# **PIGEON MOUNTAIN SCHOOL P.T.A.**

## Minutes of the Meeting held on Wednesday 25 October 2017

**Present** 

Chairperson: Leonie Wallace Sandy Collier Treasure:

Principal: Ian Dickinson **Board of Trustees: Mark Eades** Teacher Reps: None present

Parents: Rose McRae, John Winters, Yi Huang,

Apologies: Sandy Collier,

#### **Declarations of Interest:**

Leonie declares she is employed at the school as a teacher aide

Previous meeting minutes accepted - Mark/lan

#### <u>Agenda</u>

#### Correspondence in

None

#### Out

Enquiries for new fundraising ideas

Treasures report

15/09/17

Treasurer's Report Pigeon Mountain Primary School PTA September

2017

General Account 02-0168-0228295-000

Bank Reconciliation Bank Statement Number

Opening Balance as at: 1-Sep-17 \$8,790.73

Income received during Month

Date \$ For

Kahikatea bake 8/09/17 570.00

sale

Kahikatea bake 15/09/17 130.00

sale disco

568.70 15/09/18 2,152.00 disco 29/09/17 667.90 Manuka bake sale

Total Income in Month \$4,088.60

Expenditure during Month

Date cheque \$ For

 14/09/17
 311.28
 disco nibbles

 12/09/17
 644.6
 disco lights - Mish

 12/09/17
 100
 Ice skating deposit

Total Expenditure in Month \$1,055.88

Closing Balance as at 30 September 2017

\$11,823.45

Disco in out profit

\$2,720.70 \$1,033.78 \$1,686.92

### **Teachers**

- Grateful for the boards, hope to get the last 2 boards to finish the senior rooms off. The boards tidy the classrooms and make them look more modern.
- ERO on Monday 30 October

### **Principal: Ian Dickinson**

- ERO in on Monday this is our main focus, powhiri planned for the morning then into assemble
- Report from ERO finalised round about Feb next year when it will be available on the website.
- The building work is not finished see Marks report
- Staff on schedule for 2018.
- Surveys went well, outcome will be presented soon.
- 471 conferences booked about 80% of the school. We would like to aspire to 100%
- Survey results 80 100 replies on each topic.
- Conferences are working well now with the change of scheduling with this between the reports that go out. Parents feel more in touch with what is going on

#### **BOT:** Mark Eades

- Full on getting prepped for ERO. Managed to meet with ERO before they came in so we know what they are looking for and we are on the right track
- Bi election great response from the school, Andrew Palmer won this position, congratulations to Andrew.
- Property due to a lot of restructuring within the building, changes to the roof design and structure underneath, looking at 17 November for completion date
- Next project to be blocks A & B, however due to unbudgeted additional cost with block C & D we will be
  looking into modernising the buildings instead i.e. carpet/furniture/white boards etc.... this can be done
  quickly over a holiday period and the board will discuss this during the next few meetings
- Thurston on the hill have started building, a retirement village going in "the B group" (organisation) should create a nice environment once the village is up and running. They keep PMPS in the loop with regards to distraction to our students. The build will take 3 phases. Could be viewed like an expansion of our school with bush walks and things. Elderly residence possible will come and read to the students. There will be a drop off area kept and track for the children to come down to school.
- Holiday break decisions were made fundraise for a covered area over the tiger turf for 2018, as our goal target cost \$167,000. Proposing for funding of this we look at grants, the board and the PTA to join forces to create our 'Raise the roof' fundraiser for 2018

### Chairperson: Leonie Wallace

- Calendar orders were great and so much easier, should be about \$2000 for this should be in the classrooms in a couple of weeks
- Ice block sales are on now each Friday, John's been great with set up, Sandy and Leonie will take turns at being available, and anyone else please who is available
- Possible put some bins near the sale area of ice blocks as we have moved the area
- A little reminder about being a tidy kiwi, enviro school pick up rubbish around the school, make sure your ice block wrappers go into the bin etc...

- You tube channel for the daily news, children film it, sequence it and upload it. Was put on Facebook, this will happen again soon once ERO is over
- Ice skating, Fun Family Event Friday 24 November 6:15 7:30pm. It is a Friday night we set the charge for this and they get entry and boot hire. Can stay till for the public session.
- John has suggested the we could get parking at the church
  - We pay \$8 per ticket suggested retail price = \$18 for adults \$14 for children this includes skate hire. Our price will be \$12 each per ticket.
  - Frames are paid for separately can be **pre sold** for \$4 per frame
  - We will also do **pre sold food voucher** combos for \$10
- Camp out 9 December question to the board do we need a security guard?
- Proposal will need to be submitted to the board as this is an overnight stay, forms and systems in place
- Mufti dates Christmas dress up mufti 8 December
- Bring a can mufti 17 November
- Weetbix triathlon, will put this out from tomorrow and will put links on this (Ian will do this)
- Leonie has contacted the Xrace people this is done in pairs of adult and child, it has various stations with clues or cards as to where to go next/activities to do, based on doing activities with your child, takes about 40 mins to 1 hour at Totara Park. With your entry fee you get a t shirt & entry to the event, go off in waves, and get timed and everyone gets a medal.
  - They have a school ambassador program (Dylan is our school ambassador) which gives us a slight discount for the school of \$50 per person, if we get 100 entries you can get flags for the school.
  - Anyone can enter.
  - o Potential additional twist teachers from the school get together and race against the school.
  - o Date 25 March 2018, all the school community would go in the same wave.
  - o The ambassador starts in the first wave.
  - Would be a fun family/community day out
- 18 kids running on Sunday in the marathon which is great
  - o Ian will look at doing training with the students again next year.
- As we are going into plastic bag free Sandy came up with the suggestion of selling supermarket bags (reusable) cost about \$1 to produce could sell for \$2.50, with our school logo on them or could do a logo with 'raise the roof' or perhaps create a competition for the students to create a 'raise the roof' logo? To be confirmed later.
- Cookie time do not do the buckets as a fundraiser, unfortunately, only the cookie packs

#### **General business:**

Last meeting for December – bring a plate for a dinner meal or dessert to be confirmed

Meeting closed: 8:51pm

Next meeting: 6 December 7:30pm