**Port Ellen Primary School Parent Council**

**AGM Minutes**

**27th January 2023 6pm**

Parent Chair Welcome

Apologies

Rosie & Colin, Elizabeth Fitzpatrick, Katie Bonar & Larah McKay.

Minutes from last AGM meeting

The chair noted that there was nothing to go over from the previous AGM minutes.

**Proposed by Tina Cunninham**

**Sedcond by Maria Heads**

Chairpersons report

Warm welcome to all. Chair has noted that Port Ellen Primary school has had another very successful year and thanked Mrs MacDonald & all the staff at the school in all they do to help our young people grown & learn.

After much time and effort the Collective Leadership Model Proposal (CLMP) has been officially dropped by the council in the latest meeting held on the 25th August 2022, it was noted that everyone was pleased with this and agreed any future correspondence would be raised at those meetings.

It was noted that our school has a wide range of talented children, with some winning awards for their after-school activities as well as for their learning, particularly in Maths. Our young people have been enjoying time within the community also, by having the elders come in and teach carpet bowls amongst other activities. Mrs Browns yoga has been a firm favourite during PE sessions and breakfast has also been a popular addition too.

We are delighting with the projects that have been carried out prior to the end of term and noted the children have enjoyed the learning experience as well as delivering a fantastic panto.

Congratulations to Maureen & all the staff on their recent award for the Pearson’s Primary School of the Year Award – this is well deserved.

Fundraising this year has been a huge success with the following events:

* Easter Egg hunt £470
* Laphroig Feis Day £1134.93
* Bingo £1333.88
* Car Boot £610.53
* Bake sale @ sports day £250
* Joint Bingo £675.33 each
* Christmas Fair £554

Coop funding is currently running and we will continue to advertise this to request people chose us for the coop dividend selection.

For the future we are looking to complete the following:

* ELCC Outdoor classroom
* Solasta Project
* Purchasing of playgroup equipment.

Maureen noted that the schools performance and achievements for the year have been excellent, along with the school gaining new awards the pupils have too. The school are working towards gaining new achievements this year also. It was noted that lateness and absences were increasing but still below the local authority average, however this does need to be monitored and improved. It was also noted that the school are still above the local authority and national average for reading, writing, maths, talking & attendance.

Treasurers report

**Fundraising account –**

**Receipts**

£1,110.00 – Shop in the box from sales of bags/tea towels etc.

£110 – A&B Council for Office supplies.

£38.39 – Interest

**Funds out**

£126 for P7 leaver water bottles

£27 stationary

£2250.49 Fundraising costs

£275 donation for school trip

£20 A&B council licence

**Closing balance - £18,496.20 – Restricted £16,175.33**

Uniform – to follow.

Suzanne Ayres will continue to do the accounting for the parent council.

Selection of new office bearers

Current positions:

Chair – Tina Cunningham

Vice chair – Katie Bonar

Treasurer – Maria Heads

Secretary – Natasha Newcombe

All office bearers stepped down from their elected positions. Kate Brown advised that after her 12 years on the council she would like to step down, thank you Kate for your hard work over the past years, it has been much appreciated and you will be missed. Linda Kirkpatrick has also stepped down.

**Role of Chair**

Tina Cunningham

Proposed by Bonnie Wood

Second by Natasha Newcombe

**Role of Secretary**

Natasha Newcombe

Proposed by Tina Cunningham

Second by Maria Heads

**Role of Vice Chair**

Katie Bonar

Proposed by Natasha Newcombe

Second by Maureen MacDonald

**Role of Treasurer**

Maria Heads

Proposed by Tina Cunningham

Second by Katie Bonar

New members of the parent council are –

Coral McEachern

Amy Hannett – staff member in replacement of Kate Brown.

**Meeting closed at 7pm**

**Date of next ordinary meeting – Monday 6th March @ 6pm.**