

Due to the Covid 19 restrictions
this was held online via Zoom.



OSH PA MEETING

Held Wednesday 4th November 2020 @ 7.30pm

PRESENT

Committee Members: Clare Cartwright (Chair & Trustee), Tracy Lee (Vice Chair & Trustee), Hamish Pearson (Media/IT & Trustee), Clare Thurston (Secretary),

Kay Ramsarran, Claudine Whalley Bilau, Silvia McTaggart, Julie Henry

1. APOLOGIES

Apologies received from Jenny Butterworth, Vanessa Walker, Roger Walker, Mr Kilbride

2. ACTIONS FROM LAST MEETING

To be discussed later in the meeting.

3. FINANCIAL

Final donation £465 for Quiz and Curry. Refunded £1330. All in now. No other major changes

4. SCHOOL LOTTERY & EASY FUNDRAISING

Your School Lottery – HP reports still 91 tickets. Needs a push. HP will be doing so over the next few weeks leading up to Christmas. HP will get some images pushed through. KR said she won and wanted to pay back to the school. Normally get an email back but hasn't received it. TL reported we had received it.

EasyFundraising – HP to push this in lead up to Xmas. CC reminds us of push for Amazon Smile. KR reported problems with Amazon Smile and price difference.

5. SOCIAL MEDIA & COMMUNICATIONS

Putting artwork together, maybe using the Art department images for Christmas cards.

6. REQUESTS & CORRESPONDENCE

Two requests:

Rob Orr for politics department for an online subscription to help with home learning. PA feel it's nice to have a new department to support. £ 398+ VAT

Mr Kilbride, young film academy launching 20 x 12 month licences to make movies to make an OSH Oscar £299. To help boarders keep busy during current lockdown.

All approved

Action – To go back and agree these requests.

7. CURRENT FUNDRAISING PROJECTS

Food Bank

Thanks to Jen Coleman and Tracy for a successful project. TL said it was easy and lots of contributions. Pics on social media. No effort. More regular, but not too regular as it tails off. TL suggests every term, not to over do it. We've already got the green light for a December collection.

Action – Next time TL to contact office to send out reminder.

Christmas Cards

Deadline this Friday. CC has concerns that we need to decide on winner/runner up, get to printer and package them up. CC thinks we should continue with comp but we won't get them done with current situation. HP suggests we award the winners but use it for next year. TL could we use artwork electronically on virtual Christmas messages and social media. CT how are we going to judge it. TL say the trustees could judge and check with Mr K.

Action – Ask Emily what entries we have and how they'll come to you.

CC shared with us that with current situation, she feels uncomfortable asking for funds when we've got quite a few funds in the bank. Not pushing fundraising, sensitivity, lots to worry about for the rest of the year.

8. UPDATE ABOUT FUTURE EVENTS

Business Directory and Website.

Sylvia waiting for Mr K to tell us about regulations. KE Five Ways have a similar project but more like a brochure for school uniform. Sylvia has a copy of this. Sylvia has looked into the regs but wanted to check with PK. Sylvia has some samples of similar projects. HP to start an OSH PA website for the new year. Sylvia can dedicate some time to it. Website for bookings, ebrochure, could it work for us not just for reference. We get money from Microsoft, £3500 sponsorship for a year for a cloud server because we're a charity. HP has done other websites, lots we can do. Could be up in a few weeks. TL to help on design and content. Donations, straight to Paypal and forms. Could use advertisements on page. Link with Business Directory. Being able to communicate and highlight big projects would be good. People can subscribe and agree to give their details so that could overcome GDPR and not be holding to the school. Put minutes on there, Social Media feed on there, current activities, and future activities. It's ours and self-standing.

Actions – Sylvia to chase up LG (bursar) about regs for directory. HP to put template together to organise website. A couple of weeks to set up, have a date to work to. Website viewing 25th November. HP to send link of meeting on ZOOM. Layout to be approved.

Meditation

Sylvia has a contact of someone local. Barry Tai Chi own business and goes to schools. Discussed a possible format, location (gym with mats), and children to wear slippers / non slip. He can do up to 32 people or 1-1. Prices £35 per hour. Taster to see how it goes. Very open minded and flexible. Looked at website and got references. Best time to start is at end of Jan until Easter. How many sessions, how regular? DBS checked.

Mindfulness, older groups with exams. Mental Health First Aider to find out who it is and do in house rather than out source.

Another contact of a member of Armed forces in Scotland. So would only be on zoom, not ideal.

Someone who does yoga in rugby would do it for free. Professional organisation.

The common consensus was that the PA sponsor the Tai Chi. Introduce the Tai Chi and lead into the yoga.

Action – Sylvia to put it in writing those ideas to the school and also the business directory to Louise the bursar. Get info from Tai Chi person and give us a timeline.

9. HEADMASTER NEWS

Unable to attend meeting due to urgent matter. These additions were emailed to CC just before meeting and added to these minutes retrospectively.

- Matt Williams (Geography) would love to get a visualiser if he still can. I'll forward his link to Roger. (Please let me know if anyone has an issue with us approving this but I don't see we would).
- We can't endorse parents' businesses in a directory but we can offer a list of advertisers at the back of an OSH publication (we probably need to discuss this further at another meeting)
- Tuck shop has been open thrice and is very popular. It'll come in handy during lockdown!!
- Tom Mole garden turned out to be very expensive so we're still looking.

10. A.O.B

No A.O.B

11. NEXT MEETING

No usual meeting in December so next meeting will be January 6th 2021.

Website review meeting to take place on Wednesday 25th November @ 7.30pm via Zoom