



BOLITHO PARENT STAFF ASSOCIATION – BPSA

Minutes of Meeting held on Wednesday 13th June 2007

ATTENDEES:

Tamsyn Bond (Chair), Wendy Litherland (Vice Chair), Kim Sprague, Jane Moore, Pearl Andrews, Helen Curnow, Lucinda Wherry, Maggie Treloar, Teri Barrow, Amanda Graham, Susie Klamar, Nikki Hislop, David Dobson, Wendy Vingoe and Alison Williams.

APOLOGIES: Shelley Meister, Susie Morris-Marsham, Alison Dormeuil, Sue Nash.

Meeting Commenced at 7.30pm

1. Welcome & Apologies: as above.

2. Minutes: Date of disco should read 29/06/07 in para 6 of minutes from 24th April – amended and approved.

3. Matters Arising: Moving the benches discussed – the bench near the front gate is to be moved again. DD to ask the Bursar who may buy one for the gate.

Infant/Nursery Notice board: the possible re-siting of this was discussed and it was agreed that it would stay in its current position.

Cookbooks: sales ticking over and the BPSA are now in profit.

Infant Playground: still no progress to install the equipment. AD has investigated the paint needed to facelift the playground. AD requested a sub committee is formed to canvass ideas. SK suggested liaison with the senior students and key staff to ensure the correct installation is carried out.

Sub committee agreed to meet early in the holidays. The school would provide staff to help the volunteers MJ/SK/AD/TB/Wendy ? (Mrs Curnow and Mr Walton to be asked to the meeting). DD will ask for Paul Foster for a day to help also.

Date of Sub committee meeting is 21st June at 4pm, Mrs Curnow's Building.

Disco: Mr J Brown maybe unavailable (WL to check). Mr Walton can cover the earlier disco so it was agreed it could go ahead, especially as Mr Litherland will run the disco. MG has arranged the posters.

Bring & Buy/Tea Club: please note it is this Friday between 3.30pm & 4.30pm everyone was asked to contribute.

4. Fund Raising Updates: Malcolm sent his apologies as he had hoped to attend tonight. He has a list of items to present to the BPSA next time.

Future expenditure: no comments were received from the staff for next year's monies.

TB suggested equipment might be purchased for the Middle School (possibly matting and beams).

DD indicated the staff may not have seen the notice for them to suggest ideas.

MG would like a printing press for the Art Department
(2nd hand £500-£600, new £2,000)

TB reminded the meeting £1, 000 will be provided for books in any event. It was agreed that the infant department would also benefit from the new books.

MG – history department would like a video/DVD machine

TB – Proposed the printing press £500, the rest of the money on the Middle School playground.

£1,000 to be spent on books (to include the Infant Department)

All Agreed

£50 was approved for the Bilingual Department for 'fun' videos.

5. Future Events: School Fete will be held on Friday 21st Sept from 4pm. SK will co-ordinate with WL. JM asked for a letter to go to Jane Kettle to ensure she knows the date. Sue Nash to be asked to do this.

There followed an in-depth discussion by all to start the arrangements/volunteers/stalls for the fete.

SK would like to use the same format as last years and everyone agreed. A Fete sub committee is to be formed.

Mr Dobson agreed that the 6th Formers would provide extra help.

All members of the BPSA were specifically asked to provide raffle prizes.

Suggested date for sub committee meeting – Tues 28th Aug at 4pm at the school – Mr Dobson agreed to ensure the school was open.

AW will liaise with Barbara to ensure the web site has information for the BPSA and give her any news.

Future BPSA Meetings:

- Tues 11th Sept 07
- Cakes – 24th Oct 07
- Thurs 15th Nov 07 – AGM
- 16th Jan 08
- 28th Feb 08
- 21st Apr 08
- 12th June 08

6. AOB/Urgent Items: a plea for a better turnout for the Gardens was made.

Meeting Closed 9.05pm