: Ian Dickinson

Report:

Hard to imagine we are already past the half-way point of this term, and heading rapidly towards the turning point of the year!

I am not present this evening because I am attending a parent meeting at Wakaaranga for the China trip which heads off later this year.

We are very grateful for the PTA's generous donations which have enabled us to purchase 2 more storage white boards which have now been installed in both rooms 20 and 22. Kevin Wroth and Samantha Jonson are delighted with the new furniture, and now have secure storage for devices and personal possessions, as well as providing extensive storage space for resources etc. At the same time, we have invested some school funds into renewing wall coverings of rooms 13-16 to bring them in-line with the other senior classrooms. This work has been taking place during school time, and students in the classrooms involved have been relocated to both old music room, and R24. The wall coverings follow the installation of new carpet tiles at the start of the year, and these rooms are now bright, warm learning spaces fitting for our students' needs.

The bake sales are progressing well- we enjoy the excitement on Wednesday mornings and know this is something the children look forward to since it has become a fixture of the weekly calendar.

As we close in on the end of the term, Crossing Patrollers are being sought to join our team- the crew in T2 have been fantastic and we look forward with hope that they will continue to be part of keeping our students safe each day on the Loloma crossing. This is a very important part of our school- something we are proud of, and something that reinforces our sense of community- how amazing is it that we have parents helping each other by ensuring the children can get to school safely each day. The same goes for the 'walking to school bus' and both these programmes give a sense of 'warm fuzzies' when I think about how amazing they are!

We continue to seek further funding for the 'Raise the Roof' campaign, and at the last board meeting there were 2 new resolutions passed to enable us to apply for further funding to external agencies and grants to add to our existing \$20,000. Anything we can obtain through the grant funding will be added to PTA donations, and will then enable us to offset the original amount we have set aside with the board for funding the project.

We have Cross Country coming up in the final week of term. This has been changed from the 'normal' calendar owing to an earlier than usual date for the inter-schools cross country day at the start of T3. We enjoyed an exciting, and muddy cross country in 2017, and it was wonderful seeing so many resilient children giving it a go with the encouragement of their parents.

BoT: Mark Eades

Linda Lowden representing

- No great projects happening just business as usual

Chairperson: Shorelle Adams

- Batteries – we received more money this week which was great
- Class representatives – Nan Zheng room 6, Rose/Amy room 7, Quan & Gloria room 11, Ernest room 23, Shorelle/Mark room 15, Leonie room 16, Quan room 17, Jodi Room 18. A few keen to help with the PTA not committing to the representatives.
- Great help with junior movie night from parents
- PJ mufti day went well, really enjoyable day. Made about \$496.40. Possible look at doing this later in the year as it was too hot
- Movie night – despite the hick up it all went well and started at 7:10pm and finished by 8:30pm
- Perhaps donate a nice vacuum cleaner and extension lead to the school? Quan will get quotes for new machines and go from there.
- Helpers for last week's bakes sale was great
- Bake sale there have been some with nuts, please do not put nuts in the baking

Fundraising Events

- Entertainment books
- Bake sale next Wednesday team Titoki, please mark clearly name and room number if you want your container back
- Mufti day – one more this term, Thursday 28 June suggested with no theme. Cystic fibrosis. (13 – 19 August). Bring a can and daffodil day next term also. Keep all 3 for term 3.
- Term 3 – bake sales: Puriri, Manuka and Pohutukawa. Wednesdays again can confirm dates for these next meeting
- Quiz night – possible term 3
- Disco – term 3 – 17 August.
- Possible calendar art for term 4 – discussion back from teachers unfortunately is a no go during class, but can be done as a homework project or school holiday project for the students. Those that want to do it will do it. Everyone will get a pack with an order form then it can be collected from here. Encourage everyone to do this and just see what happens.
- Term 4 – ice blocks
- Ice skating – term 4

- Another possible idea to discuss for term 3, Reusable bag, get \$6.51 for each bag that is sold: they also do bamboo toothbrush, bin liners, reusable straws. Really good idea. Pre order on line, you can return any unused items if they are sealed. Try and get samples and get pre orders over next couple of weeks, collate orders then send off order.
- Casino night term 4 plan in term 3 possible term 1 2019.

General business:

No further business to discuss

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|--------------|--------|-----------------|
| 25 July | 7:30pm | PMPS Staff Room |
| 22 August | 7:30pm | PMPS Staff Room |
| 19 September | 7:30pm | PMPS Staff Room |
| 24 October | 7:30pm | PMPS Staff Room |
| 21 November | 7:30pm | PMPS Staff Room |
| TBC December | 7:30pm | TBC |

Meeting closed: 9:02pm