



PIGEON MOUNTAIN PRIMARY SCHOOL

Minutes of the Meeting held on Wednesday 25 July 2018 Meeting started 7:30pm

Present

Chairperson: Shorelle Adams
Treasurer: Quan Trinh
Principal: Ian Dickinson
Board of Trustees: Mark Eades, Drew Palmer
Teacher Reps: Balvinder Kaur room 14, Sandra Patterson room 17

Parents: Rose McRae, Leonie Wallace, John Winters, Kim
Apologies: Amy Cheng

Previous meeting minutes

John – shocked with the casino idea. Was for an adult evening event and Shorelle will go into more details about this later. The board would need to approve this going forward. Up for discussion.

Quan/Kim

Agenda

Correspondence in:

- \$ for schools – 12 schools, PMPS are at 3rd place so far. Food is really nice and very kid friendly. You need to tell them at the time when purchasing your food that you are associated to PMPS.
- Teddy time – teddy bear 20cm with a t-shirt (school logo) fundraiser, prize giving \$20 set up each bear is \$6.95 + GST could be something to offer year 6's as a leaving gift. PTA could sponsor one each
- Lushious slush – slush machines for disco or movie night but possible keep outside could be instead of ice blocks, 50 cups from 1 barrel double barrel \$1.74 sell for \$3 good profit but quite messy – voted not a good idea
- Casino night – pay \$1500 upfront = 7 games, they do provide staff, \$10 pre sale which gives you 1 million \$ chips, no chips on the night. But there is a raffle table where you can win chips. We source items to auction at the end of the night, and make money on food and drinks. Could be quite a lot of effort for not a lot of return. Forward to Board.
- Possible do bingo evening instead might be more client friendly

Out:

Nothing

Treasures report

Transactions during Month \$15,826.30

2018

Date	Type	Activity	Description	Amount	Cheque Number
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mufti: \$406.70

Baking: \$458.70

Movies \$2017.40

Out:

\$ Out to the whiteboards \$6K already paid out

Closing Balance as at 31 June 2018

\$

PTA contributions Enhance facilities beyond what the Board has budgeted for

Teachers:

Currently have life education caravan.

Sandra and Balvinder are enjoying their classes with the new layout

Sandra – Calendar art quite rushed to get the art work back. Possible have a little longer to get back.

Standard of the work possible not as good as what teachers would produce during class time.

Shorelle – “We can extend the time out, new date art will be due Monday 30 July. We have 295 back, which is quite good. More from the senior levels. Average for each class was 8 – 15. “

Life Education Caravan – working really well, all teachers asked what would be preference of sessions – response - friendship and making choices

Principal: Ian Dickinson

Welcome 2 new teachers Esther Kim – from Kingsford School. Tracee Mackenzie will be here for 4 weeks, while Annamarie Webber works out her time.

School has had a bit of graffiti and damage, testaments to Bruce he spots it, then it gets mended immediately.

Sad loss to the community, Ella, who was tragically killed in the road accident on Pakuranga highway. Ella was a student of PMPS, lovely girl.

Press & Teacher Union regarding strike meetings – could become a full day strike on 15 August, union based but the board makes the decisions as to whether school stays open. This will be put in the newsletter, possible worth making plans for 15 August just in case.

BoT: Mark Eades

- Drew is former chairman of the board, currently H&S on the board. Drew is in charge of the China trip.
- Every trip, Education outside of the class room, information comes through to the board and it gets reviewed
- Conference at the weekend for Board members across country – 2 key notes help inspire our children by showing possible direction and giving credit and recognition for any achievement.
- It was inspirational hearing that some of the speakers came from tough starts and identify with where they were going, these people could name the teachers that changed their lives forever
- It was great to be able to identify a lot with what we are already doing at PMPS
- Properties – MoE has put money back into leaky building syndrome and Mark has put PMPs forward to get some funding for this
- With our role growth we will get more funding for extra class rooms
- Retirement village is underway, there will be footpaths coming down from the top of the hill to school and upgrade the footpaths towards half moon bay. When these paths are put in we will propose to MoE regarding gating for this for safety.
- Financially we are still in a good position
- Cover for tiger turf, \$20K has come in from alternative funding, gone into building consent, we need some more drainage but all going ahead for late term 3 early term 4 completion.
- Cover goes from staff room to the start of the library on the first court and including over the seating
- Shorelle question – ‘Kohunga festival we hosted it in 2016 in HPPA area, no one has stepped up for this year so the festival may be cancelled. Alternative Kohunga festival at Farm Cove for something
- CoL – in discussion with local schools in HPPA area around forming a community around schools of learners, exploring what the pros and cons are about forming a community around the local schools you need a college and an intermediate to make this work. It is on the cards and could be great for us in the future. This includes the boards and principals from

Chairperson: Shorelle Adams

- Term 2 went well sales wise with little input
- Great parent helpers from later in term 2
- Makes a difference when we get info onto WeChat
- Senior movie night discussion – cleaning up after was a disaster. The place was full of rubbish and was a disappointment as the senior school should be making setting an example. Thoughts behind this for future put boxes around the hall with glow sticks on used as rubbish bins
- Need a commercial vacuum for the hall for purpose of PMPS staff/PTA
- Ian will look into this to see if the after school care would help fund this
- Calendar art will be extended till Monday 30 July
- Class photos Thursday 2 August there will be a trial of a few shoots

Fundraising Events

- Calendar Art
- Bake sale next Wednesday team Puriri - 8 August, Manuka - 22 August and Pohutukawa - 5 September
- Kids can for mufti – Sharon will sort this one out
- Mufti day – Cystic fibrosis. Friday 17 August chocolate fish sale. Mufti day for this – Friday 24 August
- Mufti 31 August for Daffodil day
- Disco – 17 August. – DJ is booked. Usually cash on the night or a cheque. Times for Disco Junior 6:15 – 7:30pm then Senior 7:45 – 9:15pm
- Glow stick sales need to order more
- Entry fee for Disco – gold coin entry
- Eco friendly reusable wraps – honey wraps. Fabric which the company put wax over, reusable wrap just wipe it clean, various sizes, \$6.90 for medium each sell for \$12 - \$14 for one. School gets 10% and is done through orders. 1 honey wrap saves 75 meters of cling film. Supporting local business. Pack of small, med and large sell for \$20 we would make \$3.50 per pack.
- Create an eco-friendly package including straws/bamboo toothbrushes/bags x5 in pack. Do pre orders for all this could make up good Christmas gifts.
- Term 4 – ice blocks, ice skating, one other big sale

General business:

No further business to discuss

21 August (this is a Tuesday)	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: 8:47pm