



*Present: Kajetan, Lilia, Maja, William, Nonny, Luke, Oliver, Anastasia, Daria, Daragh, Holly, Gerran*

1. William led our meeting in a prayer.
2. Apologies: *Tilly and Jeroen – they were on a trip.*
3. Executive committee. We nominated the following for the Executive Committee:

*William was nominated by Mrs England and seconded by Maja, Maja was nominated by Mrs England for Vice Chair – this was seconded by William, Lilia was nominated by Mrs England for secretay, this was seconded by Mrs Wolstencroft – with Nonny becoming vice-secretary. Kajetan was nominated by Mrs England for Treasurer with Luke as vice. This was seconded by Nonny.*

***Chair: William***

***Vice Chair: Maja***

***Secretary: Lilia***

***Vice Secretary: Nonny***

***Treasurer: Kajetan***

***Vice Treasurer: Luke***

4. Minutes of the last meeting –

*there were no minutes as this was the first formal meeting, but Mrs England and Mrs Wolstencroft thanked people for their involvetment in the Head of Learning interviews*

5. Treasurer's Report.

*There is currently £43 left after buying School Parliament and House badges.*



## 6. This year's charities –

*The following charities were discussed: CAFOD, Cancer Research, Water Aid, HCPT, St Luke's Hospice, Special Baby Unit. After discussion it was agreed that this year, we would support: CAFOD, Cancer Research and HCPT. However, it was also agreed to support a request from past pupil Elle H to enable her to visit Peru to build a new school.*

## 7. Ideas from members of parliament for fundraising, including dates.

*We agreed to organise a Toy Swap for Cancer Research and HCPT on 13<sup>th</sup> January. Children to bring in old toys and pay a pound to swap. This will be held in the hall at 1.30 that afternoon.*

*Members thought 'Film Character Day' and Pyjama Day could be organised to support the other charities in the New Year.*

## 8. Suggestion box

*Mrs England said that the suggestion box was looking tired and broken. Kajetan offered to bring in a silver box he has at home and has no use for. The MPs thanked him for his generosity.*

## 9. Actions to be taken

- *MPs to feedback to their classes*
- *Kajetan to bring box in*
- *Mrs England to inform school of Toy Swap before the end of term*
- *Daria and Daragh to meet Mrs England to write a letter to Elle to let her know that we will support her fundraising this year.*

## 10. AOB

*Kajetan suggested working towards becoming a Fairtrade School. **We will look into this in the new year.***

## 11. Date and time of the next meeting

*16<sup>th</sup> January 2017 at 2pm. With Mrs Potterton.*