

# Calderhead HS Parent Council

## AGM Minutes

Thursday 3<sup>rd</sup> September 2026



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| <b>Present</b><br>Jemma Millar, Colin Shearer, Edward Ford, Lisa McAllister, Cllr Margaret Hughes, Jennifer Di Mambro, Stuart Higgins, Cristina Radulescu, Lorraine Ivory, Cllr Martin McCulloch, Cllr John Jo Leckie, Kirsteen Boyd, Sharon Murphy.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    |                 |
| <b>Apologies</b><br>Apologies received from Cllr Clare Quigley, Denise Dickson, Moira Williams.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                         |                 |
| <b>Welcome</b><br>JDM welcomed everyone to the 2026 AGM and everyone introduced themselves around the table. Minutes from last PC meeting in June 2026 reviewed. There were some new S1 parents and relatives at the meeting. JDM then read out outgoing Chair AM's report. Then moved on to the election for the AGM.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                  |                 |
| <b>Election of Office Bearers and Committee</b><br>Chair: Jemma Millar, nominated, seconded by attending parents.<br>Secretary: Colin Shearer, nominated, seconded by attending parents.<br>Vice Chair: Edward Ford nominated, seconded by attending parents.<br>Committee: Kirsteen Boyd nominated, seconded by attending parents.<br>Committee: Moira Williams nominated, seconded by attending parents.<br>Committee: Lisa McAllister nominated, seconded by attending parents.<br>Committee: Lorraine Ivory nominated, seconded by attending parents.<br>Committee: Cristina Radulescu, nominated, seconded by attending parents.<br><br>Code of conduct was completed at this meeting.                                                                                                                                                                                                                             |                 |
| <b>Headteachers Report – September 2026</b><br><br><b>Staffing:</b><br>We have had some changes to remits and responsibilities this year:<br>S1 & S2 DHT: Mrs Barr<br>S3 DHT: Mr Higgins<br>S4 DHT: Mr MacKay<br>S5 & S6 DHT: Mr Russell<br>Burns House Pupil Support Principal Teacher: Miss Duddy<br>Fleming House Pupil Support Principal Teacher: Miss Taylor (Acting)<br>Lochhead House Pupil Support Principal Teacher: Mr Leitch<br>Wallace House Pupil Support Principal Teacher: Mrs Ward & Ms Sharp (Acting)<br><br><b>New office staff:</b><br>Office Managers: Kerry Holmes & Lindsay Crawford<br>Clerical Assistants: Carter Brown & Nicola Welsh<br>New teaching staff:<br>Drama Miss Zoe Bye<br>English Miss Hayley Mort and Miss Rachel Strachan<br>PE Miss Emma Nelson<br>Social Subjects Miss Heather Jackson & Miss Abbie Cowan<br>Music Miss Olivia McGhee<br>Learning Assistant Mrs Claire Thomson |                 |

**Accommodation:**

New 3G cork pitch was completed week ending 5th September.

Work is ongoing for our new outdoor classroom

CLD location move – awaiting update

School Café - Our new Barista Machine has arrived. Thanks once again to Miss Taylor for securing funding for this.

Pupils and staff are currently voting on a name for our new cafe.

Barista training is taking place week beginning 7th September.

**S5/6:**

We are delighted to announce our new senior pupil leadership team:

**School Captains:** Amber Cefferty & Kiera Hughes

**Vice Captains:** Katie Lee & Jessica Vance

**House Captains:**

Burns – Alissa McAllister

Fleming – Demi Fisher

Lochhead – Miley Shaw

Wallace – Lucy McLuckie

**House Vice Captains:**

Burns – Neive Farquharson

Fleming – Brooke Scatchard

Lochhead – Jessica McCulloch

Wallace – Toni Wright

**Prefects:**

Burns - Lucy Cleland & Bethany Brown

Fleming - Leah Bonnes & Seren Ford

Lochhead – Eva Kefferty & Georgie

Wilson Wallace - Alicia Redmond & Maisy McMullan

Senior Pupils will focus on House Identity/Competitions, school events such as Christmas Fayre

They will receive a Volunteering Award L5

All S6 pupils have the opportunity to take on a Community Leadership Role -

MVP Leadership L5 award

Barista L5 Leadership

Fundraising Ambassadors/COSD L5 Leadership

DYW Ambassadors L5 Leadership

The school awarded 507 Wider Achievement Awards last session.

**Parental Engagement:**

The Newsletter was issued on 2nd September.

The school website continues to be updated.

**Attainment:**

A PowerPoint focused on attainment statistics for session 25-26 was shared with the parent council. The school is delighted with the increase of NQ awards in S4.

Our school has received the North Lanarkshire Enterprising Schools Award for the 2025/26 session.

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| <p><b>Annual Improvement Plan/Annual Improvement Report:</b><br/> Both documents were submitted on Friday 28th August.<br/> A summary of priorities for session 26-27 was shared with the PC</p>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      |  |
| <p><b>Any Other Business</b><br/> As we move into a new school session there was discussion around potential fundraising for the school and whether the parent council would require the role of treasurer to be created. This is something which will be looked into alongside the constitution and discussed at <del>in</del> a future meeting.</p> <p>We also have Easyfund raising for the school and the topic of whether a bank account would need to be created for the funds to be released into was discussed. This is something which will be confirmed and as above discussed in a future meeting.</p> <p>Regarding school facilities there was discussion around funding (applying for different grants) for:</p> <ul style="list-style-type: none"> <li>• A school minibus</li> <li>• Funding for a running track</li> </ul> <p>Cllr McCulloch suggested contacting GBT to assist with completion of a funding application for a minibus and Shotts Bon Accord was cited as a potential venue for use of a running track or for events such as sports day.</p> <p>There was then discussion around the HMIE inspection (which took place in December 2025) with regards to Attainment date as per of JDM'S HT report. These discussions focused around the progression of the school in certain measures across the attainment data and the plans for the return of HMIE.</p> <p>Kirsteen Boyd then brought up the topic of the mobile phone policy within the school regarding recent legislation and questionnaire regarding this at national level was discussed.</p> |  |
| <p><b>Parent Council Meetings 2025 / 2026</b><br/> Please note PC meetings 26/27 will take place on a Thursday evening. All meetings will start at 18:00 and take place in the conference room. There was discussion around the planned dates for November 2026 and May 2027. The November date will remain the same and the May date has now been amended. New dates are as follows:</p> <p>Thursday 1<sup>st</sup> October 2026<br/> Thursday 12<sup>th</sup> November 2026<br/> Thursday 3<sup>rd</sup> December 2026<br/> Thursday 4<sup>th</sup> February 2026<br/> Thursday 4<sup>th</sup> March 2026<br/> Thursday 13<sup>th</sup> May 2026<br/> Thursday 3<sup>rd</sup> June 2026</p>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                         |  |
| <p><b>Next Meeting</b><br/> Next meeting is Thursday 1<sup>st</sup> October 2026 at 18:00, Calderhead HS – all parents / carers of pupils at CHS are invited to attend.</p>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                           |  |

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