

Friday 15th March 2019



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Attendance Ladder	Expected average attendance for a child is 96.1%. Our attendance for last week was:	
How close are you to reaching the top?		
₩ Equates to:		Here
		Eveny day
	Carne:99.36% Pendower: 97.08% Kiberick: 97.78%	Boaty
Particul day	Came:99.36% Pendower: 97.08% Riberick: 97.78%	Ready
Port each year 94% Needa To Improve		on time
A concerns	Congratulations Carne you are our attendence heroes this week.	
A Concerns		

Message from Mr Tyers:

"I would like to express my gratitude to the parents, carers and staff of Veryan School. It has been a difficult decision to move on from Veryan School and a particularly emotional week, but I have truly appreciated all the kind words and support that I have been shown. I have been overwhelmed by your response to the news of my new venture and would like to thank you all sincerely.

I am looking forward to the rest of this term with the children and the whole Veryan School community and enjoying the last few weeks with you all. With many thanks Mr Tyers."



Well done to everyone who took part and contributed to World Book Day last week—we hope you enjoyed the day and activities and liked the photos in last week's newsletter?

Thank you to everyone that paid a donation, together we raised £21.00 on Parentpay and £20.00 cash on the day, so £41.00 total for World Book Day. "This is a registered charity on a mission to give every child and young person a book of their own. It's also a celebration of authors, illustrators, books and (most importantly) it's a celebration of reading. In fact, it's the biggest celebration of its kind, designated by <u>UNESCO</u> as a worldwide celebration of books and reading, and marked in over 100 countries all over the world."

Kiberick class teacher



Following the letter sent home on Wednesday evening, we wanted to say congratulations and welcome to Mrs Sharron Cartwright who will be working in Kiberick class on Wednesdays, Thursdays and Fridays after Easter. You may see Mrs Cartwright in and around the school before the holidays getting to know the children, the team and the school. We hope you will join us in making a warm, friendly welcome for Mrs Cartwright.

Veryan Sports News

Thank you to all the children (and the parents that transported them) that attended the cross country at Penair School on Wednesday. We were impressed with your effort in your races, but also in your sportsmanship, kindness and consideration to other competitors. Well done to Leo who brought home a bronze medal for his race!





Carne class: Zach for showing so many great learning skills and making excellent choices to avoid distractions during lessons.

Pendower class: Noah for showing such enthusiasm towards his learning throughout the week.

Kiberick class: Archie for his brilliant effort in his SATs practice tests.



Red Nose Day at Veryan 2019

Comic relief is an excellent charity, helping many worthy causes and we would like to support them 15 MARCH 2019 again this year at Veryan, but in an attempt to help reduce the use of

single use plastics we would like to encourage all our children to donate £1 to comic relief and come

to school without a red noseinstead the year 6 children will paint you a red nose for the day!! You can also wear nonuniform.

All proceeds will be donated to Comic Relief. Don't forget you can pay donations on Parentpay too!





PFA meeting—Friday 12th April. Parish hall committee rooms 5pm.

Over the next couple of pages you will find information from our PFA about their next meeting, the agenda and the PFA constitution. All are welcome and encouraged to attend on Friday 12th April 5pm at the Parish Hall in Veryan.

Spring dates for your diary

Friday 15th March

Comic relief-red nose day £1 donation (see box left) non-uniform.

Monday 18th March

- Parent forum with Mr Renshaw & Mrs Jarrett 3.30pm
- Wednesday 20th March
 - Funfest at the Roseland Academy tbc
 - (individual letters to come home)

Friday 22nd March

Open the Book in collective worship. Veryan Church 9:10am. All welcome.

Monday 25th March

Parent-teacher consultations 2-5.30pm

Tuesday 26th March

Parent-teacher consultations 2.30-6.00pm

Thursday 28th March

Year 1&2 continuous cricket tbc. (Individual letters to come home)

Friday 29th March

Mothering Sunday celebration service. Veryan Church. 9:10am all welcome.

Monday 1st-5th April

National Autism Week - various activities and events going on in school this week. More details to follow.

Wednesday 3rd April

Year 3,4,5 dance at The Roseland Academy (individual letters to come home)

Thursday 4th April

'Moving Morning' previously 'Active Afternoon at Grampound With Creed (individual letters to come home)

Friday 5th April

Non-uniform day organised by the PFA in lieu of a chocolate egg donation

Friday 12th April

*PFA meeting. Veryan Parish Hall committee room. 5pm (see left & page 4 of newsletter for more information)

Friday 5th April—End of term. Happy Easter! Tuesday 23rd April—New term begins Keep an eye on this section as there are more events and activities added through the term!

After School Club 'Friday Funhouse'

This week we are going to be painting our faces with face paintsplease let the school office know if you are allergic to face paints and do not want us to use them.

Don't forget your weekly subs (20p) and spending money for refreshments if required.

With thanks from Year 6's

Carne Class









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Getting green fingers with Granny B!











PFA Meeting. Friday 12th April 2019. Veryan Parish Hall Committee Room. 5pm.

At our last meeting on 11th January we identified some concerns regarding the objects of Veryan PFA and the associated governance arrangements. As a registered charity we need to ensure that we understand the Constitution and the roles and responsibilities of those involved.

At our next meeting we propose reviewing the current Veryan PFA Constitution with a view to implementing necessary steps to ensure that Veryan PFA is operating appropriately. This will specifically enable us to update our Charity Commission filings, banking arrangements and procure appropriate insurance in readiness for the Easter Egg Hunt.

