Jersey College for Girls Parents' Association
Minutes of a Committee Meeting held on Tuesday 19th January 2016
NOT QUORATE!

Members Present:
Cathy Keir ("CK") - Chair
Allison Soulsby ("AS") – Minute Secretary
Sally-Ann Carter ("SAC")
Peter Marett ("PM") – Assistant Head Teacher

Apologies for absence:
Sandra Noel ("SN") - Treasurer
Vivien St George ("VSG")
Alexa Blampied ("AB")
Leanda Guy ("LG") – Foundation Director
Jane Blakeley ("JB")
Annie Le Quesne ("ALQ")
Ruth Siodlak ("RS")
Jane Wankling ("JW")
Stephen Whale ("SW") – Hon. Auditor
Janet Hodges ("JH") – Prep Rep

Welcome

CK welcomed everyone to the Meeting.

Approval of Minutes from meeting held on 14 September 2015

The minutes from the meeting held on 14 September 2015 could not be approved, as the meeting was not quorate.

Matters Arising from previous Minutes

PM suggested that we agree a date & format for the proposed **Scavenger Hunt**. Details were agreed as follows:

Friday 18th March2016
For Year 7 (approx. 110 girls)
From 1.30pm to 2.30pm
Entry fee £1 each
Teams of approximately 5
Start/Finish locations suggested as Barton/Library/6th Form Common Room
Return to this central point after finding each clue and to get next one
Prepare up to 20 locations to ease congestion
Perhaps give it an Easter / JCG Theme
Mini Easter eggs for all participants and large eggs for winner(s)
Need to devise clues!
Helpers required (AS & SAC said they should be able tot help)
Assuming works well then action a rerun in September/October for new Year 7's to help with school familiarization!?

CK/PM confirmed that Pippa Bastiman is happy to be co-opted onto the PA as a representative to maintain a link between the PA & the Foundation.

PM advised that he has received an "Application for Funding" from the Drama Department. This is to replace the old Mac 300 and 250 intelligent lights that are now noisy and not cost effective to repair. The total amount required is £7500. Further funding requests are expected.

Treasurer's Report

In SN's absence a written report was produced.

SN had asked that a copy of the last AGM Minutes were signed so that they could be forwarded to the Bank to enable the Mandate to be changed. This was actioned.

Once mandate has been updated then payment to JCG for the Drone can be made.

SN has contacted co-op and signatories on there are Katherine Bolton and Ruth Siodlak. Those coming off need to do a letter to co-op confirming they are coming off and new signatories need to go down with these letters plus application form, original photo ID and confirmation of address (utility bill).

The profit from Daisy raffle totaled £350 has been banked.

There are just over £3,000 funds available.

Association of Jersey Charities ("AJC")

Nothing to report at this time.

Foundation Update

LG provided the following written update:

Library Repatriation Celebration - **Sat 12 March** - ALL Old Girls welcome - Invitation and registration form attached for any Mums who are old girls! If PA class reps can send out that would be really helpful

PREPARE 2016 - Revision Academy 2016 for GCSE and A levels - ALL JERSEY STUDENTS INVITED! Poster attached! Please ask Class Reps to promote to appropriate parents

Old Girls Database - grown from 1000 to 2000 over last 8 months

Corp Partner Programme new partners: Minerva, Infrasofftech, Le Masurier, Viberts

Loyalty Card - Newsletter full of latest discounts will be sent by parent mail soon. New Brochure and form to sign up attached if PA Class Reps can circulate to all parents via year groups that would be super! £60 a year donation for oodles of discounts to recoup your donation!

2 new Bursaries confirmed.

Philanthropic Lunch Series dates are Tues 23 Feb, Tues 26 April, Tues 21 June and Tues 18 October inviting like-minded souls to discuss supporting education in Jersey.

Carl would really like spare JCG Life Magazines to be out and about in Doctors surgeries etc. etc. Any ideas re simplest way to distribute to various local places 3 times a year?

Next Foundation Meetings:
10 February 2016
11 May 2016

Any Other Business

Website:
PM would like to request ALL parents to let him know thoughts on the JCG Website:

What's good?
What's not? and
What would you like to see changed?

All feedback should be forwarded to Peter Marett. Could members of the PA please mention this to other parents?

National Frameworks:
PM also advised that the school was currently looking into alternatives for KS3/4 Assessment Frameworks now that the UK National Frameworks are no longer used. Mrs. Silvestri-Fox has been working on this and has some proposals (that will apply to all years from 7- 11) that she would like to consult with Parents on. Mrs. Silvestri-Fox will be sharing this with the PA at the next meeting so ALL parents are therefore welcome to attend. Perhaps active members of the PA could bring another parent with them on the evening? AS will prepare a Parent Mail invitation too.

Date for the Next Meeting

The next meeting has been scheduled for **Tuesday 23rd February 2016 at 6.30pm in The Library.**

However, it is apparent that Tuesdays are not good for everyone so we would really welcome your feedback on when would be a good day/time for PA meetings. We really would like to appeal to the widest audience possible so please do share your alternative proposals with Cathy Keir, Allison Soulsby or Peter Marett.