

Minutes of Parent Council AGM

Wednesday 14th June 2017

1. Welcome and apologies.

AH welcomed everyone to the meeting, in particular the many new comers.

Present: Alex Clark (AC-minutes), Anna Hulton (AH-acting chair), Jo Wilson (JW), Colin Burt (CB), Andrea Berry (AB,) Dorothy Denham (DD),Mairi Needham (MN), Holly Gibb (HG), Emma Clark (EC), Stuart Clark (SC), Rhona Farren (RF), Amy Collop (AC2), Juliet Ridgway-Tait (JRT), Emma Hutt (EH), Lucie Taylor (LT), Ian Armstrong (IA), Madhu Satsangi (MS), Sue Fitchett (SF), Jon Steele (JS).

Apologies: Shelley Kay (SK), Claire Witney (CW), Julie White (JW1), John Philips (JP),Pawlina Dand (PD), Helen Holmes (HH), Annie Douglas (AD), Cheryl Carroll (CC).

2. Minutes of AGM June 2016 – accepted.

3. Matters arising – nothing to report.

4. Report on year.

AH explained that the PC had been active in the usual fundraising and social event activities including : Roslin Fun Day, Christmas fair, Bookshop, Disco. The Rag Bag collection point was removed during the construction of the new school but will perhaps be reinstated when the new school is open and settled.

The PC was involved during the construction of the new school and was given regular feedback from Maurice McCann and Jo Wilson at PC meetings. PC members were given the opportunity to comment and make suggestions. PC members visited once during the build with another visit planned for Tuesday 20th June at 9am.

The Parent Council has worked closely with the school and have had input in the new school vision. Regular updates were given on activities in school including the reading challenge, science activities, visible learning, learning walks, French lessons and school improvement plan.

JW explained that the school, children and families had worked on a new vision statement: 'Learning and growing to achieve success as well as a new set of values and aims to suit all children.

JW proposed to organise a visit for all parents on the 27th June.

On behalf of CW, JW thanked Alex Clark and Shelley Kay for their roles as office bearers in the PC.

JW thanked Dorothy Denham for all her hard work.

5. Treasurer's report.

Parent Council Fundraising Report – Jun 2017

Below is a summary of the account.

Fun Day

Takings: £67.19	Costs: £101.84	NET PROFIT:
£34.65		(NB: Leftover sweets kept for other functions)

Halloween disco

Ticket sales: £242.55	Costs: £ 136.12	NET PROFIT:
£106.43		

Christmas bazaar

Takings: £1541.10	Costs: £276.16	NET PROFIT: £
1264.94		

Ragbag

£225.20

NET PROFIT:

Bookshop

Takings: £847.20	Costs: £336.57	NET PROFIT:
£510.63		

Uniform

Sales: £125.70	Costs: £116.00 est	NET PROFIT:
£9.70		

Tea Towels

Sales: £606.00	Costs: £451.20	NET PROFIT:
£154.80		

Sports Day

Takings: £197.20	Costs: £62.82	NET PROFIT:
£134.38		

Photo shoot fundraiser

£45.00

NET PROFIT:

Donations to school

Pantomime	£800.00
Xmas trees/parties	£126.64
Fruit sponsored walk	£ 36.25
Fruit sports day	£ 28.74
P7 yearbook	£167.50

Miscellaneous spend

Tea/coffee PC	£ 3.28
Bilston PC contr.	£415.00
Postage	£ 5.20
Gift (staff 1/17)	£ 20.00

6. Election of new members and office bearers

<u>Chair</u> Stuart Clark	Proposed JS	Seconded MN
<u>Vice Chair</u> Anna Hulton	Proposed JRT	Seconded AC
<u>Treasurer</u> Claire Witney	Proposed AH	Seconded JRT
<u>Secretary</u> Holly Gibb	Proposed AH	Seconded JS

Elections unopposed

New members : Emma Clark, Amy Collop, Emma Hutt, Lucie Taylor, Ian Armstrong , Madhu Satsangi , Sue Fitchett , Helen Holmes, Pawlina Dand, Lisa Paton, Maryann Quinn, Claire Houston, Cheryl Carroll.

Leaving members : Julie White, Annie Douglas, Shelley Kay.

7. A.O.C.B.

JRT reminded people about the Fun Day taking place soon after the start of the new school year (Saturday 2nd September). AC will be organising games.

The next PC meeting is to be confirmed, possibly on Wednesday 6th September 2017, 6.30pm (Roslin School), all dates will need to be agreed.

It was suggested that a mug could be created for the opening of the new school.