

Cofnodion/Minutes Cyfarfod Blynyddol Ffrindiau Pwll Coch AGM 24/10/22,
Brewhouse and Kitchen, 7.30pm

Presennol/Present: Siwan Seaman, Ross Dingle, Mr Dewi Rees, Mike Gelder (cadeirydd/chair), Non Stevens (is-gadeirydd/vice chair), Gareth Jones, Rhiannon Bianchi Jones, Lowri Edwards (ysgrifennydd/secretary), Alia Ilyas, Catrin Hughes Roberts.

Ymddiheuriadau/Apologies: Beca Evans, Nia Roberts, Gwenfair Griffith, Beverley Kibble, Elin Timmer, Alice Rothwell

1. **Adroddiad y Cadeirydd/Chair's report** – diolchodd MG i bawb am flwyddyn lewyrchus o godi arian yn dilyn Covid. Roedd yr uchafbwyntiau'n cynnwys raffl Nadolig a gwanwyn, cynllun coed Nadolig, cardiau Nadolig, cwis, her EisteddLe? yn stadiwm Dinas Caerdydd. Roedd newid i blatfform ar-lein ar gyfer cynnal raffl wedi bod yn llwyddiant ysgubol gydag un raffl yn codi dros £1,000 a'r llall yn codi dros £900. Daeth llawer o rieni ac athrawon i'r cwis ym mis Ebrill ac roedd yn gyfle da i ddod at ein gilydd a chael noson hwyllog. Daeth dros £4,000 i mewn yn sgil her EisteddLe? yn Stadiwm Dinas Caerdydd – roedd hwn yn ddigwyddiad mawr ac aeth llawer o waith caled i mewn i'r gwaith trefnu. Roedd yn ymdrech tîm go iawn ac yn gynhwysol gan bod pawb wedi cael cyfle i fod yn rhan o'r digwyddiad ar y diwrnod. Diolch yn arbennig i Non Stevens ar ei holl waith cydlynu ac i Mrs Sandra Graville am yr ysbrydoliaeth a'r syniad! Cafwyd llawer o help gan rieni ar y diwrnod a chafwyd sylw da iawn i'r digwyddiad yn y wasg. Ddiwedd y flwyddyn academaidd, cynhaliwyd disgo i rieni ac athrawon i ddathlu blwyddyn lwyddiannus. Eisoes eleni, mae Ffrindiau Pwll Coch wedi cynnal noson gymdeithasol i gyfarfod rhieni newydd yn neuadd eglwys St Catherine's ynghyd â disgo calan gaeaf yn yr ysgol a gododd £600. Mae raffl ar y gweill yn barod ar gyfer y Nadolig a bydd hwn yn cael ei lansio yn ystod mis Tachwedd. Rydyn ni'n dal i chwilio am ambell i wobwr ac mae croeso i unrhyw un gysylltu os oes gennych wobwr i'w chynnig. Byddwn yn parhau i osod targedau uchel o ran codi arian dros y blynyddoedd nesaf. Bydd cyfarfod nesa'r Ffrindiau'n cael ei gynnal ar dir yr ysgol er mwyn rhoi cyfle i rieni weld ble mae'r arian a godwyd wedi cael ei wario.

MG thanked everyone for a very successful year of fundraising post Covid. Highlights included Christmas and spring raffles, Tŷ Cerrig Christmas tree scheme, Christmas cards, quiz, Cardiff City Stadium Challenge. Switching to online platform for quiz was a game-changer with over £1,000 raised at Christmas and £900 in the spring. Lots of parents and teachers came to the quiz in April which was a great opportunity to get together and socialise after a long time of no face to face events. Over £4,000 was raised for the wellbeing room in the Cardiff City Stadium challenge – a lot of hard work went into the organisation of the event but it was a great success. Special thanks to Non Stevens for bringing it all together and Mrs Sandra Graville for the inspiration and initial idea. Lots of parents helped out on the day and the event had great media coverage. At the end of the year, a disco was held for parents and teachers to celebrate such a good year. This year, we have already held a welcome event for parents and a Halloween disco which raised £600. A Christmas raffle is being arranged and will be launched in November. We are still looking for a few more prizes so if anyone has anything to offer please get in touch. The next meeting of the PTA will be held at the school to give parents a chance to see how money raised is being spent.

