

PIGEON MOUNTAIN SCHOOL P.T.A.

Minutes of the Meeting held on Wednesday 19 September 2018

Present

Chairperson: Shorelle Adams Treasure: Quan Tranh

Principal: Ian Dickinson Board of Trustees: Mark Eades, Emalia Lavemai Teacher Reps:

Parents: Rose McRae, John Winters, Earnest Wong, Jie Dong Apologies:

Previous meeting minutes -

Declare that the minutes of the last meeting are correct. Quan/Mark /John

<u>Agenda</u>

Correspondence in

- Dollars for schools PMPS are still in 4th place.
- L&G images photographer for family mini sessions off site 30 min \$180. Negotiate how much would come to us. Look into this for more information.
- School aid different fundraisers to look at.
- Howick Santa Parade 9 December, celebrating 65th year for parade, they have open registrations to see who is keen. Discussion had that perhaps we leave it for this year.
- PMPS's 40th next year we can work on ideas for this.
- School fun runs fundraising organisation based online info not really a go.
- Marlene Jackson Teacher at BBP, starting an online shop where people can buy gifts and a portion of this comes back to the school. Each month there will be different products. Starting with stainless steel straws, bags and things. Wanting people to like her Facebook page. For Christmas she is doing Elf on a Shelf. SASS shop and support schools. All she is asking at this stage is to get support. We could share her page on FB.
 - All agree to post this, could be useful and we will look into it before sharing

Out

Nothing to report

Treasures report

Profit sales: \$18474.69 – eco sale \$177.48, bake sale \$3,397, movie night \$1146.40, disco \$1575.03, batteries \$9793.10.

PTA contributions Enhance facilities beyond what the Board has budgeted for

<u>Teachers:</u>

Teachers have been in conference today so Ian has nominated himself to represent them

Principal: Ian Dickinson

- Safety and security having issues outside of school, parking fluctuates sometimes great sometimes not great. Parents need to look at where the crossing is and cross safely.
- There has been a discussion regarding students walking home, we work in tandem with BBI and Macleans College if there is a great issue that concerns our students then we will act with this, we discuss with the police when things that come up regarding items such as this and act accordingly.
- PMPS approach is: our children have the knowledge of being safe, stranger danger, we do bit of roll play at school etc... to keep our students aware of what is so.
- Responsibilities: Bruce (our caretaker) is on holiday. John Winters has taken on this role part time while Bruce is away, also Ian has taken on some of the responsibility here and its not great that he has been tidying up after dogs. This has become an issue so we are having signs made up to eliminate this issue.
- There will not be a caretaker on site these holidays, Mark will be temp for this.
- Friday night 4 of our students head off to China then come back first Monday of the holidays
- Art exhibition flyers will be issued first week of term 4 regarding this, will possible be 6 November. Looking out for sponsors etc...

BoT: Mark Eades

- Few things teachers will be voting whether they will accept or decline the next strike. Ballot runs 18 Sept to 26 Sept, after this stage there will be an announcement in term 4 as to whether there will be another strike
- Work will begin over school holidays regarding our tiger turf cover. Few trees will be cut down and underground drainage will be done. Fences will be put up. This will hopefully be done before term 4 starts but could be into the first week of term, then fences will be taken down once done. The cover will be put up in December holidays ready for the new year.
- School docs, have a look at policies and procedures. If you have any concerns regarding anything round the school go onto this to see what the school policies are and what the procedure would be for any particular event you may want info on.
- These polices can be reviewed by parents and parents are welcome to make comment on these. Parent comment is just as important, the more voice from parents the better we can be. All of this is on the school website.
- BoT next election will be May/June next year. Emalia suggests that this is a 3 year role if you get elected, if you are keen to look into the idea of being on the board and are successful you are committed for this period. This is the time of the cycle so we are looking out for people to put their hands up for this position. BoT elect 6. There will be workshops run to give more idea on how the board operates and the requirements. This info will be available soon.
- We currently have a diverse Board accountant, stay at home mum, Dr's, building background, correspondence for our Asian/Indian/Shri Lankan communities. We do have some long standing members who have been around for 6 year. Another comment from BoT, we are appreciative of the PTA this year and what work has been done. Thank you to PTA for this.

Chairperson: Shorelle

- Calendar art total of 274 orders, made approximately \$1200. This will be received in the next two weeks
- Bake sales have been great. Junior school is coming out on top with this. Students have loved the idea of this. Helpers have been great
- Eco friendly: we did a re run of order and got same amount of orders in the one week compared to the 3 week timeframe earlier.
- Teddy's for year 6. Cannot change the colour of the ribbon. Takes 3 4 weeks after the order has been placed. If we are going to do this then we do have to get onto the orders. How do we go about this?
- Samosa people they cannot reduce their amount but these do come in 2 packets of 20 per pack but the pack order is 40. Delivery can be to school. After discussion we have decided this is not a go.

- 450 fish sold and made-over \$600 at the mufti so this was great for cyclic fibrosis fundraiser
- Year 6 disco date: To be confirmed. Quote from DJ \$200 for 2 hours. Agree to order this. School will pay for the disco.
- Last years cake really tasty, quote \$180 plus GST.
 - PTA will pay for this
 - \circ $\;$ Resolved that PTA are happy to pay for this accepted: Quan, Mark, Rose, Earnest
- Photo booth 2 hours \$590 little black book, Classic photo booths \$499, Photobooths.co.nz \$550
 - Set up 30 mins before, sold in strips of 6 can be designed to go with our theme.
 - Find out who is local so we can support local. Check availability. Shorelle will go into more details with this for next meeting. PTA will look into donating the photo booth for this and make it a standard each year. To be discussed and voted on at next meeting
 - \circ Sunny hills have had a photo booth so will find out how this went and who they used

Fundraising for term 4:

- Ice blocks starting first week of term 4
- Ice skating need a set a date ASAP, if it is on a Friday can only do 6 7 slot, and students can stay on afterwards. Will be 6/11 or 23/11. Shorelle to look into this.
 - Issues that were had last year some tickets were sold with food some without, some with frames some without. Canteen area is quite tiny. Get bands pre done before hand if possible. Perhaps we should not have the food option. For the frame option possible make this more obvious as to what this is, perhaps write it in that if you are not a confident skater then you should order a frame?
- Bingo night Greg asked if we can look at this next year in term one and he would do this for us for free.
 - Can look at this and get it all up and running ready for next year printing cost would be \$120 \$150
 - Possible look at cost of bingo dabbers for the cards and selling these on to make more of a profit.
- Mufti days 2 of these for term 4 to be confirmed next meeting

General business: Nothing to date

Meeting dates: 24 October 21 November TBC December

Meeting closed: 8:47pm Next meeting: 24 October 2018