Agenda Chryston Primary Parent Council Meeting 1/11/22, 6:30-8pm, Chryston Parish Church

Welcome: Attendees /By invitation /Apologies

Item no.	Time	Item	Purpose	Format	Lead			
1	18:33	Previous minutes	For Approval	Previously circulated	Debs			
2	18:35	Head teachers update	Information	Verbal	Mrs Dunn			
3	18:50	Finance update	Information	Verbal	Lynsey			
Parent Council Business								
4	19:00	Proposal to increase PC membership to 20. Form has been circulated to PF	Approval	Verbal	Leigh			
5	19:05	Membership update, SM has resigned since last meeting. EC has asked to join parent council (Debs happy to propose)	Approval	Verbal	Leigh Debs			
6	19:10	HT interview panel. PC member has asked for clarification re how panel to be selected now that post has been re-advertised. Minutes of previous meeting state that all trained and available PC members who wish to be on the panel if more than 3 will have their names drawn from a hat	Approval/ confirmation	Verbal	Leigh			
7	19:15	Working party to be set up to look at revision of constitution and code of conduct (AC003). Names required from PC members	Discussion and Approval	Verbal	Leigh Lynsey			
8		Proposal from Levi White that AGM of PC be moved to September to be considered as part of above	Approval/ noting	Verbal	Levi			
9	19:20	Subcommittees (AC007/008)	Discussion and approval	Form results attached	Leigh			
10	19:30	PC communications: emails, google drive, WhatsApp	Discussion and approval	Proposal available at meeting	Lynsey			

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11	19:40	 Doig and Smith Donation AC013/14 Have school agreed what to buy? If STEM resources, is any extra £ available from school or builders? Are PC able to boost the donation to help purchase STEM resources 	Discussion and approval	Verbal	Leigh Mark Mrs Dunn				
Christmas									
12	19:45	Minutes of Christmas Fayre planning meeting	For information	Attached	Jayne				
13		Budget questions/details	For discussion and approval	Attached	Jayne				
14	19:55	Advent calendars: Proposal from Lee McKellan to buy advent calendars x2 for each class at cost of £30 approx	For approval	Verbal	Lee				
15	19:57	My Childs Art - update	For information	Verbal	Leigh				
14	19:58	Actions Outstanding from previous minutes: 1. Fundraising 2. Community involvement/engagement 3. Involvement with NCCF 4. Virtual PC Meetings	For noting and carrying to next meeting	Verbal	Debs				
Paper	Papers Attached information								
		Form re subcommittees results	For noting	Attached					
		Advice re Subcommitees, information sheet from Connect	For noting	Attached					
		Minutes from Christmas Fayre Planning Meeting	For noting	Attached					
		List of items requiring approval for fayre	For noting	Attached					