MINUTES OF THE ANNUAL GENERAL MEETING OF HECKLEGIRTH PARENT COUNCIL HELD ON MONDAY, 2 OCTOBER 2017 AT 6.00 PM AT HECKLEGIRTH PRIMARY SCHOOL

PRESENT:

Gary Coupland, Susan Wright, Lorna Park, Karen Carruthers, Jane Alexander, Rachel Stott, Stacy Wigham, Mike Wigham, Amanda Bicket, Lorna Robson

APOLOGIES:

Jill Story

1. Minutes of previous Annual meeting:

Amendment – Rachel Stott was present.

Proposed by Susan Wright, seconded by Karen Carruthers.

Minutes of special meeting on 24th April 2017:

Proposed by Gary Coupland, seconded by Karen Carruthers

2. Update from Chairperson:

- Nursery building works –P1 and P1/2 will move to the tower building after the October holidays. Furnishings and IT equipment will be moved during October holidays. School have used own budget to purchase shelving etc. and hope to be reimbursed. Plan of renovations is on nursery wall. Health and safety, toilets and fire security discussed. Mrs. Alexander will write to Mr. Foss to raise points discussed.
- Gary talked through the minutes of the Dumfries and Galloway Parent Forum meeting held on 25th September. These are attached for information.

3. Election of Office Bearers

Mike Wigham was elected to take the position of Chairperson (proposed by Jane Alexander and seconded by Gary Coupland).

Rachel Stott was elected to take the position of Vice Chairperson (proposed by Susan Wright and seconded by Stacy Wigham).

Amanda Bicket is Treasurer of both the Parent Council and Hecklegirth Fundraisers.

Lorna Robson will continue as Clerk to the Parent Council.

4. Update from Headteacher

Mrs. Alexander's report is attached.

5. Any other business

P6/7 Residential Excursion - Mrs. Wigham asked that we consider taking pupils to London instead of Winmarleigh. Mrs. Alexander will speak to school staff regarding this and it will be discussed at next meeting.

6. Dates of next meetings

27th November 23rd April