

Meeting of REPHAD PARENT COUNCIL held online via Zoom, Thursday 17th June 2021 at 7:30pm

Present: Ruth-Anne Henderson (Chairperson); Karen Logue (Head Teacher); Moira Baird (Depute Head Teacher); Angela Milligan (Treasurer); Paula Erskine (Parent Member); Natalie Lisi (Clerk); Lois Bodle (Nursery Staff Representative); Jenny Gregg; Ros Surtees; Willie Scobie

1. **Welcome and Apologies**
2. **Minutes of AGM and meeting held 13th May 2021** – Paula and Lois proposed and seconded the minutes from last meeting
3. **Matters Arising from the Minutes** – None
4. **Fundraising “Timetable”** – Suggestion that the School and the PTA take turns to fund termly events and so, keeping the school funds and the PTA funds separate. E.g.
Term 1 – School – Sponsored Walk
Term 2 – Parent Council – Christmas Fayre
Term 3 – School – Enterprise
Term 4 – Parent Council – Fun Night
This all depends on Covid and what we are and aren't allowed to do.
Jenny proposed this set-up and Natalie seconded it.
Decided that we don't need a framework or policy for spending within the Council as we have our own set-up that we all agree to.
We spoke about the funding of books for classes, £50 per class and also for the nursery.
Jenny will apply to Wind Farm Trust
5. **BBQ** – Gavin will get his BBQ ready but won't be needed for this year. Paula kindly donated the burgers for the P7 BBQ
6. **Update from Treasurer** – Main account balance as statement: 01:06:2021 - £1581.31 However, there are transactions to be deducted:
 - Zoom Meetings (May & June) £28.78
 - Accountant £120.00
 - Director of Finance, for skipping ropes, chalks and scooter boards £148.82Leaves account balance - £1283.71
Account 2 - £164.
AM has forwarded last years EOY again to Lesley Beck and Education Support requesting an update on payments via email (08.06.2021), has received no response as yet.
7. **Update from HT** – KL spoke about the School Improvement Plan
8. **AOCB** – Nothing to report

Next Meeting: Thursday 16th September

Meeting closed at 8.18pm