

SPSA meeting agenda and minutes

6th March 2014**Present:** J Mills, J Doble, R Cheeseman, D Hughes, J Wood, D Hitchcock, M Elliott and M Kenneally-stone**Apologies:** D Bell, N Ebsworth, L Ralph, E Darcosi and Claire**Agenda**

Standing items-

- Welcome and Apologies
- Minutes of Last meeting
- Treasurers Report
- Funding Requests
- Upcoming events; Gala week disco, fete on the green, Easter Bingo
- Swimathon
- Facebook
- Leavers gifts
- Recruiting Members to Attend
- AOB
- Date of Next Meeting

Minutes

Item	Welcome and Apologies
Main points of discussion	Jen Doble. Welcomes everyone. Discusses her role as chair doing bits of swimathon, easter bingo, coffee mornings, second hand uniform etc. Ruth and Jen Wood will be leading the summer fayre.
Action Points	

Item	Minutes of Last Meeting
Main points of discussion	Nothing outstanding from the last meeting. Discussed that Ruth and Jen wood are co-vice chairs to work more easily together.
Action Points	

Item	Treasurers Report
Main points of discussion	Please see below.
Action Points	

Item	Funding Requests (how to attract more)
Main points of discussion	<p>JD: Sent out an email to Mr Perkins asking for more funding requests. Would like to encourage funding requests. We would like to offer something as an extra to the children. Something as a treat. ME: The school should be providing those suggested things. The SPSA should go to more things like the ICT suite.</p> <p>JD: We would still like the requests to come in to be considered. JD: Please could the requests be put to the staff before the meeting.</p> <p>ME: In regard to requests all decisions should go through the senior management team.</p> <p>Forwarded from Mr Perkins from Mr Lee -With Gifted and Talented in mind - was considering asking SPSA for one-year only (at present) membership of NACE</p> <p><u>Introduction</u></p> <p>In England and Wales, there is no legal requirement for schools to hold an official 'list' or 'register' of their more able and talented learners.</p> <p>There is, however an expectation from Ofsted that schools are expected to know who their more able and talented learners are, in the same way that they should know who their underachievers are.</p> <p>Provision must be made for able and talented pupils.</p>

	<p><u>NACE</u></p> <p>NACE can help you to fulfil the potential of your able, gifted and talented students.</p> <p>Since 1983, NACE has been working with teachers, Headteachers and Local Authorities to provide support, guidance and expertise.</p> <p>NACE members are part of a unique community of professionals where aspirational provision for able gifted talents students raises standards and levels of achievement for all.</p> <p>As a member of NACE you will receive a range of benefits to help you.</p> <p>The NACE Community provides teachers with:</p> <ul style="list-style-type: none"> ○ a content-rich website supporting the daily work of teachers ○ free access to our ‘What really Works’ and ‘New to AG&T’ packed with vital information ○ specialist advice with practical tried and tested resources ○ subject specific resources – new pages on NACE members website detailing 'subject specific resources' for teachers to challenge their more able learners in curriculum aligned subjects groups ○ NACE insight, a termly newsletter and monthly e-bulletins packed with case studies and sources of inspiration ○ discounts on professional development, conferences and publications ○ free ‘Ask the Expert’ advice from professionals and key NACE advisers. <p>What makes the NACE community so strong?</p> <ul style="list-style-type: none"> ○ We have the highest level of expertise and provide advice and guidance at all levels to schools, local authorities and government. ○ Our body of members includes teachers, local authorities, researchers and academics, education consultants, schools and individuals. ○ NACE tutors and assessors are carefully selected for their knowledge and skills in the field, so schools can be sure of the highest quality guidance and support. ○ Our on-line Bookshop provides rigorously quality assured publications to give you confidence in everything you buy from us. 10% discount to NACE members. <p><u>Cost</u></p> <p>Memberships is £115 per annum.</p> <p><u>Rationale</u></p> <p>Support resources to enable G&T provision. Membership will be reviewed after one academic year and not automatically renewed.</p> <p><u>Trial?</u></p> <p>From Miss Back maths resources. From ICT – New headphones for the ICT suite £360 Playdoh for year 2.</p>
<p>Action Points</p>	<p>Jenny Doble to go back to Mr Lee and ask if he has spoken to Mr Elliot. Miss Back to come back with prices and speak to Mrs Harrison. Yes to the new headphones. No to the playdoh.</p>

	Jenny Doble to amend the letter given to teachers .
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Item	Upcoming Events; Gala week disco, fete on the green, Easter Bingo
Main points of discussion	JD: J Wood is already organising. We have a bingo corner. Eggs are sorted. Raffle prizes are organised. In the kitchen we are going to sell porky downs burgers.
Action Points	J Wood to speak to David about the microphone. Double check with Lorraine about the cost. Donna – put about the burgers being available in the newsletter. Donna to go into school tomorrow and print the easter poster.

Item	Swimathon
Main points of discussion	Trying to get in the teams for the swimathon. Local businesses have been approached.
Action Points	JM: To approach Bill Veach. JD: to speak to Alexis. ME: to speak to Sarah Gilbody about the swimathon.

Item	Facebook
Main points of discussion	50 likes – keep the momentum going on this.
Action Points	DH: swimathon make sure on facebook. DH: When we get teams then announce on facebook.

Item	Leavers Gifts
Main points of discussion	For the leavers gifts Claire creates a photo album. The album is going to be put on a disc. Please could the pta fund the disc box.
Action Points	JD to speak about costs.

Item	Recruiting Members to Attend Meetings
Main points of discussion	JD: We're making decisions and discussing things. ME: invite one person to a meeting. JM: suggests an allotted time slot of what's needed. This will work on a rolling basis and be available for people to sign up at all events.
Action Points	Have a sheet of paper at the Choc Bingo with slots of time – Ruth is going to formulate a worksheet. Donna to ask this in the newsletter. Look out for Jen Mills at the choc bingo.

Item	Date of Next Meeting
Main points of discussion	Thursday 3 rd April mainly to discuss swimathon.
Action Points	

Item	AOB
Main points of discussion	Once a month, last Friday of every month. Coffee mornings. Jen wood to do. 28 th March. Donna and Ruth to do the 28 th March. 25 th April. 23 rd May Making a big board for the spsa when it is needed. Speak to Claire and get details to give to Jen Doble.
Action Points	Jen to put a sheet down for email address's at coffee mornings. Ask Lorraine about the football coaching Has Lorraine past on the philippines money yet?

Treasurers Report - 6 March 2014

Balance in Current Account	£ 11,324.13
Balance in Business Reserve Account	£ 1,468.35
Total	£ 12,792.48
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Commitments	
Portaloo	£ 600.00
Leavers gifts	£ 200.00
Christmas gifts	£ 300.00
Bikeathon (to be used for ornamental garden and sports equipment	£ 819.97
Chris Ralph donation	£ 805.00
Football coaching	£ 390.00
End of year shield	£ 100.00
Foundation Stage Furniture	£ 1,000.00
Drama club	£ 180.00
ICT	£ 129.00
Philippines Appeal	£ 379.66
Tablecloths	£ 150.00
Cycle storage	£ 1,000.00
Education City	£ 129.00
Chrome books	£ 1,200.00
School trips funding	£ 400.00
Total	£ 7,782.63
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Funds available (current account less commitments)	£ 3,541.50

Points to note:

Events - amounts raised

Second hand uniform £ 14.50

Coffee morning £ 15.40

Cake sale (Y4) £ 87.50

Money distributed