



PIGEON MOUNTAIN SCHOOL P.T.A.

Minutes of the Meeting held on Wednesday 5 July 2017

Present

Chairperson: Leonie Wallace

Treasure: Sandy Collier

Principal: Ian Dickinson

Board of Trustees: Mark Eades

Teacher Reps: Amanda Liu (room 8), Jordan Broomfield (Room 7)

Parents: Rose McRae, Yi Huang, Angela (Milans mum), Christina (yr 3), Tracey Theron (yr 5), Beth (yr 2) Nam (yr 2) Denise Fang, Angela (twins in yr 1),

Apologies: Mel Palmer, Jodi, Sharon Lau, Blanca,

Declarations of Interest:

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

Special Meeting to vote Mark Eades into Executive Committee

Meeting commenced: 7:35pm

This meeting is to vote Mark Eades on the Executive Committee so we can ensure we have enough executive members present at the meetings so decisions can be made with where money should be spent.

Mark joining Executive Committee approved by: **nominated by Leonie /second Rose**

Closed 7:37pm

General meeting opens 7:38pm

Previous meeting minutes – approved Leonie, second Sandy/Mark

Agenda

Correspondence in

More fundraising info

Carol MacGillivray requested the removal of a few people from the data base

Out

PTA member drive

Treasures report

Opening Balance as at: 1-Jun-17 \$13,550.16

Income received during Month

Date	\$	For
2/06/17	\$ 760.50	Titoki bake sale
30/06/17	\$ 512.10	Black-out mufti
30/06/17	\$ 670.70	Kauri bake sale

Total Income in Month \$1,943.30

Expenditure during Month

Date	cheque	\$	For
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30/06/17	\$ 600.00	Monterey DM3 deposit
Total Expenditure in Month	\$ 600.00	
Closing Balance as at 30 June 2017		\$14,893.46

Teachers

Feedback from teachers: Amanda & Jordan are in the Library at the moment and trialing out some new interactive forms of teaching, TV is being trialled to see if they are useful or not. Also teachers stations, Cytec have given us these on trial, looking how to resource these if they prove to be useful. They are portable devices so useful for the new working spaces.

Principal: Ian Dickinson

- Staffing – new New entrant – Angela Newal from Pigeon Mountain kindy, this is just a temp job but we are fortunate to have Angela room 23 or 24,
- We have a roll of approx 545 and we are now looking to MoE for more classroom funding & staffing
- Leonie questions advertising if we are at our student capacity – Ian suggested its good to be at the forefront of people's minds hence why we are still advertising in certain places. Next years roll looks smaller and could be the possibility of opening up again out of zone. It will always be dependant on where things go next year and good to keep relationships open with newspapers etc...
- New classrooms are here
- Teacher change, Jim is going to Owairoa, Chris who is at Owairoa is coming to us they are our Madarin language teachers.
- New trousers are great looking well only issue is quality and quantity with NZ uniforms but we are in communication with them regarding this. Some orders have not arrived yet and are not due till August which is not great. Mark and Ian are looking into the contract to see what can be done. Anyone a Lawyer?
- Staff looking forward to a holiday and have been incredible flexible with all the moves and buildings

BOT: Mark Eades

- A board member John Hong has resigned as he felt he could not give the board his time due to extended work commitments
- Board Cooped Emalia Lavemai back on board and will be looking at how to replace John. Couple of options: bi election or selection process. He will be replace just waiting to decided which process the board takes
- A lot happening with the school, re painting is still in process and is on a maintenance program so they take care of upkeep for the next 8 year.
- Construction work is due to be handed back by the 18 July for Area C and hopefully the rooms in Library & music room will move back into their refurbished rooms
- Area D will move into the library & music room
- New buildings are being completed by Mark and Ian to save the school some money. Hope to have these completed this weekend.
- We maybe able to get funding for another classroom and teacher from MoE as our roll has grown but this could be 18 months away
- The portable classrooms will be up and running start of term 3
- Early September all property work should be done
- ERO are coming to do audit end of October, publication of this would be close to Christmas, to see how well the school is going.
- NZSTA are holding a conference for school boards in Dunedin so the Board are off to Dunedin soon. The conference covers policies and governance to where things are at for the schools and bring this back to the school

Chairperson: Leonie Wallace

- A good term, thanks everyone for your support

- Bake sales have been successful again this term and will run again in term 3. Will be the juniors turn in term 3. We have limited the item purchase to only 2 pieces due to some students missing out
- Term 1 & 4 ice blocks on sale Friday after school.
- Next year Leonie is looking at stepping down as Chairperson, so bear this in mind and if this is something you might be keen on doing or you know someone who you feel might be capable of filling the position then keep this in mind for elections next year.
- Sandy is also looking at standing down from treasures role next year so if anyone is interested in taking this over have a think for elections next year

Fundraising events for term 3

- Bake Sales: Pohutikawa week 3, 12/08/17 (4 classes), Puriri week 5, 26/8/17, Manuka week 9, 23/9/17 (5 classes).
- Angela has offered to help Sandy with the first bake sale and happy to continue
- Movie night – 65 tickets sold and these are still available till Friday, if preschool students coming they can still on their parents knee
- Other ideas for term 3 – disco week 7
- Mufti days CF (cysticfibrosis) ** get Leonie to send awareness flyer to attach.** Coin trail Tuesday 15 August. Friday 18 August choco fish sales after school
- Calendars – Abacus have a new way for the calendar art this year.... All online this year, children do the art work, we send it in, they scan it, parents can see it on line, and order online. Teachers can do the art work as a module or any picture that the children have already done. The calendar is presented in A4 landscape so choosing a picture landscape is possible better. All completed by the end of term 3, turn around is 3 weeks
- Foozie balls possible – box of 8 packets we buy and get \$8 per box back, these would sell for \$20 for the box.
- Netball courts cover, this is about \$150K and something that we will be looking at fundraising for next year
- Expo.....

General business:

- Leonie still has sausages which we will use for Father's Day 240 sausages
- Question to Ian/Mark – what contract do we have with the lunch order people as it is not particularly healthy for the children.
- Email Ian iand@pigeon-mountain.school.nz. If you want to be on the principals email group where you have the chance to offer your opinion on specific survey questions sent by Ian.
- Raw HQ in Howick are doing a school holiday programme could be something to look at for the expo?
- Guy who runs coffee club in highland park (gave us the free coffee vouchers for Mother's Day), has suggested PMPS only card which may be buy a meal and get a kids meal free. Also possible work with other rewards that the children get a free meal or fluffy etc... In discussion further information soon.

Meeting closed: 8:55pm

Next meeting: 2 August 7:30pm