



# THE ECCLESBOURNE SCHOOL

PARENTS, STAFF & FRIENDS ASSOCIATION

Registered Charity No: 1047233

Chair: Jacqui Davis

Secretary: Liz Page

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INVESTOR IN PEOPLE



## Minutes of Meeting on Tuesday 11<sup>th</sup> September, 2018

**1. Present:** Jacqui Davis, Jenny Price, Clarissa Ourabi, Martin Boyce, Kathryn Chapman, Sandy Cawley, Lisa Kamen, Emma Stott, Tanya Spilsbury, Jenny Kennedy, Claire Holmes, Jane Arnold, Satwant Panesar.

**Apologies:** Liz Page, Pete Heath, Emma Smith, Natalie Hickman.

**2. Previous Minutes:** June's minutes accepted. No minutes issued from July's social meet up.

### 3. Matters Arising:

**3.1: PSFA noticeboard** – To be run by the Student School Council. The student council has representatives in each form who meet to discuss issues and ideas raised by the pupils themselves. If funding is required, reps from the Student School Council will now attend the PSFA meeting and propose their own bids directly to the PSFA. To strengthen the link further, the Student Council have agreed to run the PSFA noticeboard on Wirksworth road.

**3.2: 2019 Ball** – It has been decided to run a ball at Pride Park in March 2019. It will be a social event rather than a fund raiser, with a meal, raffle and band. **Clarissa** to book a date with Pride Park.

**3.3: PSFA dates** – Now updated. **Tanya** to send to the PSFA distribution list, **Clarissa** to send out via Parentpay.

**3.4: Xmas night out** – to be discussed at a later date.

**3.5: New AGM name** – to be advertised as "Meet the Head" this year.

### 4. Treasurer's Report:

David Parkin has approved the PSFA accounts.

For the school year 2017-18	£6,438	Donated to the school
	£8,301	Total raised
	£6,060	Balance at start new school year

In addition, the 60<sup>th</sup> Anniversary ball raised £12, 031

Current situation -	Cash in bank:	£5,427.11
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Cash in hand:	£0
Stock:	£633.62

Bids Paid -	Prize day book tokens	£1948.00
	Cinema vouchers for attendance	£250.00

## 5. Review of past events:

**5.1: Sound of Music Production.** A fantastic production. One larger raffle prize over the 4 evenings worked well. £508 raised by the bar, £301 by the raffle.

**5.2: Nearly new sale** - went very well, £220 raised.

**5.3: Year 10 Parents evening** - £61.00 profit from the 50:50 raffle.

## 6. Bids:

Approx £1550 to fund an external company ThinkForTheFuture to give 2 talks for parents (following Key Stage 3 and Year 10 curriculum information evenings), and 2 PDC lessons for all children in years 7 to 11. To cover cyberbullying, sexting, drug awareness and teenage mental health. PSFA to fund full amount.

£400 for year 11 Anti-bullying ambassador training. To be discussed at a future meeting.

## 7. Future Events:

**7.1: PSFA AGM / Meet the Head – Wednesday 19<sup>th</sup> Sept, 6<sup>th</sup> form Centre.**

**Pete** to bring drinks.

**Tanya** to highlight on the PSFA dates email, and to collect new / updated contact details on the evening.

**Jacqui** to add to PSFA facebook page.

**Clarissa** to mention at curriculum evenings.

**7.2: Prize Day – Friday 28<sup>th</sup> September, Main Hall.**

2 PSFA members required for the Platform party at each award ceremony.

Lower school (1.15 to 2.30pm): **Jacqui +1.**

Upper School (2.30 to 3.40pm): **+2.**

6<sup>th</sup> Form (evening): **Satwant Panesar +1**

**7.3: Year 13 Parents Evening – Thursday 18<sup>th</sup> October.**

4.30 – 5.45pm **Kathryn Chapman + Lisa Kamen**

5.45 – 7.00pm **Sandy Cawley + 1**

**7.3: Quiz and Chips – Friday 19<sup>th</sup> October.**

Start to publicise and sell tickets (£8.50 each) ASAP. **Tanya** to send out flyer and form via the PSFA email list, school website and parent pay. **Natalie** and **Emma** happy to sell tickets again, collecting forms and money from the main reception. Please could **Nat** let Tanya know how ticket sales are going before the 9<sup>th</sup> October so extra publicity can be sent out if necessary. **Clarissa** to make the tickets and confirm with Oli M and friends that they're happy to be markers again. George's aware of date and approx. numbers. **Jacqui** to advertise on the PSFA Facebook page.

Bar set up 3pm - **Liz and Clarissa.**

Bar 6.00 to 10pm – **Jacqui, Jenny Kennedy, Sandy, Pete & Caine.**

Raffle on door – **Tanya + 1**

Markers for quiz – **Oli Marvel + 5 friends**

Washing up – **Jacqui, Jenny P, Kathryn, +3**

#### **8. AOB:**

It was decided to keep PSFA meetings on a Tuesday.

**Merging the PSFA and the Ecclesbourne Foundation** – The PSFA has been approached by the Ecclesbourne Foundation to possibly merge. Foundation members met with Jacqui, Martin and Clarissa to discuss the benefits and potential implications of having a single fundraising body for the school.

Traditionally the Foundation has helped to fund school building projects and infrastructure eg The Jubilee Garden project, through donations and income from the school shop. The PSFA has donated money raised by parental attended school events, to individual departments at the request of teachers. A single fundraising body may be less confusing. Ongoing.

**Next meeting:** Tuesday 19th October, 7.30pm in the library.