2. **Adroddiad y trysorydd/Treasurer's report** – Darparwyd adroddiad ariannol gan BK (Trysorydd) a chyflwynodd NS y wybodaeth i'r cyfarfod yn absenoldeb BK. Roedd ychydig dros £5,000 yn y coffrau ar ddechrau'r llynedd pan drosglwyddwyd yr arian i gyfrif newydd a

chau cyfrif HSBC. Daeth cyfanswm o £8,167.84 i mewn am nifer o bethau gwahanol a chafwyd £537.56 o gostau gweinyddol am bethau fel yswiriant, trwyddedau etc. Trosglwyddwyd bron i £6,500 i'r ysgol yn y cyfnod, ac ar ddechrau Medi roedd £6,547.05 yn y banc. Ar ôl hynny, mae angen ychwanegu'r arian a ddaeth i mewn yn ystod y noson croeso, yn y disgo Calan Gaeaf ac yn dilyn diwrnod di-wisg-ysgol sydd i'w gynnig ar 28/10. Mae'r sefyllfa ariannol yn iach iawn ar ddechrau blwyddyn academaidd.

Financial report provided by BK (Treasurer) and read by NS in her absence. There was a little bit over £5,000 in the account at the beginning of last year when funds were transferred into the new bank account and the HSBC account was closed. A total of £8,167.84 has come in for various things over the year and we have had costs of £537.56 over the year to cover administration such as Insurance, licences etc. Nearly £6,500 has been transferred to the school during the period as well, and at the beginning of September the balance in the account was £6,547.05. Following that, there has been a welcome social evening and funds raised in the Halloween disco and there will be a no school uniform day on 28/10. The Financial situation is looking very healthy at the beginning of the academic year.

3. Ar ôl clywed adroddiad y trysorydd cytunodd pawb bod angen gosod targedau pendant ar gyfer y flwyddyn nesa er mwyn codi arian tuag at bethau/cynlluniau amlwg. Cadarnhaodd Mr Rees bod nifer o gynlluniau ar y gweill ar gyfer yr ysgol ac y bydd angen gofyn i Ffrindiau Pwll Coch am gyfraniadau cymharol fach (oddeutu £2,000-£3,000) i wneud gwelliannau mewn gwahanol ardaloedd dros y flwyddyn neu ddwy nesaf.

After listening to the treasurer's report, everyone agreed that we need to set specific targets for the next year so that we raise funds for clear goals/plans. Mr Rees said that a number of plans were ongoing to improve elements of the school and that they would probably require a series of relatively small sums of money (around £2,000-£3,000) to fund different areas over the next couple of years.

4. **Ethol swyddogion/Election of officers** Ailetholwyd Mike Gelder fel Cadeirydd a Non Stevens fel is-Gadeirydd. Roedd Lowri Edwards yn hapus i barhau yn ei rôl yn rhannu'r swydd ysgrifennydd. Roedd Elin Timmer yn awyddus i roi'r gorau i'w hanner hi o'r rôl – roedd Siwan Seaman yn hapus i ymgymryd â rôl is-ysgrifennydd i gymryd cofnodion yn absenoldeb Lowri. Etholwyd y ddwy fel ysgrifennydd ac is-ysgrifennydd. Doedd Beverley Kibble ddim yn gallu bod yn bresennol ond roedd yn hapus i barhau â'i rôl fel trysorydd ac fe'i ailetholwyd yn drysorydd yn ei absenoldeb. Pwysleisiwyd yr angen i rannu cyfrifoldebau am drefnu digwyddiadau rhwng grwpiau o bobl fel bod dim gormod o bwysau'n disgyn ar y prif swyddogion. Awgrymwyd y dylid trafod digwyddiadau a chynlluniau codi arian a phenderfynu pwy fydd yn gyfrifol am wneud y gwaith trefnu ymlaen llaw
Election of officers. Mike Gelder was re-elected as Chair and Non Stevens was re-elected as Vice Chair. Lowri Edwards was happy to continue in her role of Secretary but would prefer to carry on in a job share arrangement – a replacement needed for Elin Timmer who was keen to step down. Siwan Seaman agreed to take the role of Deputy Secretary and will take minutes at meetings when Lowri is absent. Lowri and Siwan were elected to role of Secretary and Deputy Secretary. Beverley Kibble was unable to be present but was happy to continue as treasurer and was re-elected to the role. It was emphasised that responsibility needs to be shared equally when organising events so that officers don't have to take too much of the burden. It was suggested that events and fundraising projects should be discussed in advance so that responsibility for various elements can be allocated to different people beforehand.

