

Minutes - AGM, 16th September 2019, 6.30 p.m., Hillhead High School

Parent Council Member: Sylvia Warnecke; Catriona Futter Chiara Cipollari; Bernie Mitchell; Christy Hamilton; Ali Downes; Karen Leeson; Andrea Fisher.

Teaching Staff: Karen McAlaney (head Teacher); Mr Neil; Ms Higgins.

Parent forum: 12 members of the parent forum.

Apologies: Gordana Nesterovic.

Topic	To do
1- Chair's report See Chair's report on the website	
2.Revised Constitution The revised constitution has circulated among parents who had a chance to read it. Catriona Futter explained the main changes to the constitution: <ul style="list-style-type: none">• The AGM will be no longer in September but is moved to February to allow new S1 parents time to get to know the school and the work of the PC;• There will be an election for the PC to ensure everyone has a mandate, irrespective of numbers standing• Introduction of sub-groups working on specific projects;• There will be 2 meetings per term and only one in the third term;• Introduction of a code of conduct;• Each PC elected member will serve for a 3 year term (re-election for a further 3 years is possible thereafter). Bernie suggests a few minor changes, such as the role of a secretary to be added on top of the chair and the treasurer and eventually but not necessary to elect a vice-chair.	The new constitution is now available on the school website.
3. Parent Council Office Bearers Sylvia Warnecke ends her mandate as chair. The whole PC is grateful for her impressive work and commitment. Catriona Futter is chair in charge until the next PC election.	
4. A.O.B.	

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Teaching Staff: Karen McAlaney (head Teacher); Mr Neil; Ms Kerr.

Parent forum: 12 members of the parent forum.

Apologies: Gordana Nesterovic.

Topic	To do
<p>1. Headteacher's briefing</p> <p>See HT's Report on the website.</p> <p>Some mayor points discussed:</p> <ul style="list-style-type: none">• S6 Leadership team;• S1-S3 leadership academy;• New Campus Police Officer is PC Chris Bell;• Increased attendance, HHS is second school in Glasgow for students attendance;• DoE, some parents required explanation about the students selection for the DoE which raised some disappointment	<p>PC will try to lobby the City Council to allow extra funding for the DoE's programme and will search for other external funding to support and implement the related activities.</p> <p>For further discussion.</p>
<p>2. Climate change-related activities</p> <p>Annabelle asks the school policy about the coming climate change strike of the 20th September.</p> <p>Students are required to provide a note from parents to leave the school. The school can't take a position about the strike but will invite all teachers to use the day of the strike to talk with the students about climate change related topics.</p> <p>Annabelle invites the school to be vigilant on any sustainability action, including promoting local school trips rather than those using air travel.</p>	
<p>3. Winter Fayre</p> <p>It will be on the 30th November, the PC will try to contribute with a stand. All the stalls are encouraged to be sustainable in accordance with the school policies.</p>	
<p>4. Uniform donation</p> <p>School collects second hand clothes, both uniforms and winter clothes, and study books and stationary to donate to students in need.</p>	<p>Parents who want to bring used clothes or any donation please contact Ms Higgins or the Office.</p>

<p>5. AOB</p> <p>The Parent Council has decided that a new bank account will be opened at the Clydesdale bank with the signatures of Catriona Futter (appointed/temporary chair), Chiara Cipollari (treasurer) and Chirsty Hamilton for the time being. Other signatures might be added after the general election of the committee of the Parents Council in February 2020.</p> <p>The address for any communication will be the school's: 22-44 Oakfield Ave., Glasgow G12 8LJ</p> <p>Dates of this year meetings: 26th November; 17th February (incl. new AGM); 24th March; 4th May.</p> <p>Date of next meeting: 26th November 2019, 6.30 p.m., At Chinese Hub at Hillhead High School</p> <p>The minutes are posted also on the PC website.</p>	<p>Please get in touch with the parent council chair in the meantime with any questions/comments you might have by email hillheadhighparentcouncil@gmail.com</p>