

Dalbeattie Primary Parent Council AGM

13th September 2022

Present

Mrs Duncan – HT.(ED)

Mrs Howie – DHT(AH)

Valerie White (online)

Amy Bell (AB)

Justine Henderson(JH)

Wendy Murray(WM)

Katy McGimpsey(KM)

Siobhan Stitt(SS)

Jenna Whalen(JW)

Kim Kalotka(KK)

Laura Geddes(LG)

Tracey Hall. (TH)

Demi Burgess(DB)

Apologies

Davie Stitt

Stuart Mouat

Louise Keegan

Graham Donnelly

Lynne Murray

Minutes of Meeting

- **Welcome**

ED welcomed everyone to meeting and shared how positive it was to have so many people in attendance and thanked them all for joining the meeting.

- **Minutes of previous meeting September 2020**

These are yet to be confirmed as no copy available for agreeing at meeting.

- **Treasurers Report Financial Year 21/22**

TH shared that there is £944.10 in the parent council bank account.

The PC owe the school £432.10 PC paid the school £364 on 4th of May 2022

The debit for P1 book bags and P7 calculators is still to be paid.

£87.59 was made on canvas bags being sold at parental consultation in June 2022. This was paid into account.

On 25th of January there was £170.21 council funding paid into the PC account.

Stuart Mouat secured a £600 donation in 6th of February from the Heughan trust and this was paid into the account.

- **Head Teacher's Report Session 21/22**

Copy of HT report that was shared attached with minutes.

KM asked about how support is allocated to schools and ED responded.

JW shared she had been given extra hours for secondary and offered to share paperwork used to apply for this with ED.

- **Chair Person's Report**

No report due to not having a chairperson in post.

- **Election of office Bearers**

Election took place

- Tracey Hall elected as Treasurer
- Kim Kalotka elected as Secretary
- Valerie White elected as chairperson
- Jenna Wahlen elected as vice chairperson – Jenna asked it to be noted that this does not mean she will automatically step up to chair in future years.

- **School Grounds Project**

AH shared a brief overview of proposal for development of school grounds and grass field. AH gave overview of funding and explained situation with requiring to be part of constituted group to access some funds. Shared that funding has been applied for from People's Project(£6000), Rotary, Heughan Trust and Ruth and Bert Dunn trust. AH shared that she has consulted with Kimberley Philips ward officer about accessing funding too.

AH asked if parent council as constituted group would be happy to support any future funding applications and be the group named on the application.

Members present were happy to agree to this.

JW asked about smaller items for the development. AH shared that yes these would be required and anything to help nearer the time would be appreciated.

- **Fundraising**

ED shared information about previous fundraising events that have taken place. Discussion around how to restart events and what could take place in the future.

Decided to start with a Halloween Disco

Thursday 3rd November

P1-P4 6p.m-7p.m

P5-P7 7:15p.m - 8:30p.m

£1 entry

Best dressed competition and Halloween corners competition. Prizes to be purchased for both.

Juice and crisps to be purchased for sale. Check with Lynne Murray on previous quantities purchased.

KK will create poster to advertise.

Adult helpers to be requested through school group call.

Fundraising what's app group set up for communication purposes.

Emails and contact mobile numbers gathered. Email lists to be updated. ED to ask Stuart to update gmail gp.

TH asked about paying the school back some of the debt owed. Parent council agreed to this and TH to arrange with school to transfer the funds.

ED thanked everyone for attending meeting.

Date of next meeting set for Thursday 10th November @ 7p.m