



PIGEON MOUNTAIN SCHOOL P.T.A.

Minutes of the Meeting held on Wednesday 24 October 2018

Present

Chairperson: Shorelle Adams

Treasure: Quan Tranh

Principal: Ian Dickinson

Board of Trustees: Mark Eades, Richard Spong

Teacher Reps: Brittany Morron room 8, Megan Holt room 7

Parents: Rose McRae, John Winters, Earnest Wong, Jodi Leister

Apologies: Leonie Wallace,

Previous meeting minutes –

Declare that the minutes of the last meeting are correct.

Mark/Quan

Agenda

Correspondence in

- Dollars for schools 2 weeks left, we are still in 4th place. Offer for Good Home is last 2 weeks buy one kids meal get one free. Double points Monday and Tuesdays.
- Jack & Jill photography
- Marlene Jackson – been in contact with Ian and flyers are going out once this has been discussed with the teachers. Very little effort if it goes well we can get an income from it. When you purchase you will see the amount that goes to the school

Out

Nothing

Treasures report

Profit sales: \$ 18,842.79. Ice blocks have not been counted yet but we sold out.

Paid \$180 for the year 6 cake.

Calendar Art - \$1241 profit

PTA contributions Enhance facilities beyond what the Board has budgeted for

Teachers:

Brittany and Megan are leading the Christmas Choir, want to make it really festive, would like to have some PTA support for this. 6th December 6:30pm at school. Looking for Santa.

Art exhibition on track – artificial green Christmas trees and sparkle lights. Story telling theme, story telling through art. Auction needs some terms and conditions.

Principal: Ian Dickinson

- Survey closed – 149 responses. Just collating in draft results to board tomorrow
- Lucy Baker just started this term in Room 25. Local girl from Eastern Beach.
- Trouble free time installing Canopy. Great after care with the company very professional
- Shade sails will come down possible in April if necessary
- 4 students in China trip, this was very successful all the children were well looked after by the sister school, was great.
- Sports day on Friday.
- Arts festival 6th November
- Year 6 Disco 10 December
- We had a Pōwiri last Monday, year 6 performed, this will be something that we will be looking into on a consistent basis
- Canopy is great whole school fits into this well with room at the back, potentially be good for future use for assemblies and end of year etc...
 - Awnings can be attached but we have not currently had any rain so wait and see here

BoT: Mark Eades

- Meeting tomorrow,
- Still looking at schools on board for COL, but we need an Intermediate and a College so fingers crossed we get Macleans and BBI on board.
 - Could take up to 2 years before it can be fully operational but the ball is rolling now. By default PMPS are getting this up and running and Mark is the Chair. It has been in the process for 3 years so making greater progress
- Re-election for BoT – May next year, will start doing some informal evenings as to what is involved, commitment, etc... Each board meeting is open to the public and we encourage parents to come along
- Reviewing policies and keeping this going
- Financial audit – make sure there's no fraud or risks of fraud and PMPS are working to rules, they were in today. Carol had everything prepared so that was great for the auditor.
- Financially school is in a good stance.
- Simeon Brown has been in contact and enjoyed last year's junior prize giving and would like to come in for the senior prize giving this year.

Chairperson: Shorelle

- Calendar art arrived and distributed last week
 - Was only one error not sure what caused this but it has been sorted
 - 243 orders, if there is nothing going on next year then could we look at doing this through school time, something to think on
- Teddy time order forms went out today for year 6. Final orders 7 November
- Ice blocks 18 boxes all sold out – doubling the boxes this week will look at 2 tables
- Year 6 Disco 10 December, cake is booked and paid, DJ is booked, Photo booth \$299 instabooth NZ for two hours is a different group (Sunny hills are using them this week and will let us know how that goes). We choose a theme or have PMPS logo
 - Looking at time frame for the food/dance/photos, Shorelle will look into this with the teachers

Fundraising

- Ice blocks every Friday
- Mufti days – book characters Friday 9 November
 - Wednesday 12 December general
- Ice skating – 30 November 6:15 – 7:15pm. Cannot have bands before the day. Need a minimum of 100 people, do we put a set amount for the entrance fee and then all frames are paid for so there is no confusion. Need to look at how many frames they have available this well tell as to whether we could include the frame in the cost. \$8 entry and \$3 for the frame. What cost are we going to put on this? Will decide once we know about the frames. Shorelle to look into this and feedback to Committee
 - No food tickets this year.

- We will have access to the church car park – Thanks to John Winters.

General business:

- PB tech doing the blackout day. 16 November is their Black Friday sale, Ian will get in touch and see if we can do the BBQ again as it was successful last year. Need a few helpers for this if PTA can help if it's a go ahead. Sausages, drinks, bread, cut onion, sauces, etc... (if PTA can help by organising this) Mark/Ian to contact and see if we can do this again this year. Would be looking at help from 4pm onwards.
- Changing next meeting date to 28 November to finish off the year, go through financials etc...

Meeting dates:

28 November

TBC December

Meeting closed: 8:26pm

Next meeting: 28 November 2018