Jersey College for Girls Parents' Association Minutes of a Committee Meeting held on Monday 13th October 2014

Members Present:

Cathy Keir ("CK") - Chair
Katherine Bolton ("KB") - Secretary
Ian Meeks ("IM") - Treasurer
Peter Marett ("PM") - Assistant Head Teacher
Ruth Siodlak ("RS")
Alison Cooper ("AC")
Alison Soulsby ("AS")
Lyn Vidler ("LV")
Vivien St George ("VSG")
Sally-Ann Carter ("SAC")
Sandra Noel ("SN")
Janet Hodges ("JH") - Prep Rep
Alexa Blampied ("AB")
Claire Machin ("CM")

Apologies for absence:

Carl Howarth ("CH") – School Principal Stephen Whale ("SW") – Hon. Auditor Becky Spears ("BS") Clare Bourne ("CB") Leanda Guy ("LG") – Foundation Director Sandra Costard ("SC")

Welcome

CK welcomed everyone to her first committee Meeting.

Approval of Minutes from meeting held on 29th September 2014

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

Matters Arising from previous Minutes

No matters arising from previous minuts.

Treasurer's Report

As the Treasurer's Report had been read at the Annual General Meeting, there was nothing additional to add.

June Fosse is arranging for the House score board to be signwritten.

Association of Jersey Charities

PM to check the invoicing arrangement for the purchase of the minibus to ensure it is reflected as a purchase through the Parents' Association accounts and not directly with the school.

Discussions took place on signwriting and appropriate wording will be submitted to the committee for approval.

Alison Soulsby has agreed to take over responsibility from Alex Fearn and for this next term of office will liaise with the Association of Jersey Charities.

Foundation Update

Foundation very keen to work with PA Sub Group:

1. Loyalty Card – looking to outsource to JT Rewards or Quids In as this is very labour intensive. More details to follow.

- 2. Pride and Joy Date to be confirmed for 2015 but discussions that Pride & Joy 2015 should include a PA Hot Roast on the Terrace.
- 3. Bursary Ball PA and Foundation joint initiative. Looking at dates in October/November 2015. LG meeting with KB and AC to move this forward.

200 Club

RS confirmed ticket sales area going well. RS agreed to wander around the car park at picking up time to see if she can gather some interest. SN offered her time to do the Langford car parking area. KB agreed to do a final push via Parentmail. PM also indicated Fiona Hutchins in the school office is happy to market this via Facebook and Twitter.

Forthcoming Events

Bingo Night

SN continues to move this ahead and discussions took place as to pricing and purchase of books. The agreed date to host is Friday 14th November and raffle prize donations will be required from members of the committee.

Christmas Raffle

As the drama department are not putting on a large scale school production this year, the committee will have to consider selling tickets at the House Drama evenings on 1st/2nd December. This event to be considered by committee email once further details are to hand.

Any Other Business

Facebook

CK would like the Association to consider setting up a Facebook page. PM will talk with Fiona Hutchins in the office.

School Leadership Team 2013/2014

It was confirmed there was no meal arranged for the above team as securing a venue at a headcount price of £15.00 is difficult. It has been suggested that next year, it is proposed to host an afternoon tea event. As this does not compensate the Team of 2013/14, it was suggested they be given a gift – suggestions such as Amazon Vouchers were considered – nothing formal was approved by the Committee.

Entrance Procedure

LV highlighted a clause within the Beaulieu Entrance Procedure that a deposit to secure a place is required to be paid in early January. LV questioned at what time of year, Year 6 students are notified of their entrance result so a decision can be taken as to which school option parents' would opt to take. PM advised, the results will be notified before Christmas.

Date for the Next Meeting

Tuesday 25th November at 6.30pm in The Dome.