

Minutes of Parent Council AGM

Wednesday 8th June 2016

1. Welcome and apologies.

Present: AC, Shelley Kay (SK), Claire Witney (CW), Jo Wilson (JW), Colin Burt (CB), Julie White (JW1), Colin Burt (CB), Andrea Berry (AB), Anna Hulton (AH), Jon Steele (JS), John Philips (JP), Dorothy Denham (DD)

Apologies: Angela Newton (AN), Rhona Farren (RF), Holly Gibb (HG)

2. Minutes of AGM June 2015 – accepted.

3. Roslin School.

Jo welcomed Maurice to the meeting. Maurice gave a background on the project

Phase 1: Construction of the new school, from 13th June 2016 until 26th May 2017

Phase 2: Demolition of the old school, from 10th July 2017 until 2nd October 2017

Maurice talked through the design and layout. He explained how the design had been improved from the first school built on this model (toilet, access points, classroom partitions...). Several consultations with the community and the children had taken place. In workshops different aspects of the design were discussed: cooking area, library with feature seating, playground...)

There will be fewer car park spaces at the Pavilion; people will be encouraged to walk to school.

The new staff car park will be completed during the summer holidays.

4. Matters arising – nothing to report.

5. Report on year.

SK explained that the PC had been active in many ways this year including fundraising and social events :Fun Day, Christmas fair, Bookshop, Rag Bag, Disco.

The PC was involved in the Sports Day by providing refreshments and cakes.

Various events around S.T.E.M. were facilitated by the PC.

A Maths booklet was produced with the help of the PC members.

Other items where the PC was involved included uniforms, donations to the school and subsidising the pantomime.

6. Treasurer's report.

Below is a summary of the account.

Roslin Primary School Parent Council Payment and Receipts Accounts Aug 2015 – Jul 2016

Opening balance: Petty cash £152.37 + Banked £2697.64

TOTAL: £ 2850.01

Fundraising	Income: £ 3733.82	Expenditure: £ 2245.53
Donation to school	£ 60.00	£ 2991.86
Ragbag	£ 208.80	-
Uniform	£ 996.30	£ 913.65
Bookshop	£ 1081.66	£ 753.85
Miscellaneous -		£ 225.94
Total	£6080.58	£ 7130.73

Closing balance:	Opening balance	£2850.01
	Income +	£6080.58
	Expenditure -	£7130.73
	TOTAL =	£1799.86

CW suggested that the PC could spend around £2000 to buy more items for the school. The balance will need to remain above £500. After discussion it was thought that the PC would aim to buy 5 other iPads (£1375) and subsidise the Pantomime (total of circa £800). The PC will also donate £50 to the Kirk Hall for the use of the facilities.

7. Election of new members and office bearers

<u>Chair</u> Shelley Kay	Proposed AH	Seconded CW
<u>Vice Chair</u> Anna Hulton	Proposed SK	Seconded CW
<u>Treasurer</u> Claire Witney	Proposed AC	Seconded JP
<u>Secretary</u> Alex Clark	Proposed JS	Seconded SK

Elections unopposed

New member : Holly Gibb

Leaving members : Lynne Harrower, Zoe Fergie, Simon Bullock

8. A.O.C.B.

Dates for PC meetings next year:

School terms	PC meetings
Term 1: 22/08/16 – 23/12/16 <i>Mid term: 17/10/16 – 23/10/16</i>	Wed 7 th September 2016
	Wed 9 th November 2016
Term 2: 09/01/17 – 31/03/17 <i>Mid term: 13/02/17 – 19/02/17</i> <i>Easter: 03/04/17 – 17/04/17</i>	Wed 25 th January 2017
	Wed 8 th March 2017
Term 3: 18/04/17 – 30/06/17	Wed 3 rd May 2017
	Wed 14 th June 2017 (AGM)

Next PC meeting : Wednesday 7th September 2016, 6.30pm (Roslin Kirk)