

Minutes

Date of Meeting: Tuesday, 1 December 2015

Present: Kathryn Ruddy Sue Ryan
 Helen Bullivant Debbie Tunn
 Philip Cawood Vicky Ellis
 Michelle Weir

Minutes: Colin Gent, Nunthorpe Academy

Agenda Item & Description	Main Points of Discussion	Action by:	Deadline date:
1. Apologies	Karen Deen, Lee Brown, Angela Livingstone		
Absent	Andrew Hannaway-Mackay, Carol Appleton		
2. Welcome	Sue Ryan, Debbie Tunn, Vicky Ellis were welcomed to the meeting to provide feedback about the Ladies' Pamper night on 27 November.		
3. Minutes of the previous meeting which took place on 5 October 2015	<p>The minutes of the previous meeting were taken as a true record.</p> <p>Matters outstanding:</p> <p>3. a) <u>Lighting and Sound refurbishment of the Main Hall</u></p> <p>Has the work started or finished on this?</p> <p>1. AOB b) <u>SIMS</u></p> <p>CG informed the meeting of the direction the Principal, VPs and AVPs were providing staff at meetings to encourage staff to record Achievement and Behaviour points on SIMS to better support the student reports.</p> <p>c) <u>Car park</u></p> <p>Whilst the flow of traffic dropping students off worked well, the after academy collection was more problematic and trying to leave the academy car park and turn right at this time was not ideal.</p>	CG	

Agenda Item & Description	Main Points of Discussion	Action by:	Deadline date:
7. Future meetings	Dates for 2015/2016 year PVG meetings are: Wednesday 27 January Thursday 24 March Monday 23 May Tuesday 21 June	All to diarise	
<u>Other Items:</u> 1. <u>AOB</u>	a) Christmas Carol concert on Tuesday 15 December. PVG to provide refreshments. b) <u>Membership</u> It was decided a drive needs to be made to encourage new members to join. Sue, Debbie and Vicky were invited to join PVG	CG to email	Completed

Date of next meeting: Wednesday 27 January 2016 7-8 pm in the 6th Form conference room

<u>ACCEPTED AS A TRUE RECORD OF THE MEETING HELD:</u>	
NAME OF CHAIR:	SIGNATURE: DATE: