



MINUTES OF BWSPA COMMITTEE MEMBERS' MEETING
held in the Year 12 Study Room on
Thursday 20th January 2022

Present: Rob Jones (Chair), Dr Smallwood, Kate Doyle (Secretary- Minutes), Tarun Khurana (Treasurer), Terri Westlake, Nicolette Beardsmore, Lucy Schofield, Sarah Robertson, Caroline Popham, Alicia Pawson, Vicki Curnick, Rachel Jones, Onur Gunce, Gulin Gunce, Sara Cunningham, Tamara Everington, Susanna ?, Bhakta Limbu, Jaspar Singh, Sue Fussell

Apologies: Iain Oxley, Susie Andrews, Kirsten Webster, Charles Taverner, Alison Rawlins, R. Demain-Griffiths

Action column lists members by their initials

	Action
<p>1. Welcome</p> <p>The Chair welcomed everyone</p>	
<p>2. School Update from Dr Smallwood</p> <p>a) Covid – infections in pupils still quite low (just over 30 at present) but climbing slowly, with a spike in Year 10. Some staff isolating (8 as of Friday am). Masks still recommended despite contradictory national guidance, and compliance rates pleasingly high. Lateral flow tests being re-issued through school to all students. Otherwise much of school getting back to normal, though we still have limits on the numbers allowed at big indoor events (eg assemblies and Cathedral Services).</p> <p>b) Year 11 exam (pre-Xmas) and Year 13 exam (post-Xmas) both as normal. Summer exams should go ahead this year. Guidance on any mitigation to be issued by OfQual on 7 February – possibility of optional questions/pre-release materials etc. Many schools will be in a far worse place than BWS...</p> <p>c) Applications to join Year 12 September 2022 up to nearly 300 at present, with lots of BWS boys yet to apply; closing date for applications is end of first week of February.</p> <p>d) Currently advertising for Deputy Head (Pastoral) – a new post needed because of the growth of the school.</p>	
<p>3. Minutes of the previous meeting</p> <p>The minutes of the meeting held on 25th November 2021 were AGREED. (KD proposed, LS seconded)</p>	

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<p>4. Matters Arising</p> <p>a) Dates for meetings up to school year end – see Section 10 Dates of Future BWSPA Socials & Meetings</p> <p>b) Music Partnership – Sara Cunningham (Lewis Edney not present) – ask Sara for main points – see attached report for further info.</p> <ul style="list-style-type: none"> • Main Priority - updating the technology provision in BG4 to provide more ability to teach using the most up-to-date software and reduce yearly cost as currently using a cloud-based subscription. <p>PMN - The Friends of the music dept has since had a meeting and Lewis will soon launch an appeal directly to parents, outlining developmental plans and possibly, some of the fundraising initiatives. Perhaps creating a video of the music department to send to parents - hopefully this side of the half-term.</p> <ul style="list-style-type: none"> • The next meeting is set for 28 Feb. The team is shaping up and there is now a Chair person, Seb Lauzier, and the Vice Chair is Emily Oliver. The music teacher will be an officer with responsibility for taking the minutes at meetings. <p>c) Caroline Popham (Alumni) : looking to raise funds for a new multi-use games area (muga) 34 metres Will have the facility to be used as:</p> <ul style="list-style-type: none"> • 5 ECB standard cricket bays • Netball court • 1-2 tennis courts • 5 aside football <p>Potential to be used for numerous other Games & PE activities Can let out to local Community to gain income Cost - £85K, looking to raise £88K so can advertise/posters etc. Via sponsorship, grants, BWSPA!? Plan is to get it done over the Summer Holidays (takes 2 weeks) or October half term!! Want to do a Q&A session for parents on 14th Feb at 6pm</p> <p>d) Rugby Tour (Alicia Pawson) Need to raise funds for this, 44 boys going Fundraising Auction – 18th March, 170 people in Dining hall, 50-60 Lots, Food, bar, also online. 12 parents have got together, 30 lots are boys offering themselves to do jobs Still need kit (approx. £5000). Kirsten can put out on BWSPA site & encourage people to bid online</p>	<p>SL</p> <p>ALL</p> <p>KW</p>
<p>5. Finance Update (TK)</p> <p>2 Bank Accounts have the following funds: £17K (Before payments) Successful Xmas fair raised a profit of £4028 (approx. £2K as agreed with 50/50 profit split to SWGS)</p>	

