**PARENT COUNCIL COMMITTEE AGM**

**MINUTES 16th September 2024**

**Attendees: M Byrne, T Kalia, C Tasker, L Greatholder, J Lewin, J Bell, M Newlands, D Gatt, C McCann, G Morrison**

1. **Welcome & Apologies: T Colyer, L Magee**
2. **Minutes of the last AGM**

* All agreed – Proposed - T Kalia

Seconded – L Greatholder

1. **School Report**

**Teaching Staff**

Staffing for Session 24-25

* Primary 1-4 – Mrs Ironside
* Primary 4-7 – Mrs Magee
* Mc Crone: Mrs Watt
* SflT – Mrs Clare McCann
* Specialist and Visiting teachers
* Mrs Dawson (volunteer music teacher)
* Mr Jack (Diocese Choir Master),
* Mr Friday (Recorder teacher),
* Mr Gray (Brass)
* Support Staff
* Mrs Farquhar
* Mrs Innes
* Miss McIntosh
* Mrs McPherson

**School Roll: 39**

P1-4: 13

P4-7: 21

**School Improvement Plan**

* Priority 1: Review and refresh the Curriculum Rationale
* Priority 2: Develop a consistent pedagogical approach to Learning and Teaching across the school
* Priority 3: Literacy and Numeracy: Writing, Listening and Talking/ASG Numeracy

**Standards and Quality Report**

A copy of the Standards and Quality Report is available on request.

**Pupil Equity Funding (PEF)**

Priorities

* Expand the Breakfast Club to 5 days per week
* Inclusion PSA 15 hours per week

1. **Treasurer Report**

* August 2023 opening balance £2974
* June 2024 closing balance £3265
* Balance available as of 16th September 2024 £2091 as buddy bench payment of £1173 still to be cleared
* Extra one off cost 2023/2024 was for 2x police cones £210
* **L Greatholder** to talk to **C McCann** and **M Byrne** regarding change of signatories

1. **Election of Committee Office Bearers**

Position – Chairperson

T Kalia proposed J Lewin

Seconded by L Greatholder

Position – Vice Chair (Shared)

C McCann proposed M Newlands and C Tasker

Seconded by G Morrison

Position – Secretary

M Newlands proposed T Kalia

Seconded by C Tasker

Position – Treasurer

G Morrison proposed L Greatholder

Seconded by M Newlands

1. **A.O.B**

* **Buddy Bench**

Purchased and in storage until approval by Council to secure in playground **(ACTION – M Byrne)**

* **Gifts for last session**

Retirement gift for A Field was a rose bush and a trowel

Wedding gift for Miss Webster was a name plaque

Total cost for both £89.05

* **Halloween**

All in agreement for disco on Friday 1st November, 6-7.30pm for all p1-p7 pupils

Confirm hall availability (**ACTION – G Morrison)**

Confirm booking of DJ and cost of £80 **(ACTION – J Lewin)**

Extra details to be discussed on Parent Council WhatsApp group

Ask B Winchester to email parents before October holidays informing them of Halloween Disco and costume donation **(ACTION – T Kalia)**

* **Christmas Fundraiser**

Committee members to think about ideas for a raffle prize to be sold at £5 a ticket ( As per 2023 raffle)

* **School Photos**

Being organised by B Winchester. Date confirmation needed **(ACTION C McCann)**

* **Fundraising Ideas**

Ladies night (S Mitchell)

Ceilidh

Quiz night

An Audience with “…….”

1. **Date of Next Meeting**

Send out Microsoft Team asking parents to select time of next meeting on Thursday 14th November 2024. 2pm or 6.30pm (Childcare for evening tbc if required)

**(ACTION – M Byrne)**

**NEXT MEETING: Thursday 14th November (Time tbc)**