AGM agenda

1. Introduction and apologies

Present: Kate Balsillie, Rebecca Young, Rich Bowditch, Julie Torrance, Peter Kushner, Catriona Harris, Claire Hillson, Jenn Stewart, Sophie Milne-Akermo, Minako Arita, Laura McCallum, Drahomira Papathomas, Suzannah Rice, BTP?, Lorraine Thomson

Apologies: Ann Verner, Sally Crumplin, Fiona Oxley, Karen Spencer, Tansy Torkington

1. Minutes of previous AGM
* Kate Balsillie motioned to approve the previous AGM minutes as an accurate record, this was seconded by Jenn Stewart. Minutes are approved.
1. Chairperson’s report

*Circulated*

Highlights included:

* Many playground improvements now in place, with further developments forthcoming. This was generously financed by a grant from the community trust. We received more than we were anticipating and are extremely grateful.
* Christmas window project within the village was a huge success
* Improvement to community garden has also been successful, with special thanks to Catriona, Rich, Dave and Rebecca for their help and dedication to this.
* Due to covid we were unable to organise any fundraising events this past academic year
1. Head Teachers report/School Improvement Planning and Standards and Quality Report
* School improvement plan has been circulated to parents
* Summary of the standards and quality report was discussed, last year the focus was a recovery plan- this included wellbeing, empowerment and achievement aspects.

Great success was met with Emotional literacy

Three priorities for this year:

1. Feedback
2. Rebuild and develop parental and community links.
3. Digital literacy/ internet safety, this will include developing links with St Andrews University and possibly Edinburgh University.

If people would like to ask any questions Mrs Balsillie is happy to chat with you.

1. Treasurer’s report

*Circulated*

 *Approx. £7500 in account*

1. Appointment of Independent examiner for accounts

Agreed that we would once again use the person the school uses for this.

7. Appointment of committee members

The committed encouraged new nominations for the roles, indicating that it would be warmly welcomed. No one new stepped forward. The current committed agreed to step forward again for another year, but it was noted that this would be both Rebecca and Julie’s last year on the committee as their youngest children live the school.

There was full support from those who attended for the committee members to be reelected for this year.

Rebecca Young- Chairperson

Julie Torrance- Secretary

Rich Bowditch- Treasurer.

8. AOB

It was agreed that it would be helpful to have Class Representatives once again for the new academic year. Rebecca will put a shout out on Facebook and whatsapp.

9. Close of AGM Business

A couple of notes from things chatted about post close of business during question time:

* It was suggested we might like to run the Christmas window project again this year
* It is hoped that parent teacher’s interviews could be held soon, unfortunately these still cannot be in person.
* Active schools are now permitted to work with parent volunteers
* Still playground improvement to be done
* School day trips are now allowed, and the school is considering how to move forward regarding a residential trip for P7.
* No further with regards to securing a breakfast or afterschool club, despite enormous effort- Rebecca to speak to the councillor. After school club more an issue with accommodation.
* School hoping to have a continuous sway update