

## Minutes

### BWSPA Meeting at 7-30pm, 19<sup>th</sup> January 2017.

Meeting convened by Steve Taylor, Chair. Minutes taken by Bridget Lawson.

#### **In attendance:**

Steve Taylor, Chairman	steve@p1smt.com
Andrew Cutler, Vice Chairman	<a href="mailto:cutlerandrewd@gmail.com">cutlerandrewd@gmail.com</a>
Stuart Smallwood, President	
Wijendra Peiris, Treasurer	wijendra@yahoo.com
Bridget Lawson, Secretary- retiring	bridget@lawson.net
Claire Reavill	adam_clairereavill@hotmail.com
Lucy Schofield	jimandlucyschofield@gmail.com
Nicolette Beardsmore	nicolette.connon@winchester.ac.uk
Jo Woods	Joanna.woods@live.co.uk
Penny Calvert	Pennyrobbins69@yahoo.co.uk
Mark Nixon	mnixon@chilli.global
Tamara Everington	tamara@everington.net
Phillip Sheppard	philiprmsheppard@gmail.com
Keith Westlake	keithwestlake@icloud.com
Sarah Eyres	sarahjnewnham@yahoo.co.uk
Deborah Roberts	aandroberts@btinternet.com
Duygu Riley	Duygu.riley@hotmail.co.uk

#### **Headmasters' Presentation**

4 main points of information:

1. The sixth formers have now finished their internal exams.
2. The building work is on schedule; the roof will be on by the end of this week and the works are expected to finish on time in late June
3. University applications have just been completed (to 15 January deadline). The school has 9 Oxbridge applications (6 Oxford/3 Cambridge) and its first Harvard applicant. Out of 160 boys there have been 130 UCAS applications with ~ 30 students intending to take gap years, these figures are in line with expectations and previous academic years.
4. BWS 1st Rugby team is through to the Semi-finals of the Nat West Schools Cup having beaten The Judd School 34/24. The next match will be vs Bromsgrove on 4<sup>th</sup> March at Saracens' Allianz Park.

SDS requested that BWSPA consider convening their meetings earlier.

#### **Queries from Parents**

Nicolette Beardsmore: re. progress on the Government's proposed introduction of a National School's Funding Formula.

- Consultations are on-going and currently in Stage 2 ending in March 2017.

Steve Taylor: re. possible all-weather surface on site

- There are long-term possibilities once the building work is finished, including the lawn on the east on the site.

Andrew Cutler: re. National Civic Day, 17<sup>th</sup> June 2017, might the school be interested in getting involved?

- AC to provide details and SDS will consider where boys might participate.

SDS left the meeting.

### **Committee Officers:**

Bridget Lawson resigned the post of Secretary, Joanna Woods appointed Secretary.

Wijendra Peiris, Treasurer, indicated that he wishes to retire and suggests the committee seek a new Treasurer.

It was agreed that some thought/discussion needs to go into a 'job description' for Class Representatives and Class Representatives Co-ordinator roles.

Separate meeting to be arranged by BL to involve Mark Nixon, Sarah Day (previous Class Rep. Coordinator, with her consent).

Then a follow-up meeting to be organised by Steve Taylor to include: Mark Nixon & Deborah Roberts for discussion in the light of the first meeting.

### **Apologies:**

BL conveyed the apologies of numerous parents.

### **Review of Previous Meeting's Minutes:**

These were approved and it was agreed that in future Minutes would be deemed to be approved unless otherwise stated.

### **Update from Treasurer, Review of Forthcoming Events, Funding Requests and Opportunities, Forthcoming Meeting Dates, A.O.B, everything else on the Agenda:**

All postponed to future meeting.

### **Introduction of Chair and Other Attendees:**

Steve Taylor, Chair. Welcome, new to the position, reference to new mission statement posted on Asana – seeking to promote communication between parents and the school.....

Penny Calvert. Media background interested in creating school Facebook page, logo for BWSPA, general offer of assistance.

Nicolette Beardsmore. Quiz.

Joanna Woods. New Secretary.

Mark Nixon. Keen to be involved with Class Representatives

Tamara Everington. Organising Mothers and Sons Evening 'In Defence of Mothers & Sons', 6<sup>th</sup> April 2017, 6-9.30pm. Judo coaching session and supper with Mr/Mrs style quiz over supper. Discussion re. price per ticket (not resolved), tickets to be sold via ScoPay. Request to school to provide 'volunteer' boys to assist set-up.

Also organising Parents' Teas rota (with BL). Needs volunteers - Sarah Ayres/Duygu Riley/ SteveTaylor/Lucy Scholfield offered to help. Possibility of producing and distributing flyer to fund raise for school mini-bus?

Lost cupboard key? – WP to resolve.

Offered to host informal meetings at her house.

Phillip Sheppard. General volunteer.

Keith Westlake. General volunteer.

Sarah Eyres. General volunteer.

Deborah Roberts. Class Representative Volunteer.

Observed the need for the Chair to focus committee meetings and to offer guidance re. specific requests for help.

Dugyu Riley. General volunteer.

Wijendra Peiris, Treasurer.

Andrew Cutler, Vice Chair. Numerous charities, committees and connections.

Bridget Lawson, Secretary, resigned, but will continue to work with TE on Parents' Teas and Mothers' and Sons' Event.

Claire Reavill. General Volunteer.

Lucy Scholfield. General Volunteer.

**Next Meeting:**

Thursday 9<sup>th</sup> February, 2017 @ 7pm, Sixth Form Common Room.