

Braidhurst Parents Group Meeting

8th January 2019

Minutes

School Library 6.30pm

Present: Claire Wright (Chair), David Clark (Vice-Chair), Lesley Burns, Lesleyann Dougan, Lynne Hogg, David Young, Jackie Thomson, Jenny McCoull, Meghan Gallacher (Scottish Conservative Councillor Ward 17 Motherwell West), Carolyn Rooney (Head Teacher), Ruth Anderson, Ruth Watson (Treasurer), and Laura Neilson.

Apologies: Moira May

1. CW welcomed everyone to the meeting.
2. Minutes from last meeting adopted by DC & DY.
3. CW brought to everyone's attention that Kirsten Scott (Clerk) had resigned yesterday. CW asked the group if anyone would be willing to take on the role until the AGM in May. It was agreed that CW & DC would do this jointly & a new clerk will be appointed at the AGM. CW expressed her thanks to KS for all of her work for the group and it was decided that flowers & a card will be given to her from the group. RW will organise this.
4. CW will draft an amended constitution as an EGM has been missed from our current constitution.
5. CR Improvement plan awaiting response from pupils. NLC has been out to see if school is on target. 5th & 6th year exams have starting. S2 parents night w/c 14/01. S2 assembly due 08/01 for options process. S4 reports due end Jan. Issues with the heating on going. New Boards going up in main entrance. Two bids for blinds have been accepted & works will start shortly. Waiting on reports to see how departments have been graded for funding.
6. RW distributed copies of the statement £2813.13 of funds available.
7. JT 7th February at Club 100 for Mary Angels night. We have 200 tickets to sell. Sales are slow at the moment. Further meeting on the 22/01 to discuss final arrangements & to see how ticket sales & what prizes we have.
8. CW Explain more about what the PTA has funded over the previous year & explain it at the parents nights & on websites etc so that people can better see what & where the money raised is going to. So that we are being transparent to all parents about what we do with the money raised.

9. CR cost of the curtains is going to be approx. £3K in the main hall.

10. Date for the next two meetings arranged and CR will organise the lets for these.