

**Ousedale PTA Meeting**  
**Monday, 20 Nov 2023**  
**Newport Pagnell Campus**

**Present:** Caroline Barrass, Stuart Phipps, Sam Seward, Sarah Brandon, Lorrain Honour, Vicky Stock, Sarah Beesley, Richard Seward, Eleanor Bibby, Stephanie Duell, Anna Shotton, Rosemary Fergusson, Helen Johnstone

**Apologies:** , Ursula Watkins, Valerie Chau Goh, Gemma Hayward

	<b>Agenda Item</b>	<b>Actions</b>
<b>1</b>	<b>Welcome</b> The PTA would like to welcome all present and new members to the meeting	
<b>2</b>	<b>Chairs Report</b> <ul style="list-style-type: none"> <li>- Last AGM was May '23, moved this one to Nov to align with academic year</li> <li>- Good fund raising year               <ul style="list-style-type: none"> <li>o Supported 4 individual families with uniforms</li> <li>o Co-ordinated and delivered second hand uniform to Willen</li> <li>o Organised a good Curry night, great community event and school children performing. Big thank you to Anna for organising</li> </ul> </li> <li>- Want to work more closely with the students about what they want e.g. Colour run</li> <li>- Want to take forward charitable status</li> <li>- A lot of the money we raise goes to the Departmental bids</li> <li>- Money raised for Les Mis went to the music department</li> </ul>	CB
<b>3</b>	<b>Treasurer's report</b> <ul style="list-style-type: none"> <li>- The total income for the year, £2,897 was a large increase from the prior year income of £1,275.</li> <li>- Please see attached Treasurers report</li> </ul>	SBe
<b>4</b>	<b>PTA roles</b> <ul style="list-style-type: none"> <li>- Chair - Caroline Barrass (proposed by Samantha Seward and seconded Brandan)</li> <li>- Vice Chair - Eleanor Bibby (proposed by Caroline and seconded by Vicky Stock)</li> <li>- Secretary - Samantha Seward (proposed by Caroline and seconded by Sarah Beesley)</li> <li>-</li> </ul>	CB
<b>5</b>	<b>Amending the constitution</b> <ul style="list-style-type: none"> <li>• Sarah Beesley proposes a vice chair to be added to Constitution, seconded by Caroline Barrass</li> <li>• Correct spelling mistake .5.2</li> <li>• Should be put on PTA pages.</li> </ul>	CB
<b>6</b>	<b>AOB</b> <ul style="list-style-type: none"> <li>• NP lockers - going to survey NP Pagnells parents- £48pa and won't be enough lockers for all children. If parents agree to go ahead, then a set of parents will need to form a sub committee to help run it.</li> <li>• FAQs for new parents - brain storm next meeting - Homework, toilets, email address of teachers, first point of call is ask form tutor.</li> <li>• PE kit - boost FB post. More kit but not enough, so re-publish 'advert'</li> </ul>	All  All  All

<ul style="list-style-type: none"> <li>• Crispy Crème sale – Sam to approach for donation</li> <li>• Art Sale – Vicky emailed Miss Rachel Nute, will follow up</li> <li>• Do a fund raising calendar.</li> <li>• Sponsor kids to do activities <ul style="list-style-type: none"> <li>○ Colour run</li> <li>○ Grow your £1 – do as an ‘enterprise’.</li> <li>○ Perhaps the business students, give them £20 and get them to raise more</li> </ul> </li> <li>• Open mike night – evening in the hall – drinks and snacks on the side. <ul style="list-style-type: none"> <li>○ Need to book hall</li> <li>○ Stuart to suggest possible dates (might be next calendar year)</li> </ul> </li> <li>• Lottery license – SBe to apply for a license, need to apply £40 initially for first year, and then £15 pa <ul style="list-style-type: none"> <li>○ Approach Community Champion at the super markets for prizes</li> <li>○ Need to do digital tickets in line for easter - Anna Shotton to look at online (sum-up) tickets</li> </ul> </li> <li>• Be Proactive from donations from Yr 11 and 13 for donations of clothes, revision guides etc e.g. last day, results day etc (BE to add to calendar)</li> <li>• Student involvement in group for ideas – Create a form (BE to create) and share with Stuart for each Yr Council to complete with ideas</li> <li>• MK Thunder – CB to chase</li> <li>• Load PTA minutes onto website (need to approve each meeting at the following meeting)</li> <li>• Many thanks to Ann Everington for her years of support and leadership</li> <li>• All meetings to be added to Calendar</li> <li>• Next meeting 15 Jan</li> </ul>	SS VS EB     SP  SBe   AS   BE BE/ SP  CB  CB  EB
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