CARNOCK PRIMARY SCHOOL PARENT COUNCIL AGM MINUTES Tuesday 9th September 2025

Present - Vicky Craig, Lynsey Moncrieff, Laura Irving-Paxton, Rachel Korsten, Zoe Crawford, Lorna Bernard, (Headteacher), Sarah Ewart (Deputy Headteacher)

- **1. Apologies** Mandy McVicars, Claire Smith
- 2. Approve minutes of previous meeting –These were accepted, VC approved, LM seconded.

3. Establish members of the Parent Council for school year 2025/26

The following parents/carers volunteered and were elected as members of the Parent Council. Vicky Craig, Lynsey Moncrieff, Rachel Korsten, Laura Irving-Paxton, Zoe Crawford and Kirstie Hardie.

4. Election of Chairperson, Treasurer and Secretary for school year 2025/26

Chairperson; Vicky Craig Treasurer; Lynsey Moncrieff Secretary; Zoe Crawford.

These roles were all accepted and approved by the parents/carers present at the AGM.

Vicky Craig stated that this will be her last year as chairperson as her son is in primary 7 so she won't be here after the summer. If anyone is interested in taking over the role, please get in touch with Vicky to discuss.

5. Treasurers Report

The accounts were externally audited before the AGM. The current balance for the financial school year 2024/25 (31/7/25) was £3042.12.

Parent/carer monthly direct debits total £85. At the end of 2024 we received a generous donation from one of our school families of £1200.

Asda cash pots raised £260.13.

The Parent Council bought 2 smart TVs for the school classrooms at a cost of £1754. The current balance as of 09/09/2025 is £3322.16.

VC spoke to Mrs Ewart to find out if there was anything that the school needed to buy with there being a healthy amount of money ion the bank account. The school need a new projector for the hall at a cost of £400-£500.

RK said she has one that she doesn't use and offered it to the school. Mrs Ewart is going to try that one first and if its not suitable then the Parent Council will buy a new one.

From the devolved budget Carnock Primary School receive less than £2000/yr. Almost all this money has been spent on materials, toilet rolls, paper towels and printing. This money has also to be used for subscriptions for sum dog, seesaw etc. The Parent Council have offered to help with the subscriptions. Mrs Bernard will keep us updated if they require money for this.

6. School Report-Mrs Bernard

The school advertised a PSA vacancy of 20 hours per week. Interviews were carried out in August and a person given the job. Unfortunately, they were then offered a job elsewhere so the position has not been filled. To cover this the school are trying supply PSAs.

Improvement Priorities-

- 1.Transforming learning. Teachers at Carnock have received their I Pads and had their first training session. Pupils from P6 onwards will get their iPads in December.
- 2. Meta skills Framework; Meta-skills are innate, higher order skills that create adaptive learners and promote success in whatever the future brings. These skills help to show a clear progression for the child
 - 3. Delivery of modern languages.

Scottish Equity Fund; This fund helps with staffing. If money is left over then the school will speak to the children, staff and parents about what the remainder can be used for.

7. AOB; The children will be doing their Christmas artwork (Cauliflower Cards) again for parents to buy.

Halloween Party; This will take place on Tuesday 28th October at the school. P1,2 &3 party will run from 5.45-6.45pm P4,5,6 &7 party will run 7-8pm

Tickets will cost £2 and there will be a prize for best costume.

There will also be a tuck shop for the kids to buy sweets etc.

We talked about freshened games being painted on the tarmac in the playground e.g. snakes and ladders. The children to be asked what sort of games they would like. Parent Council will look into this further and get costings etc.

Mrs Ewart would like to make a den with the willow in the garden. RK to ask her sister if she knows anyone. There is money in the Parent Council bank account specifically for the garden There will be no school crossing patrol for the foreseeable. The job has been adverted but there have been no applicants.

8. Date of Next Meeting; Tuesday 11th November at 7pm