



**Rochsolloch Parent Council
2025 AGM
07 October 2025**

1. Welcome and Apologies

6.00pm

Chair welcomed everyone to the meeting and highlighted apologies from committee members LMc, LDA, LT, CM, HG.

2. Approval of Previous AGM Minutes

6.05pm

Minutes of the AGM were approved in November 2024 and ratified today.

3. Matters Arising from Previous Committee Minutes

6.10pm

Minutes of the meeting in September were reviewed and agreed. Key actions from the previous meeting in relation to events planning and grant funding applications are underway and progress will be provided at the next meeting. Changes to the PVG process were explained to those in attendance. Registration with VSS is complete, NR has been verified as the lead signatory for the PC and the first batch of application forms have been sent away. Next batch will be submitted at the end of the meeting with those not present being followed up with offline. Regular volunteers for events will be identified and PVG checked moving forward.

4. Chair Report on Past Year

6.30pm

DS provided an overview of the key successes and challenges of the last year. Successes of the year include running our inaugural Grinch Supper, which we will repeat this year. The key challenge for the year has been the ongoing closure of the John Smith Pool and the impact that this has had upon the availability of swimming lessons in the local community. P5 and P6 are currently attending swimming lessons in Coatbridge with the cost of the lessons and bus travel to be covered from PC funds. The PC also successfully ran three discos and a Christmas Fayre, which we will offer again this year. The PC were unable to build upon the success of our first summer fayre in August 2024 but would like to make this a regular part of our fundraising activities moving forward. DS advised that the PC have used funds raised throughout the year to support the funding of ICT equipment, learning journals, the P7 leavers activities and photographs, the Science Centre outreach programme, two pantomimes, sports uniform and equipment for network and football teams, and enterprise activities by pupils. DS thanked members of the PC for their hard work throughout the year and also extended thanks to the wider parent forum for their generosity and support for fundraising activities throughout the year; particularly given the recent economic climate. It was highlighted that feedback from parents about PC led activities has resulted in us changing the way we will run the Christmas Fayre this



year. The key changes will be that we will move away from expensive external vendors to run more stalls ourselves, with a view to children and families being able to buy more low cost gift items.

Main challenges for the year have been the swimming pool and financing those. Continuation of discos. Slight change on how we run the Christmas fayre this year. Want to keep the prices as low as possible and keep as much of the money coming into the parent council and hence the school. Also want to thank generosity of parents for their generosity throughout the year to support the work of the PC, and hence all of the extracurricular events through.

5. Annual Treasurer Report

6:35pm

Bank balance at last meeting: £5656.40.

Expenditure to date: £46.72 Halloween Disco sweets

Income: £24 Disco tickets, GoFundMe Payment 1: £252.30, GoFundMe Payment 2: £105.56

Revised total: £5761.96

Projected outgoings:

- Agreed we will fund learning journals, invoice to be sent
- Outstanding invoice for sum up card reader
- Swimming lesson and bus costs to be reimbursed in January after Christmas Fayre and Grinch Supper takings.

6. Head Teacher Annual Report

6.45pm

Annual Highlights

Attainment increased across all areas (Reading, Writing, Talking & Listening, Numeracy). Attainment has increased in Reading and Writing for 3 consecutive years, and in Listening & Talking and Numeracy for 2 consecutive years.

A positive validation visit highlighted the nurturing school ethos, knowledge and commitment from all staff to the improvement journey and the positive feedback from parents and partners.

P7 Outdoor Experience at Palacerigg was very successful and feedback was positive again last year.

We raised a significant amount of money for school funds last year, something we will look to replicate this year. We have received our 3rd consecutive Enterprising Schools Award from NLC.



We achieved our Silver Reading Schools Award thanks to the leadership of Ms Sichi and the work and support of the wider staff team.

We achieved our Sport Scotland Gold Award towards the end of session 2024/25.

Staffing Update

Mrs Lisa Colquhoun has been appointed Principal Teacher (Thu/Fri) following a recent recruitment process. Lisa has been Acting PT for close to two years so we're looking forward to her continuing her great work as a permanent member of the Senior Leadership Team.

Garden

We would be grateful for the help of our community to help us clear the courtyard garden. It's become overgrown and we would like to make it lower maintenance to allow us to use it more effectively. Help with clearing would be appreciated, and if there is anyone with loose chips they'd like to donate, then it would be a huge help.

Nursery Update

The Nursery Class have started their Forest Schools work with children having opportunities to visit the forest across the term.

Nursery pupils have joined our school pupil voice groups to represent the nursery views and become more involved in school events.

Pupil Voice Groups

The Aim High Team are currently working towards planning for Anti-Bullying week which comes around in November.

The fundraising team have finalised the fundraising calendar for the year and are beginning to organise their 1st fundraiser which is a Halloween tuck shop. We will be holding our Christmas pop up shop again in December so will soon be looking for donations for this.

The Eco Committee will be continuing work on their action plan this year as they work towards another green flag at the end of the session.

Our Sports Leaders have received training from Stephen Hughes at Active Schools and will be beginning to run clubs for our younger pupils. We also have Sports Leaders from Airdrie Academy who will be delivering Multi-Sports and Dance clubs.

Our Digital Leaders have been rebranded as STEM leaders as they look to improve science opportunities across the school as well as continuing their digital work.

Rochsolloch Readers: Ms Sichi has begun planning the next steps in our reading journey as we aim to achieve gold status. She is currently looking for a parent



representative to join her group. HMc expressed an interest in using her volunteering hours to do this.

Additional Support Needs: No update

7. Election of Office Bearers and Committee Members

6.55pm

DS resigned his position as chair and was appointed as an elected member. NR resigned as vice-chair and was elected as chair. CN resigned from secretary role and was elected as vice-chair. LK joined PC and was elected as Secretary. HMc was re-elected as Treasurer.

The existing constitution limits membership of the PC to 10 members. As all existing elected member, LMck, LC, RB and SCr had expressed interest in becoming elected members for the 25-26 session a vote was held on amending the constitution of the PC to a maximum of 16 members. This motion was passed and all those who wanted to become PC members were elected.

It was stated that the election results are subject to the changes to the constitution being agreed to by the wider parent forum and all elected members and office bearers successfully obtaining PVG certificates for regulated work with children.

8. AOB & Close

7:05pm

The new format of the Christmas fayre was explained and agreed. A meeting will be arranged in the next two weeks to discuss plans. Volunteer call has gone out, including opportunity for cubs and scouts to volunteer at the Fayre in exchange for badge credits. CN and NR will circulate task lists offline. Discussion was held re: including a home bake sale type stall at the event. Agreed that legislation would be checked re: hygiene certificates and allergy labelling. It was agreed that public liability insurance would also be checked for restrictions.

HMc confirmed that DJs have been booked for all of the school discos.

AC confirmed that the Grinch has been booked for the 4th December. Agreed that we would move the KPop event to January with AC to check availability.

Halloween costume pop up stall notifications have gone out.

Date Of Next Month

Tuesday 4/11/25 6-8pm Parent Council

Other PC Meetings for 2025/26:

13/1/26

3/3/26

12/5/26