



# PIGEON MOUNTAIN SCHOOL P.T.A.

## Minutes of the Meeting held on Wednesday 6 March 2019

### Present

Chairperson: Shorelle Adams  
Treasure: Quan Tranh  
Secretary: Rose McRae  
Principal: Ian Dickinson  
Board of Trustees: Mark Eades,  
Teacher Reps: Lucy Baker (Room 13), Sheryl Farmer (Room 3)  
  
Parents: John Winters, Monica Miranda, Man Wu, Visits Kumar  
Apologies: Jodi Lister

### Previous meeting minutes –

The meeting minutes for February 2019 be accepted

*John/Quan*

### Agenda

#### Correspondence in

- BCM wrapping
- Badges designs – badges to put onto bags etc... we get a school code we get 50c from each badge they sell for \$2.50 each or in bags. These come in certain designs.
- The rubbish whisperer Reusable objects – cups, balloons, straws etc...

### Out

Nothing to report

### Treasures report

Total donation over \$23K, cash in bank over \$5K. \$380 PB Tech to find what we can use this for. There is the Botany voucher expires in May so we could purchase something for the bingo evening to raffle?  
Next Monday will be counting of ice block sales.

\*PTA contributions Enhance facilities beyond what the Board has budgeted for\*

### Teachers:

Lucy Barker Room 13 but unfortunately Lucy will be leaving us at the end of the term, Tineke Oed will take her place.

Sheryl – year 3 children all have settled in well, all the learning up and going. Big focus this year is PB4L thinking about values, making class matrix.

Thoughts for the year ahead:

Company who erected the cloud – has lots of poles that is a potential hazard for children to run into, the company has designed a pad to go around the poles – once fixed they are permanent, we do have the

option of having signage on them, could put our school values on it, school logo, school motto. Costs involved: \$6 - \$10k for all of them

10 pads - \$5,000, printing on front \$7k only, on all sides \$9k. Something to consider next meeting.

### **Principal: Ian Dickinson**

- Board elections are held every 3 years and elects community members at the heart of leadership for the school. Without a supportive board it is hard for the principal to tackle. Ian is like the CEO and the board are like the Board of directors who make the executive decision. Looking for a diverse range of people.
- New contract for school uniform terminates this year, sample have been done, prices are similar to that of what they were. No change to the basic uniform but some of the fabric qualities are better – this is with John Russel the advantage is that if there are siblings in schools such as BBI and Macleans then it would be convenient as all uniform purchases would be in the same place. New sports t shirt in better quality more consistent logo these will be \$20 each and should last longer – air tech fabric.
- New Entrant teacher for Room 5 from the start of term 2 – Janet Fletcher.
- Sharon (in the office) will be leaving us at the end of the term to go and live in Australia to be with her family

### **BoT: Mark Eades**

- Thursday 14 March, 7pm BoT holding a meeting for Tomorrow's schools, changes that the government are proposing. There will be an executive summary of what the proposal are, how this effects – board/principal/students etc.... Little things that we are wanting our community to be aware of
- Board elections are coming up soon, there will be some evening of discussion as to the responsibilities of a Board member

### **Chairperson: Shorelle**

- Recruitment letter did not get a lot of response.
- Family picnic thank you to Mark, Tracey, Quan and Mr Jacobs
- Sausage sizzle for PB tech at the Vodafone centre didn't happen due to late notice, could be quite a good chance to keep this on the diary for next year.

### **Fundraising**

- Term 1 ice blocks continue till end of term
- Mufti free mufti day was good, perhaps we do one more
- Disco 29 March – DJ is booked \$260 (\$10 up from last year)
  - Flyer is created ready to go if wanting
  - Chocolates left over from year 6 fundraising so could sell these at the disco and recoup money for the school
- Term 2 bingo night 10 May
- Term 2 bake sales due to start discussion as to whether this continues
- Fundraise factory – can purchase products from the warehouse and the school gets something back from sales, there are many products like wooden yo yo, colour fun run packs, awareness ribbons, car sunshades
  - They will personalise things
  - Could be something we use as a fundraiser, can pre-sell orders, then put total order through online

### **General business:**

- Debit cards – the bank is not giving charities eftpos machine. But will check this further
- John – looked at the constitution there is a National association of PTA. Something we can decide upon as suggestions for future, to see if we can adopt something that we are not doing. Looking at something we can put on for the benefit of the children. Survey parents to see what sort of discussion they would like to have if we were to get someone to speak about parenting which PTA could fund. Will continue discussion next meeting. John handed out info regarding National association for PTA.
- Ian has info from St John handed to John

Meeting dates:

3 April

Sort from there

Meeting closed: 8:41pm

Next meeting: 3 April 7pm