

Jersey College for Girls Parents' Association
Minutes of a Committee Meeting held on Tuesday 9th June 2015

Members Present:

Cathy Keir ("CK") - Chair
Katherine Bolton ("KB") - Secretary
Ian Meeks ("IM") – Treasurer
Carl Howarth ("CH") – School Principal
Peter Marett ("PM") – Assistant Head Teacher
Alison Soulsby ("AS")
Becky Spears ("BS")
Sandra Noel ("SN")
Jane Blakeley ("JB")
Mel Le Boutillier ("MLB")

Apologies for absence:

Stephen Whale ("SW") – Hon. Auditor
Sandra Costard ("SC")
Alexa Blampied ("AB")
Sally-Ann Carter ("SAC")
Leanda Guy ("LG") – Foundation Director
Lyn Vidler ("LV")
Janet Hodges ("JH") – Prep Rep
Claire Machin ("CM")
Annie Le Quesne ("ALQ") – New Parent
Vivien St George ("VSG")
Alison Cooper ("AC")
Ruth Siodlak ("RS")

Welcome

CK welcomed everyone to the Meeting.

Approval of Minutes from meeting held on 20th April 2015

The Minutes of the Meeting were approved and the chairman authorised to sign.

Matters Arising from previous Minutes

No matters arising from previous minutes.

Treasurer's Report

IM confirmed he was in receipt of the invoices for the music folders and will arrange settlement in due course.

Following an additional request by CK, PM presented three more requests for funding for the English, Maths and Science Departments. After much discussion, it was agreed to make funds available for the Science and Maths Department requests ie. 5 litre volumetric flask (£76.70) and a Timstar Electronic Balance (£179.74) and Maths Resources (x 3 £40) and Maths Fact Posters (£54).00. However, it was agreed there was insufficient funds available to support the English Department request for 'Pre Course' reading materials at £15.00 per student. (total approx £800).

It should be noted, not all the Committee were in full agreement to these additional requests. It was felt the current committee had raised insufficient funds over the past year and were looking to spend funds raised by previous committee initiatives. It was therefore suggested, the PA would like to have one internal annual event within school time to raise funds from the students themselves in order to support these requests which ultimately benefit them.

Association of Jersey Charities ("AJC")

AS advised there was no further update to report.

Foundation Update

LG is currently on sickness absence. MLB and JB confirmed they would be happy to attend alternate Foundation Meetings with MLB attending the proposed meeting on 15th July.

JB advised she would run with the PA commitment to the Pride and Joy event on Sunday 28th June. She will email the committee to see if anyone is available to assist but would hope to host a Pimms Tent and ask Year 7's to bake cakes.

Dates for next Foundation meetings as follows:

Wednesday 15 th July	12.00 - 14.00
Wednesday 7 th October	12.00 – 14.00
Wednesday 11 th November	12.00 – 14.00 (AGM)

The Old Girls Coffee Morning will be held at the St Brelade's Bay Hotel on Saturday 8th August.

The New Magazine is now available for distribution.

The Library Repatriation Event will be held on Saturday 3rd October.

PTA Trustees

CH provided an update on the PTA Trust Fund for those who have not been informed previously. CH advised Bob Hassell has been in discussion with Advocate Clapham to work through the legalities of transferring the Fund to a new ring fenced umbrella of the Foundation noting that the Chair and Secretary of the Parents' Association would remain as Trustees. The Trust Fund cannot be dissolved until it has full agreement from the Parents' Association so to do but once functioning, the Trust Fund will be controlled by a common group of Trustees thus ensuring better management in the longer term.

200 Club

Continues to be drawn and the winners notified.

Quiz Night

Held on Friday 24th April. Thanks were expressed to Stephen Whale and family for securing a specific annual event is added to the PA calendar.

Forthcoming Events

Scavenger Hunt

Scavenger hunt confirmed for 14th June 2015. PM arranging the questions. Committee to organise refreshments in the format of afternoon tea – sandwiches / cake and a cup of tea. Start time 2.00 to 5.00 approx. Event to be publicised on Facebook and via parentmail. IM agreed to assist with handling of money and tickets at the start and agreed to provide sausage rolls. CK will make chocolate brownies. PM to liaise but expects there to be someone in school at 3.30 to welcome the hunters back.

Any Other Business

Diary Dates

Induction Evening – Teddy Selling 2nd July – MLB, CK and AS will attend.
Teddy and Charm Selling – Friday 26th June – AB and MLB will attend
New Parents' Evening – Thursday 1st October at 18.30
Open Evening – Thursday 8th October at 18.00
Parents' Association AGM and General Meeting – Monday 14th September at 18.30 in The Dome

Note: All teddy sales money to be with IM by the end of July in order for the year end accounts to be prepared.

Date for the Next Meeting

Monday 14th September 2015 at 6.30pm in The Dome.