

Simmondley School Parents' Association



Registered Charity Number 510722

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Minutes of the PA AGM held on 30th September 2014

1. Present

Elizabeth Kimberley, Tina Betts, Adele Cave, Julia Thomas, Rachel Towney, Martin Howbrook, Jon Matthews, Gill Ellison, Sonia Habgood, Jacqui Tomlinson, Cathy Oswin, Catherine Robinson, Jeanette Tipping, Jane Alderdice, Debbie Greaves, Tim Pattison, Karen Harbut, Sarah Porter.

2. Apologies

Tracey-Jane Fielding, Chandra Woods, Mike Tomlinson, Rachel Rourke

3. Chairs Report

KH summarised the PA's events this past year and thanked all of the members of the PA for all of their help and contribution for the past 12 months.

3. Treasures Report

I have attached to the minutes the treasurers report. Outline is in the bank at present is £4,890.05. EK confirmed the PA accounts have been audited and signed off.

4. Headteacher Report

DG thanked the PA for their contribution and advised that the staff are very appreciative of the PA efforts. DG commented it was the same people on the PA and wondered if there was something the PA could do to attract new members. A discussion then took place about different recruitment ideas. Agreed it would be discussed at the next PA meeting.

The existing committee PA committee then stood down and election of new committee took place.

Chair - KH and JT were happy to stand for chair - it was agreed that as it would be KH last year that she would do the chair position and would conduct a handover to JT a start of next year to assist JT as KH had a wealth of knowledge to pass on.

Chair

KH - proposed Jeanette Tipping
- seconded Sonia Habgood.

JT - proposed Jane Alderdice
- seconded Sarah Porter

Chair position - Karen Harbut/Jacqui Tomlinson

Vice Chair

JM - Proposed by Elizabeth Kimberley
- Seconded by Tina Betts

Jon Matthew confirmed as vice chair

Secretary - JT to continue in this role until take over as chair

JA - Proposed by Elizabeth Kimberley
- Seconded by Catherine Robinson

Jane Alderdice confirmed as secretary.

Treasurer

EK - Proposed by Tina Betts
- Seconded by Tim Pattison

Elizabeth Kimberley confirmed as treasurer.

Other roles - disco co-ordinator it was agreed that the PA would alternate this position. SH kindly agreed to type up the instructions of what needs to be done and it was decided that we would decide at each PA meeting who was taking on that role for that particular event.

That concluded the official part of the meeting.

4. Teacher Requests

EK gave a breakdown of the teachers request as follows: Each request was considered by the PA and a discussion took place around each request.

- Request had come in from the dinner ladies that at the Christmas dinner that each child could have a Christmas cracker each to pull. Costings have come in at approx £45 - The PA agreed to this request

- EK asked if the PA would agree to keep funding half the cost of the coach fares for school trips.
- The PA agreed to this request.

- Years 3, 3/4 and 4/5 school trip has been brought into school as the place that the trip was supposed to take place at was fully booked. EK asked if the PA could donate £100 in place of the contribution to the coach fare - The PA agreed to pay £300- approx the equivalent cost of funding coach fares if they were going on a trip

- EK advised that the IT curriculum was changing and a request had come through for the PA to fund 6 IPADS. The PA agreed to fund the 6 IPADS and made a commitment to fund 6 IPADS per year for the school. Ideas about how to fund will be discussed at next PA meeting.

- EK asked if the PA would provide cameras for each class so that quality photographs could be taken - The PA agreed to this request. EK was just going to check which classes needed the cameras as some cameras had recently been bought.

5. School Disco

Provisional date of 14th November - EK to check if DJ available. It was agreed to be put on the agenda for the next meeting

6. Christmas Fair

Agreed that will discuss at next meeting - AC advised the committee that her place of work would match fund up to £1000 an event that she was involved with to do with the school- it was agreed that this would be the Christmas Fair as this event normally raises the more money.

8. Any Other business

CO advised that there are plenty of grants that the PA could link into - CO kindly agreed to research this and bring to next meeting.

8. Date and Time of Next Meeting

Tuesday 4th November at 19.15pm