5. **Cynlluniau codi arian sydd ar y gweill/Upcoming fundraising plans**

Cardiau Nadolig – gwaith celf yn cael ei sganio gan y cwmni a bydd yr wybodaeth yn dod yn ôl i rieni ar ôl hanner tymor er mwyn iddyn nhw allu archebu cardiau. Y dyddiad olaf i archebu ar y wefan yw 14/11. Diolch i Siwan Seaman am ei gwaith yn trefnu hyn.

Raffl Nadolig ar y gweill a bydd yn cael ei lansio'n fuan – diolch i Alice Rothwell am drefnu hyn

Cynllun coed Nadolig Tŷ Cerrig yn digwydd unwaith eto – bydd neges yn dod allan i rieni ar Dojo yn fuan i egluro'r drefn. Diolch i Non Stevens am drefnu hyn

Diwrnod di-wisg-ysgol 23/12 (a diwedd pob hanner tymor drwy'r flwyddyn)

Cwis 3/3/23 – LE i fwcio neuadd St Catherine's

Parti diwedd blwyddyn – MG i fwcio rhywle yn Canton ar gyfer **14/7**

Christmas cards – artwork being scanned by the company and this information will come back to parents after half term so that they are able to order their cards. The last date for orders is 14/11. Thank you to Siwan Seaman for her work on this.

Christmas raffle being organised and will be launched soon. Thanks to Alice Rothwell for her work on this.

Tŷ Cerrig Christmas trees scheme is happening again this year – a message will go out soon to parents on Dojo explaining the process. Thanks to Non Stevens for arranging this.

Non-uniform day 23/12 (and at the end of each half term throughout the year)

Quiz 3/3/23 – LE to book St Catherine's

End of year party – MG to book somewhere in Canton for Friday 14/7

6. Trafodwyd syniadau am ddigwyddiadau cyn Nadolig a phenderfynwyd cynnal dathliad cyn Nadolig/ffair aeaf ddydd Iau 15/12 ar ôl ysgol rhwng 3.30 a 6.30 gyda stondinau ymhob dosbarth, Sion Corn, cerddoriaeth Nadoligaidd, bwyd a diod etc. Bydd y raffl yn cael ei dynnu mewn pryd ar gyfer y digwyddiad. Ross Dingle i gydlynu grŵp o wirfoddolwyr i helpu trefnu'r digwyddiad. Syniad da cael athrawon yn rhan o ddigwyddiadau – cael un i fod yn rhan o'r trefniadau ar gyfer pob digwyddiad. Bydd Ross yn holi rhywun i fod yn bwynt cyswllt ar gyfer hwn.

Various ideas were discussed for events pre-Christmas and it was decided that a winter/pre-Christmas event would be held at the school on Thursday 15/12 from 3.30-6.30 with stalls in every classroom, Father Christmas, Christmas music, food and drink etc. Raffle will be drawn in time for event. Ross Dingle to coordinate a group of volunteers to organise the event.

Good idea to involve teachers more in events – have one assigned for each event etc. Ross to sort one teacher to be link for this event.

7. Syniadau pellach ar gyfer codi arian –

a) Cynigiodd Alia'r syniad o wneud conga nodedig i'r ysgol; cafodd y syniad dderbyniad da a chynigiwyd y gellid ei gynnal o amgylch y stadiwm athletau gerllaw. Byddai cynnal y digwyddiad yn ystod y diwrnod ysgol yn sicrhau bod pawb yn gallu cymryd rhan ac yn cael eu cynnwys. *Alia suggested a sponsored conga to school; idea was well received and was then further developed to discuss a sponsored conga around the nearby athletics stadium – holding the event during the school day would ensure that everyone could be part of it and would be more inclusive.*

b) Trafodwyd y syniad o gynnal triathlon nodedig i holl ddisgyblion yr ysgol gydag awgrymiadau o ran amrywio'r gweithgareddau i'r plant iau. *Sponsored triathlon for the whole school was discussed, with option of varying activities for younger children.*

c) Dywedodd Mr Rees bod Cyngor yr ysgol yn awyddus i weithio gyda Ffrindiau Pwll Coch o ran codi arian. Croesawyd y syniad hwn i gydweithio gyda nhw. *Mr Rees said that the school council is keen to work with Ffrindiau Pwll Coch on fundraising matters.*

