

Valley School PTA Extraordinary General Meeting Minutes



Wednesday 30th March 2017, Staff Room
Meeting called by Tanya Scott, Acting Chair.

Attended: Stephen Jackson, Tanya Scott, Amruta Sawant, Charlotte English, Nick Lashbrook, Ragini Agarwal, Debbie Loh, David Holmes, Katie Bradley, Yesim Mulla, Oliver Sparrow, Lynne Maunder, Roselind Jones, Tobias Riddoch, Merita Mehmed, Therese Driscoll, Lina Pereira, Debbie Breach, Faith Bayley-Dainton.

Apologies: Sheetal Barve, Ellie Wells, Francis Griffiths, Heather Leveton. Fiona Cowood, Laura Abel, Laura House, Leanne Lashbrook, Tori Allerston.

Adoption of new PTA Constitution,

The PTA proposed adopting a new model constitution which has been developed by PTA UK.

Vote: the motion was carried.

School Complaints Procedure and School Child Protection Policy:

The PTA proposed formally adopting these documents. For the avoidance of doubt any reference to "staff" within these documents also includes PTA committee members.

Vote: The motion was carried

Committee members leaving & new members

Heather Leveton stood down as Chair and Francis Griffiths stood down as an Ordinary Member. Tanya Scott stood down as Secretary and stood as Chair. Laura Abel and Fiona Cowood stood as Ordinary Members of the Committee and Faith Bayley-Dainton stood as Secretary.

All other existing members of the committee: Charlotte English; Sheetal Barve; Ellie Wells; Tori Allerston; Laura House; Nick and Leanne Lashbrook; Rachel Wolfendale (staff); Sue Whittaker (staff); Wendy Anderson (staff); Mr Jackson (President) continue to stand in their current roles.

Vote: all appointments carried.

AOB: none