

St Ninian's High School

Parent Council Meeting

20 December 2021

Present: Aundrie Wilmott ("AW")
Jacqueline Stewart
John McLaughlin ("JM")
Jo Mackie
Stuart Reid ("SR")
Gerard McLaughlin (Church Representative)

By video-conference
(Zoom): Dougie Wilson
Chimezie Umeh

By Proxy: Michela Pagliocca
Katrina Adams
Pauline Hessel
Karen Kelly
Samantha MacConnell

Apologies: Trish Gordon
Leigh Ann Sutherland
Joanne Miller
Chris Wallis

1. Welcome

AW welcomed the attendees to the additional Parent Council meeting, which was convened at the request of AW and JL (per the attached Notice) following the recent resignation of the former Chair & Vice-Chair.

2. Vote of thanks

A vote of thanks was proposed to Michael Mackenzie and Joe McLachlan, the former Chair and Vice-Chair respectively, for their service and support to the Parent Council over many years. All members present concurred, and best wishes were extended to both former office-bearers.

3. Tabling of Resolution 1

Resolution 1 (copy attached) was tabled, as previously intimated to the Parent Council members.

JM proposed an amendment to the Resolution, whereby the word "forthwith" was to be deleted from paragraph 2; AW seconded the motion; no objections were intimated; accordingly, the motion to amend the Resolution was passed.

4. Appointment of Joint Chair

Paragraph 1 of Resolution 1 was put to the meeting.

Nominations were invited to assume the role of Chair of the Parent Council.

The meeting was advised that only one written nomination had been intimated for appointment as Chair, namely the nomination of Jacqueline Stewart and Stuart Reid as Joint Chair.

No other nominations, written or oral, were intimated at the meeting.

The nomination of Jacqueline Stewart and Stuart Reid as Joint Chair was then put to the meeting and approved unanimously by the members present at the meeting, and by the five members voting by proxy, no objection or abstention being intimated by any other member of the Parent Council, whether in person or by proxy.

5. **Appointment of Vice-Chair**

Paragraph 1 of Resolution 1 was put to the meeting.

Nominations were invited to assume the role of Vice-Chair of the Parent Council.

The meeting was advised that no written nominations had been intimated for appointment as Vice-Chair.

JM then nominated AW as Vice-Chair; no other nominations, written or oral, were intimated at the meeting; AW accepted the nomination.

The nomination of Aundrie Wilmott as Vice-Chair was then put to the meeting and approved unanimously by the members present at the meeting, no objection or abstention being intimated by any other member of the Parent Council, whether in person or by proxy.

6. **Scottish Government Census**

Paragraph 2 of Resolution 1 (as amended) was put to the meeting.

No objections were intimated at the meeting to this part of the Resolution.

Paragraph 2 of the Resolution was duly approved by the members present at the meeting, and by four members voting by proxy, one objection to the wording being intimated by proxy by a member of the Parent Council.

SR proposed that the new office-bearers be authorised to copy the final version of the letter to interested parties. This motion was approved unanimously by the members present at the meeting.

The business of the additional Parent Council Meeting was then concluded.

ST NINIAN'S HIGH SCHOOL PARENT COUNCIL

In exercise of the powers available to us under the Constitution of the Saint Ninian's Parent Council ("the Parent Council"),

We:

JOHN MCLAUGHLIN and

AUNDRIE WILMOTT

as duly appointed members of the Parent Council,

HEREBY REQUEST AND GIVE NOTICE OF the convening of an additional meeting of the Parent Council meeting on:

MONDAY 20th DECEMBER 2021 AT 7PM

at

**ST NINIAN'S HIGH SCHOOL, EASTWOOD PARK, ROUKEN GLEN ROAD,
GLASGOW**

for the purpose of CONSIDERING/APPROVING:

RESOLUTION 1 (COPY ATTACHED).

Signed/approved (electronically):

John McLaughlin

Aundrie Wilmott

Date: 13th December 2021

ST NINIAN'S HIGH SCHOOL PARENT COUNCIL

RESOLUTION 1

The following RESOLUTION is hereby placed before St Ninian's High School Parent Council ("the Parent Council") for decision:

1. To elect, by majority decision, a person or persons as CHAIR of the Parent Council.
2. To elect, by majority decision, a person or persons as VICE-CHAIR of the Parent Council.
3. To direct the CHAIR and/or VICE-CHAIR to issue forthwith to East Renfrewshire Council a letter of objection on behalf of the Parent Council in terms as close as may be considered appropriate to the draft circulated to the Parent Council on 9th December 2021 and as subsequently approved by a majority thereof.

Date: 13 December 2021