- d) Trafodwyd y syniad o gynnal twmpath Santes Dwynwen hefyd gyda dan arweiniad Luned Jones. *The idea of holding a twmpath folk dance event around St Dwynwen's Day was discussed. Luned Jones is happy to lead the evening.*
 - e) Roedd pawb yn awyddus hefyd i barhau â syniad Nia Roberts a drafodwyd cyn Covid o gynnal gŵyl fwyd ryngwladol yn yr haf - angen holi Nia am ddyddiadau posib ar gyfer cynnal hon. *Everyone is also keen to move forward with Nia Roberts' idea from pre Covid to hold an International food festival in the summer – need to talk about possible dates with Nia*
 - f) Llieiniau golchi llestri efo llun o wyneb bob plentyn arno fo i'w werthu i rieni/tea towels with a picture of eery child's face on it to sell to parents
 - g) Hwdis blwyddyn 6 – rhain wedi eu trefnu'n gynnar leni, ac ychydig o arian wedi dod i'r Ffrindiau yn sgil gwerthiant. Angen sicrhau bod rhywun yn gwneud yr un peth ar gyfer hwdis blwyddyn 6 blwyddyn nesaf er mwyn iddyn nhw allu gwisgo nhw drwy'r flwyddyn ysgol. *Year 6 hoodies – these have been arranged very early this year, and some money has come in Ffrindiau Pwll Coch with sales. Need to ensure someone does the same next year so that they can be enjoyed throughout the academic year and also that it contributes to raising funds for the school.*
8. Yr ystafell lles a ddeilliodd o'r her stadiwm y llynedd yn dod ymlaen yn dda, gwaith yn digwydd yno i ddatblygu'r ystafell. Mae £5,000 gan Ffrindiau Pwll Coch wedi cael ei wario ar ardal ddysgu awyr agored ac mae pethau wedi cael eu harchebu ond mae oedi wedi bod o ran derbyn y nwyddau achos problemau cyflenwi etc. Ond unwaith bydd pethau wedi cyrraedd, bydd Mrs Tracey Rees o'r Meithrin yn tynnu lluniau i'w rhoi ar y cyfryngau cymdeithasol etc. Yn ogystal, codwyd £4,000 tuag at yr ystafell lles drwy'r her EisteddLe?! yn y stadiwm a bydd yr arian hwn yn cael ei wario ar gyfarpar a dodrefn dros yr wythnosau nesaf. Does dim llyfrgell yn yr ysgol ac mae hwn yn rhywbeth sydd ei angen. Mae ystafell ddosbarth wag ar gael ac mae'r ysgol wedi llwyddo i sicrhau llawr am ddim gan gwmni o benseiri lleol a fydd yn cael ei osod yn ystod gwyliau hanner tymor. Mae angen trefnu ychydig o ddyddiadau i wirfoddolwyr ddod i mewn i gynorthwyo gyda'r broses o roi trefn ar y miloedd o lyfrau sydd eisoes yn yr ysgol er mwyn gweld beth yn union sydd ar gael. Pan fydd llyfrgell ar waith, bydd dosbarthiadau'n cael amseroedd penodol i ymweld â'r llyfrgell, bydd modd i blant gael cymorth ychwanegol gyda darllen yno, bydd yn darparu ardal dawel a bydd modd cynnal clybiau darllen etc. Gofynnodd Mr Rees am gyfraniad o £2,000 gan Ffrindiau Pwll Coch i fynd tuag at ddodrefnu'r ystafell – bean bags, cadeiriau, byrddau, clustogau etc. Cytunwyd mewn egwyddor i roi arian tuag at ddatblygu'r llyfrgell ond codwyd y pwynt bod angen dybryd am fwy o lyfrau ar gyfer plant hŷn a thrafodwyd a ddylid neilltuo arian ar gyfer prynu stoc newydd o ddeunydd darllen hefyd i sicrhau llwyddiant cynllun o'r fath. Gellid hyd yn oed dechrau cyfraniad blyn yddol rheolaidd gan Ffrindiau Pwll Coch i brynu lyfrau newydd er mwyn sicrhau bod y stoc yn parhau'n gyfredol ac yn ddiddorol. Mae angen trefnu i drosglwyddo £4,000 ar gyfer yr ystafell lles a ddaeth i mewn drwy'r her EisteddLe?! a bydd angen trafod faint o arian i'w drosglwyddo ar gyfer y llyfrgell yn dibynnu ar beth sydd ei angen ac hefyd ar faint o lyfrau sydd eu hangen. NS i drafod gyda RJ oes ganddi ffordd o drefnu trosglwyddiad ar gyfer y cyfrif neu holi BK.
- Wellbeing room that is being partly funded with money from the stadium challenge is coming along well. £5,000 from Ffrindiau Pwll Coch is being spent on an outdoor learning area and equipment has been ordered but supply issues are resulting in delays. Once everything arrives, Mrs Tracey Rees from meithrin will take photographs for social media etc. Also, £4,000 was raised for the wellbeing room through the stadium challenge and this money will be spent on equipment and furniture over the coming weeks. There is no library in*