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<p>6. 1000 Club (Iain Oxley)</p> <p>Currently 277 subscriptions which means (as 50% of the pot is for prizes) we could increase monthly prizes to 70:35:20 should we wish.</p> <p>Agreed that prize draw will remain same for the time being but will hold ¼ super draws.</p> <p>We are behind with the draws (November & December Outstanding) – trying to catch up! Looking to be up to date by the end of February - Estimate transferring £750 into funds at the end of February</p> <p>Kirsten to do a push on this, a double for April and to inform parents</p>	<p>IO</p> <p>KW</p>
<p>7. Planning for Future Events/Activities.</p> <p>a) Quiz Evening – Friday 11th Feb 2022 (date tbc)</p> <ul style="list-style-type: none"> • Planning to use the 6th Form Study room but still waiting to confirm numbers allowed (poss only 100) • But 60 possibly a better number given current situation but may not be cost effective • Fish & Chips van – different owner whom do not offer gluten free • Could we do it in the Dining Hall? Cheaper for food & bigger but not great acoustics & the Fish & Chips is the pull, also no toilets • Agreed to defer to the Spring date tbc. • Nicolette to speak with Lewis Edney re. another possibility of room in Music Dept <p>PMN – Nicolette has since advised is exploring moving date to Friday 25th March</p> <p>-</p> <p>b) Summer Dance (Terri)</p> <ul style="list-style-type: none"> • Friday 17th June 2022 • Salisbury Rugby Club hosting • Main hall 100-120 & Side Bar – another 30 • Welcome drink on new patio • Hog roast, salads & dessert seated • Music from Boys at school • DJ coming in after dinner • Price poss £45 per head – could offer early bird price of £40 • Posters etc. to be produced • Could consider other fundraising opportunities <p>c) Muddy Pluggers Event – 23rd or 30th October</p> <ul style="list-style-type: none"> - Possibly on Salisbury Plain – MOD happy, meeting to take place - Someone from Muddy Pluggers to come over & walk the route - Hoping to attract 500 people - £15-£20 a ticket 	<p>NB</p> <p>TW</p> <p>RJ</p>

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<ul style="list-style-type: none"> - Running 2, 5 & 10 K - Hoping to raise £3-4K - Kirsten to advertise on website <p>d) Rain or Shine Theatre Company booked for Friday 17th June</p>	
<p>8. Review of Past Events:</p> <p>Christmas Fair Sales/Profits</p> <p>As advised above a very successful event with £4020 profit which meant approx. £2000 per school. Figures from Kirsten & Nicolette show the top 5 categories for Sales as follows (totals rounded):</p> <ul style="list-style-type: none"> • Raffle £2110 • Café £550 • Stalls Online £460 • Donations £270 • Bottle Tombola £260 <p>Cheese & Wine Evening</p> <p>Very successful! - £900 ticket sales, approx. £650 profit Feedback from guests was very positive and a great evening was had by all.</p>	
<p>9. AOB</p> <ul style="list-style-type: none"> • Uniform Sales – next date tba, February? Sara-Lois to speak with Lucy or Nicolette to learn the ropes. • Communications (KW) Classlist – KW going to put together a proposal for Barry for BWSPA to run a Classlist. Will run it by us first. 	<p>SL</p> <p>KW</p>
<p>10. Dates of Future BWSPA Socials & Meetings</p> <p>All meetings start at 7.30 pm and are limited to 1.5 hours Next meeting – Thursday 3rd March in the Year 12 Study Room</p> <p>Next meeting schedule:</p> <ul style="list-style-type: none"> • Thurs 7th April in the Year 12 Study Room • Thurs 12th May in the Year 12 Study Room • Thurs 9th June in the Year 12 Study Room – To be confirmed • Thurs 7th July in the Year 12th Study Room 	<p>ALL</p>

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