

Agenda Cyfarfod CRhA / PTA Meeting Agenda

26/03/2019

Lleoliad / Location: Campws Cynradd 6yh / Primary Campus 6pm

- 1) Croeso / *Welcome*
- 2) Unrhyw faterion o'r cyfarfod olaf / *Any matters arising from the previous meeting*
 - a. Adroddiad byr o weithgareddau a gwariant CRhA Cynradd / *a short recap of activities and expenditure of the CRhA (Primary)*
 - b. Adroddiad byr o weithgareddau a gwariant CRhA Uwchradd / *a short recap of activities and expenditure of the CRhA (Secondary)*
- 3) Gwybodaeth am y constitution + Banc / *constitution update + Bank*
- 4) Calendar - penderfynu pa weithgareddau fydd y CRhA yn cefnogi eleni ynghyd a'r gwahanol ddigwyddiadau a gweithgareddau i hel arian i'w gosod ar y calendr / *Calendar - Decide on a list of dates and events in the calendar and what support will be needed*
 - a. Duck Race
 - b. Summer Fair
 - c. Merched y wawr AGM
 - d. Eraill / Other
- 5) Cyfarfod nesaf / *Next Meeting*:
 - a. Cyfarfod anffurfiol (edrych ar sut mae gwahanol weithgareddau yn mynd) - / *Informal catch-up (quick chat about future events) -*
 - b. Cyfarfod CRhA, Lleoliad: Campws Uwchradd / Next PTA meeting, Location: Secondary Campus
- 6) Ceisiadau am gefnogaeth (Cynradd a Uwchradd) gan: / *Applications from Departments (Primary and Secondary) :*
 - a. Cynradd (I'w ddarllen allan) / *Primary Campus (to be read out)*
 - i. Grant iPads
 - b. Uwchradd (I'w ddarllen allan) / *Secondary Campus (to be read out)*
 - i. Adnoddau Technoleg – TGO

Unrhyw faterion eraill / *Any other business*

- *Cyfathrebu gyda gwefan cymdeithasol a datblygiad y gwefan - angen newid y "privacy settings" ar gyfer y facebook group cyhoeuddus er mwyn fod popeth yn bwydo ar y gwefan hefyd / Communication with social media and website – we need to agree if we can change the privacy settings on the facebook group with the aim of using this to publish messages on the school website.*

Munudau CRhA / PTA Meeting minutes

22/01/2019

Lleoliad / Location: Llyfrgell Campws Uwchradd 6:00 – 8:00 / Secondary Campus Library 6:00-8:00

7) Croeso / *Welcome*

- *Darllenwyd y munudau o'r cyfarfod blaenorol a'i basio. / the minuets of the previous meeting were read out to the committee and passed.*

8) Unrhyw faterion o'r cyfarfod olaf / *Any matters arising from the previous meeting*

- Adroddiad byr o weithgareddau a gwariant CRhA Cynradd / *a short recap of activities and expenditure of the CRhA (Primary)*
- Adroddiad byr o weithgareddau a gwariant CRhA Uwchradd / *a short recap of activities and expenditure of the CRhA (Secondary)*
- Cafwyd adroddiad byr gan TR ac Aimee o'r gweithgareddau sydd wedi bod, gan gynnwys; Duck Race, Cinema Night, Yoga. Ddaru Emma ofyn i ni nodi yn y munudau am y grant Yoga a faint o ddiolchgar rydym am gael y grant yma. Mae plant a staff wedi mwynhau'r gweithgaredd yma at iechyd corfforol a meddwl . Ddaru'r pwylgor hefyd diolch I Emma am ei waith called yma. Ddaru Erin a TR uwchraddio'r sefyllfa o ail enwi'r CRhA fel un ysgol a hefyd sefyllfa bancio. Ddaru Erin roi adroddiad o wariant y cyfrif Cynradd a ddaru MHJ rhoi adroddiad o wariant uwchradd ond doedd y swm y cyfrif uwchradd sydd yn cael ei chael eu gwario hyn o bryd yn cyfrif allgyrsiol uwchradd ddim ar gael gan LJ oherwydd absenoldeb staff. Ddaru MHJ nodi fod y swm yma fel arfer yn cael ei gwario yn gyson trwy'r flwyddyn efo helpu adrannau efo llyfrau, teithiau a hefyd costau bws felly gall y swm yma fod yn reit isel ond mae'r pot uwchradd yn casglu swm sylweddol pob blwyddyn efo rhoi bwyd i'r AGM Merched y Wawr. TR yn dweud bydd o yn sicrhau fod y swm yma yn cael ei adrodd yn nol i'r pwylgor yn y cyfarfod nesaf ac e-bostio uwchraddio Aimee ac Erin o'r swm yma. Unwaith fydd y cyfrif banc wedi ei sefydlu efo'r enw Newydd, fydd y swm yma yn cael ei throsglwyddo drosodd a ni fydd angen 2 adroddiad. / *A short recap from TR and Aimee of the recent activity which includes: Duck Race, Cinema Night, Yoga. Emma asked for it to be noted to thank the organisation who provided the grant our gratitude for providing this service. It has benefited both staff and pupils physical and mental health. The committee thanked Emma for her hard work in putting this grant together. Erin and TR updated the committee on the status of renaming the PTA with the charity commission and renaming or forming a new bank account to reflect this. Erin read a short report on the spending and balance of the primary bank account,. MHJ gave a short report on the spending on the secondary PTA fund. The reminding balance of this account was not available for the meeting as LJ did not have time to prepare it due to staff absence. MHJ said that this balance is normally quite low this time of the year due to activities week, applications from departments for books and resources and bus costs. TR will update the committee in the next meeting of the balance but also send the balance this to Erin and Aimee asap. TR also noted that this was a short term issue as once the new bank account is ready, this balance will be transferred to the new account and only 1 report will be needed in future meetings.*