the school and this is something that is needed. There is an empty classroom available and the school has Managed to get free flooring fitted by a local architects' firm over half term. Need to arrange a few dates so that volunteers can come to the school to help with the process of sorting out the thousands of books that we already have in the school so that we can see exactly what is available. When the library is up and running, classes can have specific timeslots to visit the library, children will be able to get reading support there, it will be a quiet and calm area, and reading clubs etc can be held there. Mr Rees asked for a contribution of £2,000 from Ffrindiau Pwll Coch to put furniture in the room – bean bags, chairs, tables, cushions etc. It was agreed in principle that we would help to fund the development of a library but the point was raised regarding lack of reading stock for older children and we discussed whether it would be a good idea to put money aside so that new reading books could be bought in order to ensure the success of the library. We could even set up a regular contribution from Ffrindiau Pwll Coch towards the purchase of new books to keep stock current. We need to arrange the transfer of £4,000 for the wellbeing room and will need to discuss exact sum to contribute towards the library depending on what is needed and how many books are needed. NS to discuss with RJ whether she can transfer money or ask BK.

9. Materion eraill – Bydd Blwyddyn 4 yn mynd am wersi nofio mewn bloc o 10 wythnos yn ystod y flwyddyn academaidd gydag athrawon nofio o'r Urdd. Mr Rees yn awyddus i gyflwyno mwy o chwaraeon fel hyn – wedi edrych ar y posibilrwydd o wneud cwrs hwylio ond penderfynu mai nofio oedd yr ateb gorau sy'n cynnig y gwerth gorau am arian gan fod pwll ar gael mor agos etc yn Fitzalan. Angen gwella agwedd celfyddydau mynegiannol yr ysgol yn gyffredinol. Edrych ar opsiynau i wella'r ddarpariaeth gerddorol. Wedi holi rhywfaint o bobl ond opsiynau hyd yma yn rhy ddrud ac anodd sicrhau rhywbeth sydd ar gael i bawb. Angen gwneud mwy o waith ymchwil. Y bwriad yw neilltuo pnawn dydd Gwener i'r celfyddydau mynegiannol. Yr ystafell ble roedd y radio nawr yn glir a'r gobaith yw nawr y bydd Radio Pwll Coch yn ôl ar yr awyr yn fuan.

Other matters – Year 4 will be having a 10-week block of swimming lessons with teachers from the Urdd. Mr Rees is keen to offer more sport –looked at the possibility of offering a sailing course but swimming provides better value for money because the pool is so close so no transport is needed. The expressive arts provision of the school needs to be improved generally. Looking at options to improve musical provision. Have asked a few people but all current options too expensive and difficult to make something available to everyone. More Research needed. The idea is to allocate Friday afternoons to expressive arts. The room where the radio was located has now been cleared and hopefully Radio Pwll Coch will be back on air very soon.

10. **Cyfarfod nesaf/Next meeting** – Dydd Iau/Thursday 17/11 5.30pm, Ysgol Pwll Coch.