

MEARNS CASTLE HIGH SCHOOL
MINUTES OF MEETING OF INTERIM PARENT COUNCIL

Monday 11th June 2007

Present: Mr K Graham, Mr A McGinlay, Mr D Smith, Mr I Cairns, Mr I Kilmurray, Mr A Bear, Mr D McPhail-Smith, Mr R Gimby, Mr D Barnett, Mr S Pryce, Mrs S McWilliam, Mr P Fletcher, Mr A Sinclair, Mrs E Cohen, Mrs M Duthie, Mrs A Lovatt, Mrs F Fyfe, Mrs V Fyfe, Miss W Crosby

Apologies: Mr K Gibson, Mrs M Dalgleish

1. The former School Board members met at 6:30 and were joined at 7pm by the former PTA members
2. Mr McGinlay reviewed the constitution and discussed items therein
3. Mr Graham voted as Interim Chairperson and will act till Annual General Meeting when office bearers will be elected
4. Mr McPhail-Smith asked for clarification of "parent". This will be seen as previously to mean biological parents and carers/guardians
5. PTA will continue to be referred to as PTA
6. Mr Sinclair asked if a separate treasurer was required for the PTA and although two separate financial records should be kept the same person can act as treasurer for both Parent Council and PTA
7. PTA have public liability insurance and this can be transferred to new PTA since there is no change in name or interest. This was agreed.
8. Co-opted members to be elected by Parent Council at AGM and this item will be included in annual agenda. Current co-opted members to be invited to AGM and asked if they wished to continue to serve.
9. Date for AGM will be set in August
10. The constitution was accepted on the proposal of Mr Kilmurray and seconded by Mr Barnett
11. Mr McGinlay asked members present to join him in a vote of thanks to Mr Graham for all the hard work and support he has given to the school as School Board Chair.
12. Mr McGinlay then introduced Mr Smith who will take over as Head Teacher in August
13. Mr Graham welcomed Mr Smith and wished Mr McGinlay well in his retirement.
14. Finally Mr Barnett asked that the school calendar be closely monitored to ensure that no major events took place in school which could conflict with religious festivals/holidays. Mr Sinclair said he would attend to this with the school's Senior Management Team