

<b>MEETING</b>	OUR LADY OF LOURDES PTA
<b>DATE</b>	14/10/2019
<b>LOCATION</b>	THE NIGHTINGALE
<b>PRESENT</b>	Suzi Harnett / Monica Gilsenan / Clare Walsh / Victoria Lane / Simone Clark / Vicky Taylor / Daniella Tarr / Sarah Murphy / Clara Turner / Colette Denham / Grainne Curran / Amanda Campbell / Annie Zanetti / Valeria Rinaldi
<b>APOLOGIES</b>	Joan Stears / Claire Cox / Kim Morris / Patrick Allen / Sarah Bracken / Heather McStay

<b>1</b>	<b>WELCOME, MEMBERS PRESENT AND APOLOGIES</b>	
	<ul style="list-style-type: none"> <li>SH welcomed and thanked everyone for attending.</li> </ul>	
<b>2</b>	<b>CONFLICT OF INTERESTS &amp; APPROVAL OF LAST MEETING MINUTES</b>	
	<ul style="list-style-type: none"> <li>There are no conflicts of interests.</li> <li>Previous minutes from AGM awaited.</li> </ul>	
<b>3</b>	<b>MATTERS ARISING</b>	
	<ul style="list-style-type: none"> <li>Paperwork for new committee members – Charity Commission has been updated on-line with new committee members.</li> <li>DBS checks ideally needed for new committee members. MG to check status of her DBS with school</li> <li>Update on class reps provided. See below – vacancies noted for Years 4, 5 and 6. Marcie to confirm other year 5 rep</li> </ul> <p>Nursery – Sarah Murphy, Louise Farley, Colette Denham, Pippa Taylor  RM - Daniella Tarr &amp; Sara Gull  RFT - Clara Turner &amp; Grainne Curran  IR - Rekha Butiya &amp; Sarah Bracken  IDS - Simone Clark &amp; Annabel Blakesley  2L –Victoria Lane  2R – Heather McStay &amp; Donna Tooth  3C - Nicola Timmins  3S - Vicky Taylor  4B - Valeria Rinaldi &amp; Joan Stears  4M  5F  5D - Marcie  6J - Clare Walsh &amp; Natasha  6M</p>	<p>MG</p> <p>MN</p>
<b>4</b>	<b>FUTURE EVENTS</b>	
	<ul style="list-style-type: none"> <li>We had a quick run through of future events:</li> <li>Xmas Fayre - 23 November (discussed later).</li> <li>St Pats Disco – 13 March – TENS license received</li> <li>Summer Ball – 6 June. Booked for Golf Club.</li> <li>Summer Circus – 27 June. Circus booked and to be held at Eton Manor.</li> <li>Yr 6 leaving events. PTA fund the leavers disco and parents party (traditionally organised by Yr 5 parents) as well as the year book.</li> <li>We discussed resurrecting the parents quiz night which has not proceeded in recent years due to lack of ticket sales.</li> </ul>	SH

	<ul style="list-style-type: none"> <li>○ Decided to provisionally look at holding one on 7 February 2020. Need to understand if there is an appetite for this via the parents WhatsApp groups.</li> <li>○ Venues discussed and agreed to look at OLOL pastoral centre (SH to discuss with Bernie), or possibly Christ Church hall or Eton Manor</li> <li>○ Also agreed that we should consider opening up to people outside the parent body</li> <li>○ Need to include another PTA meeting after Xmas to discuss further if we are to proceed with this event.</li> </ul> <p><b><u>XMAS FAYRE</u></b></p> <ul style="list-style-type: none"> <li>• To be held at school on 23 November 12-4. TENS license received.</li> <li>• Allocation of stalls agreed as below: Nursery – Bouncy Castle Reception – Toys Year 1 – Cakes Year 2 – Games Year 3 – Bucking Bronco / Snow dome Year 4 – Go Karts Year 5 - Crafts Year 6 – Bar</li> </ul> <p><u>Other:</u> BBQ – Wayne &amp; team Grotto – Grotto team (CW / JK / MG) Booze tombola – Teachers Door – Teachers Football – Premier Sports Face painting – Annie Z to coordinate</p> <p>Not allocated – Family Kitchen, Sweet Tombola.</p> <p>Unfortunately, it looks like the family kitchen will not happen this year as last year's Yr 6 team has disbanded. Asked class reps to investigate whether there are any very willing volunteers keen to take this on which has been very popular in previous years and a great fund raiser. Alternatively we will consider getting an outside caterer in to fill this gap although obviously won't raise as many funds / not the preferred way forward</p> <ul style="list-style-type: none"> <li>• New idea put forward – hair braiding by a local hairdressers. Sarah M agreed to take this forward</li> </ul>	<p>Class reps</p> <p>SH</p> <p>SH / MG</p> <p>Class Reps</p> <p>SM</p>
<b>5</b>	<b>FINANCIALS</b>	
	<ul style="list-style-type: none"> <li>• UPDATE TBA.</li> </ul>	RP / PA
<b>6</b>	<b>AOB</b>	
	<ul style="list-style-type: none"> <li>• Clara suggested setting up a party ware recycling initiative. Whereby plastic party ware (ie plates, cups, jug, table cloths) be purchased by the PTA and hired out for a fee to parents for kids parties. Environmental benefits as well as fund raiser for PTA. Ideally store in PTA cupboard. Clara to source partyware and feedback to meeting</li> <li>• Volunteers required to help clear out PTA cupboard and shed. Date TBC</li> </ul>	<p>CT</p> <p>SH</p>