FAIRVIEW SCHOOL

PARENT COUNCIL MINUTES OF MEETING

AGM 30TH May

Date: 30th May 2018

Present: Ann, Jackie, Steph, Andy, Holy (PKAVS), Lindsey, Leigh, Lynzi, Lindsay

Apologies: Katrina B, Katrina L, Claire, Clara, Councillor Cole, Lynn Robertson, Lynn Livingston. Annabelle, Kirsten

|  |  |  |  |  |
| --- | --- | --- | --- | --- |
|  | | **To be Actioned** | **Action by** | **Action Due** |
| **1** | **Welcome and Apologies** |  |  |  |
|  |  |  |  |  |
| **2** | **Minutes from Last Meeting – Last meetings minutes - Agreed** |  |  |  |
|  |  |  |  |  |
|  |  |  |  |  |
|  |  |  |  |  |
| **3** | **Constitution**  **Agreed yes to go ahead with charitable status.**  **Non membership SCIO**  **Constitution to be amened to match SCIO**  **Charitable Purposes – Something to be re written.**  **Lindsay/Ann to complete the SCIO application – Holly happy to read over the application.** |  |  |  |
|  |  |  |  |  |
| **4** | **Chairs Report – Ann Read out an overview of another fantastic year of Fairview parent council.** |  |  |  |
| **5** | **Treasurers Report – A breakdown of the years finances was given by Andy.** |  |  |  |
| **6** | **HT Update – Leigh gave a staff/school update.**  **7.Breakfast Club – Hayley Noonan looking to set up a breakfast club, a survey will be sent out to parents to gage interest**  **8. Hairdresser update – Lindsey has someone in mind to ask.**  **9. Proposed dates for next meeting – 29/8, 26/9, 30/10, 28/11.**  **10. New members agreed.**  **Ann France Chair – Proposed by Andy Second by Steph**  **Andy Treasurer – Proposed Ann Second by Steph**  **Jackie Secretary – Proposed Ann Second by Lindsay.**  **Ordinary members – Lynzi, Steph, Lindsay**  **10. AOCB – Measure your own feet in school – Lindsay to look into.** |  |  |  |
|  |  |  |  |  |
|  |  |  |  |  |
|  |  |  |  |  |
|  |  |  |  |  |
|  |  |  |  |  |
|  |  |  |  |  |
|  |  |  |  |  |
|  |  |  |  |  |
|  |  |  |  |  |

|  |  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- | --- |
| **7** | **AOCB** |  | |  | |  |
|  | | | **To be Actioned** | | **Action by** | **Action Due** |
| 7.1 | Woodlea – Lindsay M and Andy provided an update for the parent council. No further work has been done due to various committement but a pilot project has been prosed and paperwork to be completed and submitted with a further meeting to be proposed. | Paperwork and Meeting date | | Lindsay McMillian Andy Smith | | Ongoing |
| 7.2 | Man2Man group – Funding un-successful |  | |  | |  |
| 7.3 | Mum’s Night – looking to develop this |  | |  | |  |
| **8** | **Date of Next Meeting (s)** |  | |  | |  |
|  | Wednesday 30th May AGM @ 7.30pm |  | |  | |  |