



PIGEON MOUNTAIN SCHOOL P.T.A.

Minutes of the Meeting held on Wednesday 6 September 2017

Present

Chairperson: Leonie Wallace

Treasure: Sandy Collier

Principal: Ian Dickinson

Board of Trustees: Mark Eades

Teacher Reps: Balvinder Kahura (room 6), Kim Timmins (room 15)

Parents: Rose McRae, John Winters, Denise Feng, Beth Vale, Angela Cai, Nan Zheng,

Apologies: Sandy Collier, Jodi Lister

Declarations of Interest:

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

Previous meeting minutes accepted – *John/Mark*

Agenda

Correspondence in

- Lots of fundraising ideas

Out

None

Treasures report

Opening Balance as at:	1-Jul-17	<u><u>\$7,937.47</u></u>
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Income received during Month

<u>Date</u>	<u>\$</u>	<u>For</u>
1/08/17	0.30	internet fee
4/08/17	216.00	Monterey movie
25/08/17	707.40	bake sale Pohutukawa
31/08/17	8.06	interest

Total Income in Month	<u><u>\$931.76</u></u>
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Expenditure during Month

<u>Date</u>	<u>cheque</u>	<u>\$</u>	<u>For</u>
11/08/17	1927	77.90	disco lollies

Closing Balance Total \$8791.33

Teachers

- Nothing put forward
- Calendar art the teams are getting them done

Principal: Ian Dickinson

- Koanga festival has been going for a number of years now. Our year 6 students were amazing and it is an important feature for the year 6 students to do. All schools in HPPA come together
- Father's Day breakfast was a success, celebration of mentors and people who care about our children.
 - Culture of partnership and collaboration
 - Thanks to PTA for donation of the sausages for the Father's Day event
- In the middle of BoT nominations by noon Friday is the closing time for these.
- Weetbix triathlon we are looking at this for our school next year, PMPS is registered (Feb 2018) so look at this first before people register individually.
- Marathon kids run group is going well training for the Auckland marathon.
- Skoolbag – had issues but it is now sorted the notifications should come in regularly.
- Have a contact who can act on our schools behalf for playground resurfacing with application for grants. Looking at replacing the bark chip with the cushion flooring etc... possible put this to PTA. OR wait till all the building is complete then look at what we can do around the school from there.
- Goal is to have the new white board storage units in all the senior classes these are a valuable piece of equipment, lockable for students devices or anything else they want to put in there, open cupboards below for stationary boxes, visual appealing and keep the class looking tidy. They are interchangeable and versatile to use, nice modern look for the classrooms.
- Ian has put through a request for 2 more white board storage units.
 - *Vote put to executive committee/all agree that yes the PTA will fund these boards.*

BOT: Mark Eades

- Election underway for electing a new board member, once these are all in then voting papers will go out for the vote we are aiming to have the new member in Octobers BoT meeting.
- ERO are due at the end of October, info has been updated onto school docs, this collates policies and procedures for the schools. This then gives parents the opportunity to look at this to see what the procedures are and how they work. 'Partnership and communication' so parents can feel part of the school and have shared input.
- Huge reassessment of our Health and Safety policies and procedures, we are now up to date to 2016, looking at 2017 and 2018 which will be ready for ERO
- BoT have been proactive with getting in touch with ERO and asking what will be required and what they are specifically looking at. This was received well and the lady we have coming is excited that we have been in touch.
- Another area ERO will particularly pay attention to that's our special needs students and questions may be put forward to the parents of these children.
- Music room and board room have had make over, extensive work on the reception area roof.
- Block C operational and going well
 - Block D has rot and have had a few structural issues, which is delaying the process for getting it completed however looking at during the holidays for completion date.
 - Once this is done then all the fencing will be taken away and things will hopefully get back to normal.
 - After this the hall will be updated which is likely to happen over the Christmas holidays.
 - The money has been put aside for the hall but with the issues in block D we may need to tap into some of this unfortunately.
- Currently in negotiations to change our uniform supplier could possibly be 'the Warehouse' meeting booked early next week with current supplier to discuss options.

Chairperson: Leonie Wallace

- John ran the last bake sale and says it went well
- One more bake sale 22 September Manuka
- In term 4 replace bake sales with ice block sales

- Disco this Friday – 2 sections junior 6:15 – 7:30pm, senior 7:45 – 9pm. Mark and Adam to help support with security
 - Helpers needed if you are available contact Leonie
- \$750 – 800 raised for Cystic fibrosis, which was a great effort.
- A request has come in for the glad wrap fundraiser which includes baking paper/plastic bags/tin foil etc...cost price \$18 sell it for \$30 we make \$12 the rolls are 100meters, sold by order form.
 - A vote put to the PTA should we take on this as a fundraiser
 - *Unanimously decided that we will not be going forward with this fundraiser.*
- Cookie time cookies - selling mini ones are 50cents to buy, \$1 to sell, talk to Cookie time to see if we could perhaps sell the Christmas buckets.
- Bliss balls sale something we can do next year once we have our fundraising goal – ‘Raise the roof’

Fundraising events for term 4

- Ice block sales first Friday back after holidays
- Need more helpers for the ice block sales – John has volunteered to take lead on setup
- Book in mufti days for possible theme Pirates/Princesses & PJ, other ideas and dates to be confirmed
- Ice skating event for term 4, if we sell 100 tickets we can have the rink privately, suggested pricing the cost from the rink is \$8 per ticket and they suggest sale price \$18 for adults \$14 for children or set price of \$15 for all. Leonie will get onto available dates in November.
- Camp out – open up the field for families to come along and camp out, movie on in the hall then in the morning breakfast is provided cereal/toast etc.... Looking at Saturday 9 December.
- Any other ideas for fundraising/fun events – bingo night.

General business:

- None

Meeting closed: 8:55pm

Next meeting: 18 October 7:30pm