



## **PACT at Q3 Academy Langley** **Minutes of AGM Meeting, Tuesday 15<sup>th</sup> March 2022**

**Present:**

Nicky Beecher	Seema Pabla	Angela Purewal
Sara Barton	Peter Lee	Sharon Virk
Paola Easton	Bev Murphy	Clare Hudson
Deeane Archer		

**Apologies:**

Mark Phillpott  
Trudi Blake

### **1. Apologies for absence.**

Clare welcomed all to the meeting. Apologies given above.

### **2. Minutes from last AGM 10<sup>th</sup> May 2021 & Matters Arising.**

Minutes from the last AGM were shared. No matters were arising, and the minutes were accepted.

### **3. Chairs Report 2022.**

Clare made the following report:

There is a lot we wanted to do, there was a lot we tried to do, but sadly due firstly to a global pandemic and then to some arctic weather we were defeated at every corner. However, I would like to say that even though the weather defeated us, I could not have been prouder of the hard work and dedication that went into planning the never to be seen Christmas fair. Endless behind the scenes meetings, wrapping, buying, a last-minute dash to find a new Father Christmas, stall bookings and then sadly cancellations. Thank you all for everything you did, especially you Angela, who by setting up so many systems had everything running like clockwork. To say we were gutted when the snow came was an understatement.... But my goodness, we gave it our best shot and I never felt prouder to be part of such a magnificent team! So, what did we do? We did manage a face-to-face parents evening and to supply the funding and support the very special leavers books that was produced for the first year's leaves Most recently we were able to provide the refreshments for Matilda. And so, what next? That's a very difficult question and one I am not sure we can answer tonight. Paola has been our magnificent treasurer and has now been voted in to be a magnificent parent governor. This means she must step down from her role within PACT. I want to thank Paola for all her hard work especially in setting up the process and systems we now have. Seema has been our magnificent secretary but has recently been promoted to an assistant principal at her school, so she too understandably has requested to step down from her role. Though she has kindly agreed to stay in post until the EGM in May which we will come to later in the meeting.

*Action*

The members and Mr Lee echoed their thanks to Clare too for all her hard work keep PACT going during a difficult year.

#### 4. Treasurer's Report for the year ending August 2021

A decision was made at the last AGM in May 2021 that the accounting period would be changed to reflect the academic year (September to August rather than January to December).

The accounts presented in this AGM report represent a shortened period to bring them in line with the new accounting period.

Due to the continued covid restrictions, we were unable to hold any in person events such as parent's evenings and a summer fair.

The sole source of income was from Easy Fundraising donations.

During the period, the only expenses incurred were the annual membership to Parentkind and a large of face masks for the school.

The balance of funds at 31<sup>st</sup> August 2021 was £4,384.27

#### 5. Committee Changes

Due to Paola becoming a parent governor there have been some changes in committee roles. Angela has stepped into the Treasurer role and Sara has stepped into the Vice Chair role.

This is to allow the committee to continue in the short term and an extraordinary general meeting will be held in May to re-elect committee roles.

#### Time to talk – Mr Lee.

- Mr Lee acknowledged that PACT has moved on from what it initially started as and will continue to evolve.
- Discussions were had around the negative comments of Facebook pages.
- Matilda → exceptional performance by staff and students showing off the excellent facilities in the school.
- Attendance is currently 96.7% which is lower than previous years currently but still higher than the 90% national average.
- Currently 19 staff absent due to covid, jury service and illness but school still hasn't used cover staff.
- Q3 is still top of the country for GCSE pods viewed and 2<sup>nd</sup> for Hegarty maths.
- Year 11 Mocks had 98% attendance – looking forward to some good results in the summer.
- Mercian trust merger continues.
- Family lunch is still in debt – highest debt in Year 10 & 11.
- Staff recruitment continues – new head of RS and teacher of languages.
- New intake of 300 year 7 students → some current Year 11's have siblings that haven't got in but this is going through the appeals process.
- PE fixtures have started again with a win in the football against Holly Lodge tonight.
- Q3 Langley has financed an electric car as a pool vehicle for home visits utilising the new electric charging points installed at the school.
- Parents evening 4 will be in person and parents evening 5 will be remote
- Year 12 celebration event was great with fire eaters and fireworks. Mr Lee thanked PACT for the books.

**AOB**

Summer fair date 11<sup>th</sup> June

New intake meeting for Year 7 – PACT to attend July meeting

**6. Date of Next Meeting 😊**

3<sup>rd</sup> May 2022



[pactq3langley@outlook.com](mailto:pactq3langley@outlook.com)



[PACTQ3AcademyLangley](https://www.facebook.com/PACTQ3AcademyLangley)



[PACT @Q3 Academy Langley](https://twitter.com/PACT@Q3AcademyLangley)