

St Joseph's College PTFA

Minutes of meeting Held on

9th November 2015

1	Present	Charles Irvine, Pina Stone, Dominic McKenna, Heather Sproston, Doreen English, Kate Brown, Tracey Middleton, Mr Petit, Brian Wilson								
2	Apologies	Were received from, Beth Wilson, Harry & Janet McCauley, Julie Dudley, Kasia Watts, Simon Pover Helen Butters, Julia Evans, Lisa Howells, Marie Morris,								
3	Minutes of previous meeting	Minutes of meeting held on 5 th October 2015, were accepted as a true record								
4	Treasurers report	<p>As at 1st November 2015</p> <table style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 60%;">Bank Balance</td> <td style="text-align: right;">£12119.51</td> </tr> <tr> <td>Cash in hand</td> <td style="text-align: right;">£ 0.00</td> </tr> <tr> <td>Donation St Joseph's</td> <td style="text-align: right;">£6776.00</td> </tr> <tr> <td>Music Equipment /Chiller/Defibrillators</td> <td></td> </tr> </table> <p>Charles informed the meeting that he had authorised PTFA to supply the Christmas trees.</p>	Bank Balance	£12119.51	Cash in hand	£ 0.00	Donation St Joseph's	£6776.00	Music Equipment /Chiller/Defibrillators	
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5	D of E	<p>Mr Petit asked the meeting if they would support a bid to replace equipment needed to support students participating in Duke of Edinburgh's scheme as well as sourcing some new items that would benefit the scheme. After discussion the meeting agreed the following</p> <ol style="list-style-type: none"> 1. To see if a company or person would sponsor this. 2. Wait until January if not then PTFA would authorise the funds. 								
6	800 Club	<p>Bank Balance around £4000.00</p> <p>Brian to place in named envelopes the winners cheques and these will be listed on the website and winners can collect from the PIP</p>								
7	Web shop	Kate reported that as a result of the mail shot new people had joined. A mail shot will go out again reminding people to log on when doing Christmas shopping on line.								
8	Review of events	<p>9th October Dougie Mac Coffee Morning - went well and our thanks to those who gave a helping hand.</p> <p>20th October Mass of Welcome Again, our thanks to those who gave up their time to help at this.</p> <p>4th November - Open evening 6th Form - This went well and although the perception was that not as many folk had come along, this was not the case. Thanks again to all who helped out.</p>								
9	Events	.13th November Family Fun Night - For year 7's families to get together to meet other new families. Due to unforeseen difficulties in regards to the printing off of the tickets (staff illness) so these were not available at the Mass of Welcome. This event has not been supported very								

		<p>well.</p> <p>The meeting agree the following:-</p> <ol style="list-style-type: none"> 1. To pay for the costs incurred for the prizes etc 2. To cancel the entry fee, (those who have already purchased tickets to get a refund) <p>20th and 21st November Christmas Fayre - Help will be required to help on the Friday morning from 8am to receive all the goods that the students bring in and then to set out these goods ready for the next day. On the Saturday we will require help for the following</p> <ul style="list-style-type: none"> • Man stalls • Help in the kitchen • Staff for the treasurer in helping to collate and count monies <p>The Great St Joseph's Christmas Bake Off - judging to take place around 11.45 earlier if we have a lot of entries. Heather is still waiting for confirmation from the local WI that someone is willing to be a judge. Doreen asked that any books left over from the fair go to her as she has a contact. Charles also requested that the school's library staff have a look at these books as there are many classic's which they may well be interested in.</p> <p>Pina to ask Terry English if he would be Santa Helen Butters Daughter, Maddy (English) and Amber to be Fairies Doreen had produced the Poster (Thanks) please let's get these out into shops, surgeries, post offices, etc., Heather to scan and ask for a mail shot alongside list of required goodies for non-uniform day. Heather to email Tammy to confirm she is still willing to bake a cake,</p> <p>5th December Christmas Ball - Has been cancelled and a ball will now take place next year as part of the School's 85th Year celebrations. Pina has negotiated a date of 7th May 2016</p>
10	AOB	<p>Change to our meeting time. Pina - has been approached by a parent who has asked about the feasibility to change our meeting time from 7pm to straight after end of school.</p> <p>After a short discussion about how this would impact members who regularly come along who work. The meeting agreed the following:-</p> <ol style="list-style-type: none"> 1. To trial this on Monday 1st February 2016 starting at 3.45 <p>Jacket Potato Cooker - 6th Form gave us this piece of equipment, but we have not used and are unlikely to do so. Meeting agreed to hand it back to 6th form Mr McKenna to speak to the staff.</p>
11	Date of Next Meeting	Monday December 7th 2015 at 7pm