9) Gwybodaeth am y constitution / constitution update

- Ddaru'r ddogfen yma cael ei rhoi allan a ddaru'r pwylgor penderfynu ddylid is-bwylgor (Emma, Aimee, Tomi) darllen y ddogfen yn ofalus ac unwaith maen nhw yn hapus, i'r ddogfen yma cael ei basio. / *the document was circulated for the committee to see and it was decided for a sub committee to be created to review and pass the new document. (Emma, Aimee a Tomi) were asked to review and approve this document.*

10) Calendar - penderfynu pa weithgareddau fydd y CRhA yn cefnogi eleni ynghyd a'r gwahanol ddigwyddiadau a gweithgareddau i hel arian i'w gosod ar y calendr / *Calendar - Decide on a list of dates and events in the calendar and what support will be needed*

- a. Duck Race
- b. Summer Fair
- c. Merched y wawr AGM

Penderfynwyd yn y cyfarfod nesaf i greu doodle poll er mwyn cael rhestr o bwy sydd yn gallu helpu yn y wahanol weithgareddau. Erbyn y cyfarfod nesaf, oedd y pwylgor am feddwl am restr o ba fath o gymorth bydd angen i'w rhoi ar y doodle poll. / *it was decided by the next meeting for all committee members to make a list of any help that was needed for Tomi to enter these into a doodle poll in order to ensure we get enough help.*

11) Caisiadau grant / *Grant applications*

Adroddiad byr gan Emma a Tomi am y grantiau / *update and progress of grants applications by Emma and Tomi were read out to the committee.*

12) Cyfarfod nesaf / *Next Meeting:*

- a. Cyfarfod anffurfiol (edrych ar sut mae gwahanol weithgareddau yn mynd) –
- b. Cyfarfod CRhA, Lleoliad: Campws Cynradd / Next PTA meeting, Location: Primary Campus - Aimee had to leave therefor it was decided not to select a date and a date would be distributed via the facebook group.

13) Ceisiadau am gefnogaeth (Cynradd a Uwchradd) gan: / *Applications from Departments (Primary and Secondary) :*

- *Cais llyfrgell Cynradd ac uwchradd wedi cael ei ddarllen allan a chytunwyd y gwariant. / The primary and secondary library application was read out and agreed.*
- *The art and design application was read out following the questions the PTA requested that TR ask the Art and Design department on future use and sizes of the equipment. The art and design provided answers to these questions and these were read out. TR noted that a grant application has been made for this equipment. If the grant application is unsuccessful then the PTA will fund this expenditure. We should find the outcome of the grant application in April 2019. Members of the PTA also wanted to know exactly what the equipment was for and how it would be used. TR noted that this was in the application and if further information was needed, this should have been asked in the September meeting when this proposal was first presented as it would be unfair to ask the teacher a 3rd time to revise her application for funds and answer more questions. Members of the PTA then asked to see if they*

can request the lessons plans of the teacher. TR noted that it would be very wrong for the PTA to request this information as we are here to assist teachers and the pupils not request to see their lessons plans. This idea was revoked and subject to the grant being approved the equipment will be bought. If the grant is unsuccessful then the PTA will procure this equipment.

- The data loggers for primary were agreed in principle but Aimee asked TR to check if the cheaper versions she found were suitable as the PTA can get more value for money and buy more equipment with the other suggestion rather than the big brand manufacturer. TR to check with Manon Holt by next meeting.*

Unrhyw faterion eraill / *Any other business*

- Gafwyd trafodaeth ar yr opsiwn o gael y staff a 6ed dosbarth i wneud rhai gweithgareddau i hel arian (creu bagiau, mynd o gwmpas siopa a gwerthu raffl, 6ed dosbarth yn wneud sesiynau efo plant Cynradd a.y.b.. Ddaru TR nodi fod nifer fawr o hyn yn digwydd yn barod a bod staff yn brysur efo cynlluniau nhw ac i ofyn Iddyn nhw weithio fwy na be mae'n yn ei wneud yn barod yn annheg. Ddaru TR hefyd nodi, fydd o yn ceisio cael BL12 i wneud fwy o weithgareddau nhw gyda'r BAC. / A short discussion by the committee on how the staff and 6th form would do activities to raise money for the school (bag making, charging for activities, going round shops and selling raffles etc... TR noted that many of these things are already happening and asking staff to change existing lesson plans to incorporate more fund raising was not fair to staff pressures but TR did note he would try and plan with Year 12 community challenge to do more activities and fund raising as part of the welsh Bac.*