



PIGEON MOUNTAIN PRIMARY SCHOOL

Minutes of the Meeting held on Tuesday 21 August 2018 Meeting opened at 7.32pm

Present

Chairperson: Shorelle Adams
Treasure: Quan Trinh
Principal: Ian Dickinson
Board of Trustees: Mark Eades
Teacher Reps: Marie Wai Poi (Room 18), Leah Wilson (Room 4)
Parents: John Winters, Lauren Zhou, Jodi Lister, Sana and Ali.
Apologies: Rose McRae, Leonie Wallace.

Previous meeting minutes

Approved by Ian and Mark

Agenda

Correspondence in:

- The Good Home promo. We are currently in 4th place for this. No prize for 4th place! Need to encourage parents to eat out on Monday or Tuesday to receive double points.
- Fundraising Samosas – Cost to buy is \$1 per samosa. Sell for \$1.50-\$2.50 each. Flavours available are Lamb, Butter Chicken and Vegetarian. Can come frozen or chilled. Currently come in packs of 40. Shorelle to ask whether we can get them in smaller pack sizes – say 20's, so we can sell them in packs as well as individually.
- Serial Box – Recipient pays \$39 per month for a monthly subscription of assorted skincare/beauty products which are delivered to their door. \$3 per box goes to the school. General response to this is that it's quite costly when you don't know what you're getting. Also, skincare is something that people tend to have high brand loyalty for.

Out:

Treasurers report

In: Transactions during Month

- Eco fundraiser only raised \$80 net. Only 16 orders for the whole school.
- Disco monies still to be counted.

Out:

Teachers: Marie Wai Poi and Leah Wilson

Term 3 Activities include recent dance festival, Eastern Zone Gymnastics and soccer this week. Next week there will be Choir, poems for Year 3's, speeches for Year 5's and trips to Te Tuhi. Maori Language-athon is underway, as are major preparations for Term 4 art exhibition on 6 November.

Chaplain: John Winters

Began in February, went live in March. On average John has 40-45 sessions per month. This month John had around 50-55 appointments. Juniors just want to talk. Seniors tend to have a specific problem. Meetings are confidential. John will escalate serious matters to the child's teacher or Mr Dickinson.

Principal: Ian Dickinson

- Student Wellbeing Survey: Approximately 360 responses to this survey were received. Overwhelming response was that students feel extremely safe at Pigeon Mountain, which is very positive and reassuring. One aspect highlighted by the survey indicates that a very low number of children have someone to talk to outside of school. Thus, having John as a third party to talk to is very helpful. A report on this survey will be shared.
- Eastern Zone Cross Country was last week. Pigeon Mountain plays a major role in supporting this event. The other event we are heavily involved in is the Eastern Zone Swimming Sports.
- Upcoming Cystic Fibrosis fund-raiser: An alternative location is required for this in case of bad weather.
- Principles and policies that guide Pigeon Mountain are regularly reviewed. The school aims for complete transparency regarding this process and encourages any feedback on policies. Details on which policy is being reviewed and instructions on how to give feedback are included in every school newsletter. Comments can be anonymous however it would be helpful to indicate if the contributor is a parent.

BoT: Mark Eades

- A review of tasks, policies, procedures etc has been ongoing over the past few months. This includes everything that is happening at school, including the Teacher's strike.
- Meetings on Thursday 23rd and Friday 24th August will determine whether there will be another strike. If there is no resolution, there will be another 2-day strike in early to mid-September.
- There are no further building works at present.
- Online payments: A system where parents can have an account and pay for activities online (similar system to lunch orders) is currently being assessed. This is close to being confirmed and will be operational before the end of the year.
- COL – Pigeon Mountain is leading the way with collaboration. Many benefits for school and the teachers. Won't happen overnight. Possibly will set it up as an online collaboration, however that will take approximately 18 months.

Chairperson: Shorelle Adams

- Calendar art has gone well but is time consuming. Thanks to Carol MacGillivray for helping with these.
- Eco-friendly fund-raiser turnover was \$560 however profit was only \$80 only 16 orders.
- Team Puriri bake sale raised \$640, the highest this year. System refinements, plus extra parent helpers resulted in this bake sale working really well.
- Bake sale tomorrow for Team Manuka
- Disco went well. Big turnout for Juniors, but low turnout for the Seniors. Clean up was much improved due to rubbish boxes dotted around the floor.
- Cystic Fibrosis chocolate fish sales totalled 428 in total.
- Mufti on Friday for Cystic Fibrosis
- Teddy Bears for year 6 graduates. 104 year 6's. Minimum order is 50. Cost is 6.95 + GST. Not necessary for us to make a profit.

Fundraising Events:

- Ice-blocks. Trial for Slushies.
- Ice-skating. Haven't heard back from them regarding dates. Shorelle to follow up.
- Bingo night. Follow up with Leonie regarding previous contact.

General business:

- Year 6 function. Are parents or PTA responsible for this?
- Suggestions to make Y6 function special: Photo booth/cake/Teddy Bears
- **Next meeting 19th September 2018** depending on Teacher's strike.

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: 8.37pm

PTA contributions Enhance facilities beyond what the Board has budgeted for