



Parent Council

**Minutes of Parent Council Meeting
held on Monday 9th September 2017**

Present: Colleen MacIntosh, Hazel Stewart, Claire McGruer, David Hodgson, Louise Moir, Gillian Palmer, Laura Rennie, Amanda Macleod, Sara Simpson, Helen Carmichael

Apologies: Jane Campbell, Judith Whitelaw, Isobel Crawford, Laurianne Sellar

In Attendance: Tracey Fraser-Lee, Head Teacher, Sharan Brindle, Teacher Rep

2.	<p><u>MINUTES</u></p> <p>The minutes approved of the Parent Council Meeting held on 15th May 2017. Hazel Stewart & Sara Simpson</p>	
3.	<p><u>Election of Office Bearers</u></p> <p>Chairperson - Sara Simpson declined re-election - There were no volunteers so we now face a rolling chair Treasurer - Hazel Stewart was re-elected but indicated that this would be her last year in post Secretary - David Hodgson was re-elected</p>	
3	<p><u>Actions / Matters Arising from Previous meeting</u></p> <p><u>New School</u> The Councils capital programme is under review Beaully school is on / above the consideration line and so should be progressed</p> <p><u>Pupil Equity Fund</u> Morning home work club is now being run 5 days a week Afternoon- Clubs are running Tuesday and Thursday Art Club is being used as reward with work contributing to School. 4x Chromebooks have been purchased for use by children and are awaiting IT updates. School has purchased 30 user licences for LEXIA a literacy intervention software School has refreshed its stock of lower primary literacy support books School is looking to refresh reading scheme books Main use of funds has been in retaining or adding PSA hours A Children Services Work is being brought in for 2 hours a week There will be a literacy review to assess the success of these measures</p>	

	<p>School Website (ward funding) Migration to the new website is ongoing with implementation expected in the next week or so Mike Leslie is to be commissioned for training days for both Staff and Children An iPad has been bought to support the collection and update of content</p> <p>School Garden The garden is looking great – with a good crop of veg looking for Lunchtime volunteers to open the garden for 30 minute sessions Are considering the Rowan Gardening Award scheme for the children Are looking to raise funds for a Poly Tunnel potential sources of funding are being sought.</p>	
4	<p>Head Teacher Report - See attached</p>	
7	<p>Treasurers Report current Balance - £5053 circa £408 is to debit for ipad circa £1047 ring fenced for website project circa £1500 is needed to fund Panto trip This leaves approximately £2098 as a working balance</p> <p>The Council intend to use funds to pay for nursery trip</p>	
8	<p>Fundraising Ward Funding There will be a further round of funding with submissions required by 29th September</p> <p>Garden Centres Howden are running a points scheme to raise vouchers for groups. Remember to ask for vouchers at the tills as they are not always given</p> <p>Shimla curry Night is postponed to Thursday October 26th There will be 2 sittings 5pm to 7pm the 7pm onwards Each sitting can be upto 60 covers Parent Council will collect donations for food Shimla will charge for drinks and Poppadum's School will organise a thank you card</p> <p>Winter Fete Friday 15th Dec 11:00 to 12:00 Standard format not thought to be working Suggested Tea/Coffee and a sing along in the School Hall PC to organise lucky dip and Raffle</p> <p>Childrens Christmas Cards are thought to be worth pursuing will need to be initiated straight after October Holidays</p>	<p>Louise</p> <p>Gillian</p>
9.	<p>AOB 2018/19 Lagganlia trip There remains a preference for holding this trip in term 4 The centre has been booked</p>	

	<p>Anticipated cost is £305 per child PC will provide approximately £100 per child</p> <p>Sports Day medals Schools stock of medals has run low Suggested that Stickers for participants medals reserved to those place 3rd to 1st</p> <p>Tesco Bags of Help Scheme The Community Council are looking for ideas to submit for the Tesco Bag money for the village.</p> <p>Bike Ability The scheme is progressing with P6/7 next It is hoped to extend the scheme to P5 also</p>	
10.	<p><u>DATE OF NEXT MEETING -</u> Monday 6th November 2017 – 7.00pm</p>	