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| ACTION NOTE |  |

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| **Date approved:** |  | **Agenda Item:** |
| **Approved by:** |  |  |

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| **Date of Meeting:** | Wednesday 30th March 2022 |
| **Location** | Via Zoom @7.15pm |

**Chair**

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| **Name** | **Position** |
| Ann France | Parent Chair Trustee |

**In Attendance**

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| **Name** | **Job Title** |
| Leigh Verdot | Headteacher |
| Katrina Blair | Parent Trustee – Treasurer |
| Counsellor Sheila McCole | Local Ward Counsellor |
| Brian Johnstone | Secretary |
| Lindsay Harris | Social Care Officer |
| Katrina Leese | Ordinary Member |
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**Apologies Received**

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| **Name** | **Job Title** |
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| Hayley Noonan | Social Care Officer |
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| **Agenda Item No.** | **Decision / Action** | **Lead** | **Deadline** |
| --- | --- | --- | --- |
| 2. | Minutes of Last Meeting approved - 26/01/22 | - | - |
| 3 | Finances / Funding  LV – Swing basket request £233.95  Approved by: Ann France, Katrina Blair and Katrina Leese |  |  |
| 4 | Headteachers Report  Clown Doctors remains successfully within the school.  Science and Technology - Peter Imray has visited some to aid in input to curriculum.  COVID – restrictions changing after Easter Break – update will be given to Parents via SeeSaw. Ongoing Risk Assessment in situ.    Staffing: Louise Pritchett HCA post, School Nurse has been appointed.  SHIP: Will now be accessing Fairview after the Easter Break. |  |  |
| 5. | School Exclusion Zone: Set up to encourage active travel to school. Ongoing works.  Trial Zone: June 2022.  Letter to Parents will go out on how to access permits if needed. Blue badge holders do not need to apply having a permit. 20mph within zone. |  |  |
| 5 | AOCB:  Parent Engagement: Successful engagement at Café run at Letham St Marks. Will look to continue this.  Air Thrill: Successful sessions run. 14 attended in total.  Boat Trip: run via Charity – few families interested.  Pony Axes: Accessible pony rides – families to register interest.  Child Health Team: Updated meeting to be organised. |  |  |

**Dates of Future Meetings**

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| **Date** | **Start Time** | **Venue** |
| 25th May 2022 – AGM | 7.15/7.30pm | Via Zoom |