



MINUTES FROM FSA BIDS MEETINGS (30th November and 7th December 2015)

Present (30th): Maria Demetriou, Louise Gluckstein, Guy Barker, Gillian Phillips, Francesca Weisman, Kirsty Marks, Lucy Butterworth, Fabienne Thompson, Vanessa Bell, Miriam Clark.

Plus teaching/Fortismere staff: James Carter (Alternative Provision), Peter Rainey (Modern languages), Lauren Overs (Drama), Jatin Patel (Science), Daniel Liggett (DT), Michael Egunjobi

Present (7th): Gillian Phillips, Jim Muirhead, Maria Demetriou, Lucy Butterworth, Margo Wickens, Margo Buchanan, Susan Tzortzi, Mary Russell, Miriam Clark, Guy Barker, Alexia Hodgson, Francesca Weisman, Fi Grainger, Kirsty Marks

Apologies: Helen Antony (Head), Anne Keogh (Business Manager), Keith Rampley, Helen Lucas, Brian Walshe, Gill Piesold, Haylee Miller, Gilbert Chung, Louise Parsons, Nick Thomas, Sarah Needham, Rebecca Gray, Miriam Rich, Sara Bonfield, Vanja Kemenc.

1 Introductions

Maria welcomed everyone and advised that the bids process was to be done the same as last year with the first meeting to discuss the paper bids and to see presentations from teaching staff (who are bidding for over £2,000 of funding) and the second meeting (7th) to agree which bids would be funded. All parents and carers were invited to attend the meetings via the weekly parent newsletter and via email to the FSA database.

Guy explained that there was a total fund of c£45,000 available for allocation and this year there were 28 written bids, (vs 18 last year), and in total the bids came to £75,550 (vs £52,591.39 last year).

2. Teaching staff presentations for bids over £2,000

- Lauren Overs – Drama Department
- Peter Rainey – Modern Languages
- James Carter – Alternative provision/student mentoring
- Jatin Patel – Sciences
- Daniel Liggett - DT
- Apologies from Gill Ward (Library) and Helen Antony (Head)

3. Discussions about Bids (30th November)

After the presentations, those present briefly discussed the bids and agreed that a few bids could do with reviewing namely Science bid revised to exclude VAT. Michael Egunjobi very kindly agreed to donate 10 pc's to the departments requesting them (DT x 6 and ML x 4) which reduced the value of the bids being requested. All agreed that having the teachers there to present their bids greatly enhanced the appeal of the bids and improved the FSA understanding about why the bids were being asked for, and it is strongly recommended that any teacher wanting over £2,000 of funding should attend for a short presentation in future.

4. Bids discussion meeting (7th December)

We met again to discuss the bids, having had a good chance to thoroughly read and absorb all of the bids and to review any revised bids following an update from Guy.

By careful managing of funds available, the FSA are pleased to say they have achieved funding (all or partial) for almost all of the bids made. Please see attached table showing what funding has been achieved by each of the departments who bid. Total funded this year is £45,841. We thank the teachers and Anne Keogh very much for the time and effort they have put into the Bids process and we very much look forward to hearing all about and seeing pictures of the enriched resources the departments have purchased with their funds.



5. Event plans for the rest of 2015-2016

- Volunteer meeting – 7th January 7.30pm Clissold Arms – all welcome
- Quiz Night – pre half term Feb 2016
- International evening/breakfast – March, April or May tbc
- Fortitude – possibly 9th July Fabienne to confirm
- Fireworks – Thursday 3rd November

Date of next meeting (which will deal with volunteers and planning for events in 2016) 7th January, 7.30pm Clissold Arms.

BIDS:

Table of agreed department bids to be funded by the FSA (NB Bids adjusted for DT and ML to reflect school donation of 10 x PCs)

Contact	Faculty/Department	Bid	Bid sum	Agreed
M Powell	Art	4 x Apple iMac and remote support	£3,556	£1,778
G Holden	Photography	Portable photostencil exposure unit & pre-meshed frames	£486	£222
L Common	History	Decorating materials - History corridor	£326	£326
D Ozturk	Examinations	Digital clocks & roller banners	£906	£453
S Dalby	Medical	Mobile folding screens & waste bin	£920	£920
L Doogan	English	Lexia licenses, books for literacy classes & photocopying for Renaissance reading	£550	£550
L Ackerley	English	Guest speaker/refreshments Year 7 inter-college reading champion	£200	£200
L Overs/C Oddi	AVA	North Wing sound system	£4,282	£4,282
L Overs	Drama	Updating N/W lighting grid	£3,400	£3,400
S Tomlinson	LINC	Linc students team building at Stubbers Adventure Centre	£600	£600
P Rainey	Modern Languages	4 x Hewlet Packard/Dell PCs	£0	
P Rainey	Modern Languages	Yabla.com language learning subscription	£2,977	£2,077
J Arrowsmith	SPE/LINC	Log cabin(s)	£5,840	
D Liggett	D&T	6 x desktop PC & 6 x dual extruder	£1,320	£1,320
C Letford	Geography	Garden & pond	£122	£122
C Letford	Geography	Contribution to Kingswood Outdoor Education	£1,905	£1,905
S Ogilby	Fortismere Music Centre (FMC)	Portable stage platforms	£1,700	£1,700
R Cassell	KS5 Learning Mentor	Artist & materials - peer mentoring programme	£1,056	£528
J Patel	Science	Microscopies/balances/powerpacks/text-books/office chairs	£7,245	£4,393
B Bower	STEM	Consumables/travel to support Years 8/9 STEM	£350	£350
M Yakup	ICT Curriculum	ODI membership	£100	£100
G Ward	Library	Carnegie shadowing books/party/awards/Bookbuzz/author visits	£4,917	£4,000
S Ogilby	Music	Anthologies, cds & 15 portable cd players	£2,010	£1,005
A Norton	English	120 x hardback dictionaries	£1,020	£510
J Carter	Pastoral (Every Child Progressing)	Mentoring sessions & scheme	£3,600	£3,600
K Mustafa	Facilities	Portable storage container (FSA)	£1,375	£1,000
R Robson	School	Head's Voluntary Fund	£10,000	£8,000
A Webster	School (Every Child Progressing)	Place2Be contribution	£10,000	£2,500
Total			£70,763	£45,841