

St Angela's Parent Council AGM

Minutes of a Parent Council AGM on Tuesday 5th September 2023 at 6.30p.m.

Present –Luciana, Lucy, Paul, Eabhnat, Fiona, Aqsa, Krystyna, Thomas, Mrs Isaac, Mr Kerlin, Lisa, Emma and Teresa

Apologies – Riffat, Olu, Nicola, Jacqueline, Selina, Melanie and Sophina.

Mr Kerlin opened the AGM with a prayer and a welcome to all.

Eabhnat introduced Krystyna as a new member. QR code at the bottom of the sheet to put in your details if you wish to remain, or are a new member. Only members can vote.

Minutes of the last AGM – All okay

Chairperson's Report

See attached

Treasurer's Report

Total in account - £11748.34

PC Funds – £2623.17 - £544.06 (P7 prom) = £2079.11

SALTIRE Funds - £9125.17

Money Out

P7 Prom £583.87 (money left £544.06)

Let for today £21.35

Money In

GCC Admin £400

Raffle Drill £332.67

Do we need to reach out to last years parents to see if we can use the P7 Prom money for this year's event? Do we need a disclaimer to say that this is what will happen if any money is left over from previous year?

Action

Head Teachers Report

2022/23 – Mixed emotions on Mrs La Combte retiring. She keeps in touch. At the moment all management roles are Acting (Head Teacher, Depute and PT). The school is performing well.

There are budget challenges for all. PEF money is £45,000 and has been used well.

Road Safety is also an ongoing challenge.

We had some vandalism to the school over the summer months and costs have yet to be discussed.

Pedagogy is going well.

Sustainability going well and the SALTIRE night was a fantastic event.

HWB of staff and pupils was our focus and we will continue to use PATHS.

The focus on Wider Achievement is going well too.

Class showcase of events was a success. Thanks to the PC for providing the refreshments.

SAPC partnership is ongoing. Football, netball teams etc.

We have a great PC in the school and lots of commitment from its members. Thank you to all the outgoing Office Bearers, especially Eabhnat. It has been a pleasure working alongside you. (Eabhnat was given flowers and a gift from the school).

Action

Independent Auditor Appointment

Tracy Rigley has agreed to do this. Do we know of anyone else or will we use Tracy?
All – Use Tracy.

Eabhnat- I'll get her to sit with Aqsa and go through things

Action

Constitution

This is up to date and no changes are needed. This can be reviewed at any time, if needed.

Action

Office Bearers

Thank you to the previous members here tonight.

Chair – As Eabhnat is no longer a parent at the school she will have to step down. Lucy was nominated. Fiona proposed and Luciana seconded. Lucy is the new Chair.

Secretary – Luciana is stepping down from her role as secretary. The secretary sends out the minutes, agendas, updates emails etc. The secretary does not have to attend all meetings, they just need to keep things updated.

Vice Chair – supports the Chair.

Treasurer – Aqsa will stay on as Treasurer. Paul proposed and Luciana seconded Aqsa.

Eabhnat – We can ask some of the members who were unable to be here tonight.

Emma – I will put it out on the chat and see who replies.

Eabhnat – We could look at having an events sub group too. We only really need a Chair and Treasurer to exist but the other roles are needed to help them. We will move this forward to the October meeting.

Eabhnat would like to stay on as a co-opted member of the PC. Lucy proposed and Thomas seconded this.

The AGM closed at 7.05p.m.

