

MINUTES OF BWPSA COMMITTEE MEMBERS' MEETING held in the Year 12 Study Room on Thursday 12th May 2022

Present: Rob Jones (Chair), Barry Smith, Kate Doyle (Secretary- Minutes), Charles Taverner (via

Teams), Lucy Schofield, Terri Westlake, Sarah Robertson, Kristen Webster, Onur Gunce,

Gulin Gunce, Tarun Khurana (Treasurer), Nicolette Beardsmore

Apologies: Zainab Dangana, Suzie Andrews, Ian Oxley

Action column lists members by their initials

	Action
1. Welcome	
The Chair welcomed everyone	
2. School Update from Barry Smith	
School back to normal now	
Duke of Edinburgh taking place	
All activities happening/good vibe	
Yr 12's finished exams	
Yr 11's finish tomorrow (13 th May)	
Yr 13's finish school on Wed 18 th May	
Expecting 400 applications for year 7 - 22/23	
400 offers out for Year 12's – therefore expecting circa 200 to accept	
New IT system installed, 2/3 ^{rds} parents have completed registration	
Insight will be closed when School are ready – this will be one integrated system	
Organ replacement – money transferred to School	
Money for Reading Initiative to be transferred across soon	
Requests:	
Basket Ball hoop - £450 x 1	
BWS Foundation donated £750 to Maths dept for Maths library, need decent cupboard - £347	
Salisbury Festival – using School as a venue for showing Lord of the Flies. Festival team have asked BWSPA to run Bar – 15 th June. Also need TENS Licence. 120 attendance possible. Have some alcohol available (bought for Quiz). Proceeds will go to BWSPA.	

	Action
3. Minutes of the previous meeting	
The minutes of the meeting held on 7 th April 2022 were AGREED. (SR proposed, TW seconded)	
4. Matters Arising	
Classlist	
Get demo account set up & a number of users to trial it – then feed back report of outcome to Dr Smallwood at the next meeting	RJ/KW
Class list is to be an agenda item for the next meeting as following discussions about Toucan Tech with Caroline Popham this platform is not suitable for our needs as a PTA and any additions would prove to be an expensive addition and not guaranteed to meet the needs of the BWSPA	
MUGA Update Some of the Dance proceeds will go directly to MUGA (part of ticket price) After this event, RS proposed we revert back to funding smaller items rather than big ticket items	ALL
Music Partnership Launch	
Need new parent from Committee to work with Lewis Edney as SL is currently unable to assist on this – discuss at next meeting	HELP NEEDED
5. Finance Update (TK)	
Latest balances are as follows in the 2 Accounts:	
£7700 + funds from £1000 club	
RJ asked can we get rid of 2 accounts and have $1 - \text{Tarun}$ explained 1 is a savings a/c and 1 is a current a/c. Historic reasons for this.	
Sarah/Tarun to investigate closing 1 account but SR mentioned that there is an anonymous donation in the Business account so need to keep it open until have checked this out.	
6. 1000 Club (lain Oxley)	
£350 available for transfer 281 tickets currently out Super Draw not been done yet	
Produce form to hand out to parents during New Year 7 parents evening	KW

	Action
7. Planning for Future Events/Activities.	
Bain or Shina - Eriday 17th lung	
Rain or Shine – Friday 17 th June	
Leaflets available	
Going to ask parents to bake cakes for the day	NB
Hot drinks & soft drinks but no bar	
Need help with Refreshments (LS/SR)	
NB doing tickets on gate	
Circa 20 tickets sold so far (can go up to 200)	
Money Raffle game - but need someone to run it	
6 people needed to help (so far RS/KW/NB/LS/SR)	
RJ asked that this event be advertised to parents every week from now on	
Need Music – KW to liaise with Lewis Edney	KW
Summer Dance – Friday 1 st July (Terri Westlake)	
Tickets are live –not sold many so far - 120 tickets available only	TW
KW working on new poster	
KW to ask School to send out another reminder email to parents	KW
TW needs to check what min attendance is but we need at least 75 to create an	
atmosphere, fill up room	
KW to get in touch with RDG to enlist support with publicising event	
Cricket Tournament/Match	
CT – not heard back from Mr Roca re. venue so unlikely to take place this School year.	СТ
Mr Roca organising a Cricket Tournament but currently focused on the Alumni. How will BWPSA benefit from this?	
KW suggested that if we wanted to run an event like this we should just go ahead and	
organise it as a BWSPA event rather than waiting for alumni to engage. All agreed	
Charles has a contact from England team, has asked him to come to School and give a talk to raise money. Marcus Trescothick. Ticketed event, but MT would waive fee except travelling expenses – has a window during first 2 weeks of October. Ticket price could include a glass of wine (parents). Kids contribution. Mid week, e.g. Thurs. Donations for sign your bat. Fathers & Sons (Carers & Students!!!) event	
All agreed for Charles to pursue this opportunity	
If this event is a success, could set up a series of 'famous' speaker events KW suggested asking MT for a signed bat from England team	

	Action
8. Committee Vote:	
Basket Ball hoop - £450 x 1. All agreed - KD proposed, LS seconded	
Advise Barry of decision – done 13/5/22	KD
Decent Curboard for Mathe dent Mathe library C247	
Decent Cupboard for Maths dept Maths library - £347	
Go back to Barry Smith to ask what is so special about the cupboard?	KD
Done 13/5/22	
PMN – Response from Barry " it would match the others in the room, it is the right size and it is lockable."	
Committee to discuss at next meeting.	
9. AOB	
Pictures Archive – RJ asked Gulin if there was an opportunity to raise funds from this.	GG
Suggestion is to get together to look at pictures	
SR suggested one opportunity is for people to pay for us to look for pictures of a relative who attended the school in the past.	
Email everyone who attended meeting today to get phone numbers to add to whatsapp	KD
NB to find out when leavers are dropping back books & we can then ask them to drop off their uniform at the same time.	NB
Wednesday 6 th July – Year 6 taster day, we normally run a stall there to sell for Year 7's	
KW proposed doing Christmas Fair with SWGS again – all agreed – Sat 26 th November	
Need to get Stall holders signed up soon.	KW
10. Dates of Future BWSPA Socials & Meetings	
0 -	ALL
All meetings start at 7.00 pm and are limited to 1.5 hours	
Next meeting – Thurs 9 th June at The New Inn	
Next meeting schedule:	
 To be confirmed for 22/23. 	

Any comments or queries about the above minutes or the activities of the BWSPA please email the Secretary via parents.association@bws-school.org.uk