### **ROSLIN PRIMARY SCHOOL PARENT COUNCIL - AGM**

# THURSDAY, 16<sup>TH</sup> JUNE 2022

## **MINUTES**

Present – Madhu Satsangi, Helen Love, Andrea Berry, Colin Burt, Susan Welsh, Stuart Clark, Craig Barrowman, Amy Collop, Nico Thompson, Karen Lipscombe, David Robertson, Gregory Leplatre, Eilidh Wilson, Gordon Littlejohn

Apologies – Claire Houston, Emma Hutt, Sara Rodriguez, Kayleigh Benzie, Evelyn Macginnis

- 1. Minutes of last AGM approved
- 2. Report on the session 2021-2022
  - Many of the usual events have not taken place
  - Lovely to see things like P7 camp and JTG Chapel visits taking place again
  - We welcomed a new HT and it's been a positive first year
  - HL commented that she feels very lucky to be at Roslin and the staff really are like a family
  - Thanks to Emma Hutt for taking part in the interviews of a new Depute Headteacher
  - PC happy to hear of the appointment of Kat James as DHT

### 3. Financial Report

- Huge thanks continue to Mrs Foley (School Admin) for monitoring the PC funds
- Important to change this arrangement with a Treasurer taking over
- In spite of very little fundraising happening, PC were still able to contribute to fruit donations for Sports Day and the Whole School Walk, P7 yearbook, Xmas parties
- £1092.82 at start of session, now sitting at £308.68
- Important task is now fundraising
- If anyone wants to see finance records, please ask
- AB to ask Mrs Foley about Parent Pay can parents pay for PC events through Parent Pay and have it transferred to PC account
- KL suggested having a threshold that PC funds don't dip below all agreed this was a good idea

### 4. Office Bearers

- Craig Barrowman elected Treasurer (Proposed by MS, Seconded by AC)
- Claire Houston to continue as Secretary (Proposed by MS, Seconded by NT)
- Emma Hutt to continue as Vice Chair (Proposed by MS, Seconded by SC)
- Madhu Satsangi to continue as Chair (Proposed by CB, Seconded by KL)

- Madhu suggested having a Social Activities Convenor Nico and Amy taking this forward
- If anyone is interested in shadowing a PC role, please ask!
- All keen for Xmas fair to be successful.

#### 5. AoCB

## 1) Session 2022-23

- After communication from MS to local councillors, PC will be inviting Councillor
  Pauline Winchester and Fiona Robertson (Head of Education) to the first PC meeting to discuss issue of road safety and school building works
- First meeting of new academic session will be Thursday, 22<sup>nd</sup> September 2022

## 2) Photographer

- HL to share feedback with current photographer that parents/carers would prefer less poses, more natural poses and a cheaper entry level option
- Was agreed we would try this next year and then review with the option of then changing photographers
- MS to survey parents whether or not they would like a whole class photo done every year as opposed to just P1, P4 and P7

# 3) School Improvement Plan

- HL shared values feedback from parents/carers school values will now be NURTURE. PLAY AND RESPECT
- Vision statement to be discussed next session
- 10% of Pupil Equity Funding to be given to PC in session 2023-24 to decide how it should be spent
- Key areas of Improvement plan shared Practitioner Enquiry, Play Pedagogy, Raising Attainment, Pupil Equity Funding, Family/Community Engagement, Building Racial Literacy
- PC members added their thoughts and ideas to each of the key areas

# 4) Thanks

- Huge thanks given to Stuart and Emma Clark for their commitment to the Parent Council over a number of years. We wish Hannah all the best as she joins Nathan at high school in August.
- Praise given to staff for their creative efforts within learning and teaching but a special token of appreciation given to Mr Burt for all his work linked to the Data Project
- Lovely goodbye gift given to Andrea Berry to mark the end of her time at Roslin Primary