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| ACTION NOTE |  |

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| **Date approved:** | **16/09/22** | **Agenda Item:** |
| **Approved by:** | **Leigh Verdot** |  |

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| **Date of Meeting:** | Wednesday 7th September 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 |
| Hayley Noonan | Social Care Officer |
| Brian Johnstone | Secretary |
| Lindsay Harris | Social Care Officer |
| Claire Wilkie | Trustee |
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**Apologies Received**

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| **Name** | **Job Title** |
| Katrina Leese | Ordinary Member |
| Counsellor Sheila McCole | Local Ward Counsellor |
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| **Agenda Item No.** | **Decision / Action** | **Lead** | **Deadline** |
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| 2. | Minutes of Last Meeting approved - AGM Approved | - | - |
| 3 | IPAD Update:  Trial of four classes with Wi-Fi was successful and order for rest of IPADs and covers will go forward.  Few teething issues with individual log ins but this is being looked into. |  |  |
| 4 | Headteachers Report  Clown Doctors remains successfully within the school.  Open Days: Plans are currently underway and update will be given soon from class teachers.  COVID – restrictions now back to pre-COVID with exceptions of use of Co2 monitors, good ventilation and good hand hygiene..    Staffing: Joan School Nurse is sadly leaving us and post has gone out to advert, cover will be provided via Glenlaw / Kings Park |  |  |
| 5. | Finances / Funding:  Requests received:  Lindsay Harris: Funding for budget for TacPac Items of £100.  Room 3 : Funding for sensory rooms items  Library: Beanbags  Wheelchair accessible Tuff Trays  Lorna: Garden Centre Items  ? If gift cards can be purchase with cheques that can be used to purchase items. |  |  |
| 6. | Physical Restraint Consultation: Susan Ross from PKC discussed the current consultation and member of the Parent Council were able to input into this. |  |  |
| 7. | Quality and Standards Report  Leigh talked through the report and parent council members were able to comment. |  |  |
| 8 | AOCB:  Tea for Two: This will be open again soon and update will be posted out via SeeSaw.  Christmas Party: Looking to hold one jointly with SHIP.  Pony Axis: 29th October this will take place.  Panto: Hayley looking into funding to take secondary pupils to the Panto.  Parent Learning: Hayley organising Makton learning and AAC device learning. |  |  |

**Dates of Future Meetings**

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| **Date** | **Start Time** | **Venue** |
| Wednesday 9th November 2022 | 7.15/7.30pm | Via Zoom |
| Wednesday 1st February 2023 | 7.15/7.30pm | Via Zoom |
| Wednesday 29th March 2023 | 7.15/7.30pm | Via Zoom |
| Wednesday 31st May 2023 | 7.15/7.30pm | Via Zoom |
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