In preparation for the next meeting, please find a short summary of the key governance considerations below.

Our Constitution

A constitution details the rules and regulations by which the association should be run. (attached is of our current constitution). All PTA/PFAs should have a constitution which is submitted to the Charity Commission.

The most recent Veryan PFA constitution was submitted to the Charity Commission in 1993. It is essential we revisit and understand the content. As part of this process we might also identify potential future changes to the Constitution.

Appointing Trustees

The Constitution outlines the specific rules of the charity. The Committee leads Veryan PFA and has overall legal responsibility for running the charity. The trustees must make sure the Committee act accordingly.

At present, there is only 1 named trustee registered as such with the Charity Commission. You will note that the current Constitution requires the appointment of a Committee consisting of the officers and 6 other members. These individuals are the trustees of Veryan PFA.

It is important to note that you don't have to be a trustee or on the Committee to be a member of the PFA. The members of Veryan PFA are all parents and teachers.

Please visit the following website for full details on what responsibilities a trustee has: www.gov.uk/government/publications/the-essential-trustee-what-you-need-to-know-cc3

Google search: Charity Trustee Guidance

We hope you are able to attend the meeting. Please make contact if you have any questions or queries.

Agenda

PFA Meeting. Friday 12th April 2019. Veryan Parish Hall Committee Room. 5pm.

- Welcome. Introduction and aim of the meeting
- History of Veryan PFA constitution.
- Review the current Constitution. Discuss proposals for any changes
- Review and discuss the trustees of Veryan PFA
- Discuss Veryan PFA Annual General Meeting, content, dates.
- Summarise actions taken from the meeting

CONSTITUTION FOR VERYAN PFA

1. The name of the Association shall be VERYAN SCHOOL PARENTS AND FRIENDS ASSOCIATION.

2. The object of the Association is to advance the education of the pupils in the school. In furtherance of this object the Association may;-

(a) Develop more extended relationships between the staff, parents and others associated with the school.

(b) Engage in activities which support the school and advance the education of the pupils attending it.

(c) Provide and assist in the provision of such facilities or items for education at the school (not provided from statutory funds) as the Committee in consultation with the Governing Body shall from time to time determine.

3. The Association shall be non-party political and nonsectarian.

4. The Association shall take out Public Liability and Personal Accident Insurance to cover its meetings, activities, Officers and Committee.

5. The Association may appoint a President.

6. The names of the Vice Presidents shall be submitted at the Annual General Meeting. (These are usually people the Association wishes to honour).

7. Membership shall consist of all parents and/or guardians of pupils attending the school and all Teachers.

8. The management of the Association shall be vested in a Committee consisting of the following Officers; - Chairman, Vice Chairman, Honorary Secretary, Honorary Treasurer together with 6 other members.

9. The Officers and Committee shall be elected at the Annual General Meeting and shall serve until the commencement of the next Annual General Meeting.

10. 6 members of the Committee shall constitute a quorum.

11. The Committee shall have the power to co-opt a maximum of 4.

12. The Committee may appoint sub-committees, as it deems necessary and shall prescribe their function provided that all acts and proceedings of any such sub-committee shall be reported to the Committee as soon as possible and provided further that no such sub-committee shall expend funds of the Association otherwise than in accordance with a budget agreed by the Committee.

13. Committee meetings shall be held at least once each term.

14. The Annual General Meeting will be held on the 3rd Wednesday of the new school year. At the Annual General Meeting, the chair shall be taken by the Chairman or in his/her absence the Vice Chairman of the Committee.

15. Nominations shall be proposed and seconded by members and should have the consent of the nominee. Nominations may be made at any time prior to the commencement of the Annual General Meeting.

16. The Committee may fill casual vacancies by co-option until the next Annual General Meeting.

17. Two Auditors who are not members of the Committee shall be elected annually at the AGM to audit the accounts and books of the Association.

18. Special General Meetings may be called at the written request of a minimum of 10 members.

19. Thirty days notice shall be given of any Special General Meeting to all members of the Association.

20. The Honorary Treasurer shall be responsible for keeping account of all Income and Expenditure and shall present a Financial report to all Committee meetings, and shall present the accounts duly audited for approval by the members at the Annual General Meeting.

21. Bank Accounts shall be operated in the name of the Association and withdrawals shall be made on the signature of any two of the Officers of the Association.

2. The financial year shall commence on the date of the Annual General Meeting.

23. Any matter not provided for in the Constitution and concerning the organisation and activities of the Association shall be dealt with by the Committee whose decision shall be final.

24. No alteration to this Constitution may be made except at the Annual General Meeting or a Special General Meeting called for this purpose. No amendments or alterations shall be made without the prior written permission of The Charity Commission to Clauses 2, 24 and 25 and no alteration shall be made which could cause the Association to cease to be a charity in law. Alterations to the Constitution shall receive the assent of two thirds of the members present and voting at an AGM or Special General Meeting.

25. The Association may be dissolved by a resolution presented at a Special General Meeting called for this purpose. The resolution must have the assent of two thirds of those present and voting. Such resolution may give instructions for the disposal of any assets remaining after satisfying any outstanding debts and liabilities. These assets shall not be distributed among the members of the Association but will be given to the school for the benefit of the children of the school, or in the event of a school closure to the school to which the majority of children of the closing school will go, in any manner which is exclusively charitable in law. If effect cannot be given to this provision then the assets can be given to some other charitable purpose.