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### In Attendance

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In Attendance: Karen Shirkie (Chair); Fiona McKinnon (Sec); George Murphy; Hilary Sharpe; Roberta Schendel; Lynsey Paal and Judith Govans

Apologies: Elaine Wilson; Jill Ferguson and Ashley Shankland

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### Approval of Minutes

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The minutes from the last meeting were read and approved.

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### Treasurer report

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Current total in bank is £1605.33.

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### Secretary report

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Connect membership due for renewal - £122. Agreed and cheque signed.

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### HeadTeacher report

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### Staffing

Mrs Cook had a lovely little girl, Katie Jane Cook.

Proposed class structure for session 2019/20 - P1, P2, P3/4, P4/5, P5/6 and P7 - 6 classes

Staffing to be confirmed as probationer not confirmed by EAC yet. Majority of pupils will be moving on in their current class but there will be a few changes to accommodate individuals' progress throughout this year.

### PEF Funding

Proposed PEF funding for session 19/20 accepted by EAC.

Main focus on staffing - CT and CA to allow targeted support by PT, purchase of reading books to allow books home in infant stages, purchase of novel study books for middle and upper school to update current selection, purchase of iPads and laptops to support Digital Learning and payment for HAM subscription

to allow online Maths tracking

School Quality Assurance Review - Continuing Engagement

Visit on 2<sup>nd</sup> May from Graham McGinn and Julie Hope, two SEM with EAC.

PT and HT prepared written update on various points that were highlighted during Education Scotland letter from June 2018, and a summary was received from SEM that school is very well placed with clear progress and attainment in all areas. A further visit will be scheduled for Term 2 of session 2019/20 and a written report from EAC will be sent to Education Scotland.

### **SNSA and Teacher Judgement Survey**

Majority of pupils in P1, P4 and P7 completing online SNSA activities this month.

Data gathered by Scottish Government to inform future priorities and reflect on the impact of Literacy and Numeracy initiatives.

TJS - PT to update

### **Digital Learning Accreditation visit**

Miss Burleigh and Digital Learning Committee applied for Digital Schools award, and accreditation visit took place on Friday 10 th May. Very positive feedback at end of visit - success still to be confirmed. Great achievement for Catrine PS!

Brilliant programme of events planned for visit, showcasing the many ways that digital learning is totally embedded throughout Catrine PS. HT has approached EAC re rolling programme for ICT updates - awaiting information. Today's Hopscotch Theatre production of 'CyberBuddy' was to highlight online safety for all stages as part of Digital Learning week.

### **Improvement Plan - Session 2019/20**

Three priorities

Literacy - embedding Active Spelling and Reading activities at all stages - focus on updating the teaching and learning of Writing across the school

Numeracy - embedding Active Numeracy at all stages - focus on resources, training and using data from T&M to inform targeted support

H&WB - RSHP - all staff attended launch in May 2019

MWB - new framework to be implemented

Scholastic Book Fair

As a cashless school with 100% parental uptake (one of the few schools in EAC to have this!) changes needed for Book Fair. Changes could include - parents purchasing an online voucher, with voucher being worth 20% more (eg £5 bought = £6 to spend). School would still receive the same excellent commission rate.

Homework

Term 4 - changes to spelling homework routine from P3/4 upwards. Pupils still receiving individual word lists and jotters to complete tasks, but jotters not being collected in weekly by CT for correction. Examples of active spelling activities on GLOW and app.

Talking and Listening

All pupils being set the homework task to research and prepare a short presentation with clear criteria to help CTs determine their level and progress within T&L benchmarks.

School events ...

ECC - P1 Transition visits ongoing

P7 - S1 Enhanced Transition visits for certain pupils ongoing

Football games organised - both home and away

Miss Burleigh to ECC to meet with practitioners

'Catch your Career' Festival - Thursday 30<sup>th</sup> May

Walk to School week - Pupil Council organising - w/b 20<sup>th</sup> May

Health Week - w/b 3<sup>rd</sup> June

Bump up day - Wednesday 5<sup>th</sup> June

Sports Day - Thursday 6<sup>th</sup> June

Big Sleepover with P6 - Friday 7<sup>th</sup> June

2 x Outdoor Learning days this term

Whole school trip to Blair Drummond - Thursday 13<sup>th</sup> June

PC Fun Day - Thursday 20<sup>th</sup> June. Could football team run a couple of competitions to raise funds to pay for transport costs - agreed that football team could do 'Beat the goalie' and collect £1 for 3 shots, with funds going to school funds

3 x pupils to Lapraik Poetry Festival in Muirkirk

Prizegiving - Wednesday 26<sup>th</sup> June

Attainment meeting - Thursday 27<sup>th</sup> June - with Linda McAulay-Griffiths and Graham McGinn

Friday 28<sup>th</sup> June - end of term 4 😊

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### Fundraising

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Fun night arranged for 20<sup>th</sup> June. £1 for older children and parents. Catrine PS pupils (and under 5's) free. EAC games 4 hire booked and confirmed.

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### Next Meeting

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TBA