General Meeting

Minute of meeting held on 9th December 2019

**Present:** Elaine Smith, Laura Lyon, Maureen Reid, Paul McCaffrey, Nicole Adrain, Lauretta McKenzie, Rose-Ann Cunninghame, David Caulfield, Wendy McSheffrey, Arlene Robertson, Elaine Cramond, Jennifer Gaskin, Maria Cumming, Elaine Goudie, Jennifer Lancaster, Gail Wilkie, Nicola Shaw, Alexandra Goldie, Janette Wark, Eilidh Young

**Apologies:** David Mitchell, Michael Waddington, Karen McIntyre, Mike Sharp, Michelle Andrews

**In Attendance**: Ryan Miller, Graeme Johnston.

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| **Welcome and Introduction** |
| Elaine Smith opened the meeting and welcomed those present.  |
| **Adoption of Minutes** |
| Minutes of the November meeting were proposed by Nicola Shaw, seconded by Maureen Reid.  |
| **Matters Arising** |
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| **ASN sub-group** |
| IT Pilot – Elaine Crammond gave an update. There are some technical glitches but hopefully these should be ironed out in due course. Liaison with Loudon & Greenwood Academies is ongoing.Dyslexia Scotland Conference – Arlene Robertson attended the Resilience Workshop & Digital Technology Workshop. Suggested these would be beneficial. Date of last meeting 26/09/19. |
| **Fund Raising sub-group** |
| Elaine Smith gave an update on fund-raising activities.Christmas Market* Total raised £4419. This was down on £5337 raised last year although some money may still come in from school stalls. This will make a difference. A brief analysis of the takings was discussed.
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| **Treasurers Report**  |
| Nicole Adrain presented the Treasurers account. The bank balance currently stands at £8,940.20. Bids discussed and sanctioned:* Music: USB Interfaces (Previously Approved) - £360
* Modern Languages: Oudoor Language Quest - £460
* Wider Achievement: S1/S2 JASS Award, Creation of new school garden area - £375.66
* PE: Sports Equipment (Vaulting Box, etc) - £1414 exc VAT
* Library: Increased stock for low level readers - £300
* Science/Social Subjects: Visualisers (3no Chemistry/1no SS) - £639.96
* Music: Electric guitars (3no) - £333
* Pupil Wellbeing: Yoga Nidra equipment - £380

Bids discussed and not supported:* Science: Biology text books – Mr Miller suggested this should be funded by the school (Rejected)

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| **Head Teachers Update** |
| Mr Miller gave an update. Staffing:1. Physics: New appointment – Drew Burrett (Teacher)
2. Technical: Leaving – Mr McGurn to take up a new post
3. Classroom Assistant: a further 26hours of funding has been provided

STEM:* We had a successful STEM Month, in particular the careers event held in the school. There were great opportunities on offer however footfall was lower than hoped. The school will look at ideas how to improve this for next year.

Prelim Diets:* It was confirmed Prelims were being held and any confusion around the dates had been clarified.

Christmas Events Diary:* Dates were advised of all upcoming events.
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| **A.O.C.B** |
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| **Date of Next Meeting:** Monday 3rd February 2020 |