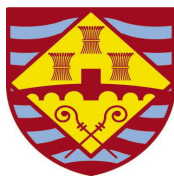


# SISA



# SISA

St Ivo School Association  
Registered Charity Number 1043018

## MEETING OF THE ST IVO SCHOOL ASSOCIATION COMMITTEE

Held on Wednesday, 17th March 2010 at 4.30 p.m.  
In Room 9

**Present:** Angie Cook (Secretary/200 Club Treasurer/Treasurer)  
Maralyn Domett (Chair)  
Howard Gilbert (Headteacher) (present for item 4 and 14 only)  
Alison Greatorex-Davies  
Martin McGarry (Deputy Headteacher) (present for item 4 and 14 only)

### 1. Apologies for Absence

- None

### 2. Minutes of the Last Meeting (12.01.10)

Read and agreed as a true record and Minutes duly signed by the Chair.

### 3. Matters Arising

No matters arising.

### 4. Headteacher's Report

The Head advised that interviews have taken place this week. Three long-term members of staff have offered their resignations for the end of this academic year – Carole Lambert, Adrian Kemp and Claire Senior. An appointment has been made to replace Carole Lambert and a new Head of Year 7 was appointed on 16<sup>th</sup> March 2010. For the Head of Year position, four interviews took place for internal candidates and Dave Very was appointed, who is currently Assistant Head of Year 9. Mr Very will take up his appointment after half-term in order to allow time to get to know Year 6 parents ready for September 2010. An advertisement has been placed for the Assistant Head of Year 9 position and internal applicants are likely to be appointed to start after Easter. The Head was impressed with the knowledge Mr Very has gained as Assistant Head of Year. Interviews have also taken place for Cover Supervisors to add to the existing pool. Nationally the average staff loss per annum in secondary schools is 16%, in 2009 St Ivo lost 4 members of staff – the school would need to lose 20 members of staff to reach national averages.

The School continues to strive towards the Healthy Schools Initiative Award.

The Head requested Committee members views on their trialing a virtual learning environment before this is rolled out to parents, all members were willing to

### Action

undertake this trial.

**Action**

## **5. Chair's Report**

The Chair advised the following:

- The Prom Fair was well attended and thanks have been passed to SISA for their contribution towards promoting this event. Although the organisers are unable to make a financial contribution to SISA, they are willing to donate an item for a future raffle or fund-raising event.
- There are concerns with the Buy At website. The Chair has been asked to produce a monthly newsletter to publish on the website, however, her articles continue to be rejected by the website manager of the School. A cheque for £22.05 from Buy At, has been returned by the bank as having been "stopped". The Chair will look into both of these matters.
- The Chair would like to look into holding a monthly table-top sale in the dining hall on a Saturday. The Committee agreed this would need to be discussed with the Head before a decision could be made.
- The Chair would like to reintroduce the quiz sheets which SISA previously produced. The Committee agreed that the questions should be made easier and that local shops or businesses could be encouraged to sell these for SISA by including questions related to their business or premises. Pupils could also be encouraged to make designs for the front cover and the quiz sheets could be sold at £2 each. The Committee agreed this would need to be discussed with the Head before a decision could be made.

**MD  
Apr  
2010**

## **6. General Treasurer's Report**

The Treasurer advised that the bank balance remains as reported at the last meeting as no payments have been received (£167.68 in the high interest account and £428.89 in the current account). The Treasurer advised that a payment of £108 has been made to renew the NCPTA membership and £20 for the lottery licence – these payments have not been deducted from the balances reported.

## **7. 200 Club Treasurer's Report & Draws for December 2009 and January 2010**

The Treasurer advised that the bank balance as at 11<sup>th</sup> February 2010 was £1863.78.

The Committee undertook the draw for December 2009 as follows:

- 96 numbers in the draw
- 50% to SISA = £48.00
- 30% to 1<sup>st</sup> = £28.80 (no. 103 S Hammond)
- 15% to 2<sup>nd</sup> = £14.40 (no. 3 Cyril Hodgson)
- 5% to 3<sup>rd</sup> = £4.80 (no. 11 Angie Cook)

The Committee undertook the draw for January 2010 as follows:

- 93 numbers in the draw
- 50% to SISA = £46.50
- 30% to 1<sup>st</sup> = £27.90 (no. 114 Diane Baily)
- 15% to 2<sup>nd</sup> = £13.95 (no.68 Margaret Miller)
- 5% to 3<sup>rd</sup> = £4.65 (no. 125 Erika Brown)

**8. Up-date on Lost Property Management**

In the absence of Ann Rittel, the Committee were unable to discuss this further and the item will be postponed to the next meeting.

**9. Feedback from Year 11 Parents Evening (27.01.10)**

Although a slight loss was made at this event, the Committee agreed it was useful to promote SISA and the Prom Fair.

**10. SISA's Charitable Status**

The Treasurer advised that SISA is not obliged to complete an annual return as our income is less than £10,000, however, if SISA wish to retain their charitable status then a return needs to be completed. The Treasurer awaits the necessary paperwork to complete this.

**11. Arrangements for St Ives Carnival (03.07.10)**

The Committee agreed that it would be more appropriate for the School itself to organise representation at this event and that SISA would no longer hold a stall.

**12. Preparations for Year 8 Parents Evening (28.04.10)**

The Committee agreed they would attend this event and will need to request a place at the rear of the hall.

**13. Any Other Business**

The Secretary advised that Nicki Coulter and Ros Pascoe have offered to organise the next Quiz Night in June. The Committee agreed that this offer should be taken up.

**8. Date & Time of Next Meeting**

- Wednesday, 12<sup>th</sup> May 2010 at 4.30 p.m. (room to be advised)

**Action**

**AC  
Mar  
2010**

**All**

Meeting closed at 5.20 p.m.