Finance Commitee

Minutes

**Date: 03/12/2022**

**Time**: 2.30pm

# In Attendance

Leigh Verdot

Margaret Guthrie

Lorna McDougall

Lynn Drysdale

Trudie Carstairs

Claire Beatson

# **Apologies**

Kim Stevenson

Elaine Boyle

Debbie Speirs

Yvonne Brolly

Hayley Noonan

**Welcome, apologies, announcements.**

The Chairperson welcomed members to the meeting. Apologies are given.

# **Approval of Minutes**

# *Minutes from the September 9, 2022, meeting were read and approved.*

**Actions from Previous Minutes**

* Update on HPS schools grants - £375 awarded for the Active Arts, Leigh is in contact to organize 5 sessions for after Christmas with a aim of supporting emotional wellbeing and promoting outdoor learning and improving the outdoor environment using recycled materials (will tie in with Eco). We didn’t receive the funding for St Johnstone input but have been put in contact with Go Outdoor Get Active (GOGA) who will hopefully deliver a session as part of the PE fitness club. Lindsey has already been in touch.
* ***There is also a pot of money (over £300) which has been granted to Lindsey because her evaluation had been so thorough the last time which would also be able to go into the sensory play development pot – this is an added item which was not discussed in the meeting but relevant to the above discussions.***
* It appears lots of backing paper has been sourced so no need to continue with this item.
* Leigh will ask Hayley if Rm 8 are still looking for water stands and to put order form in.
* Leigh had not asked about sensory items for classes yet so an email will go out on Monday morning and will be mentioned in briefing too.
* Ask Hayley if any updates on tuff trays as aware may still need to buy – Leigh will ask Hayley.

**Finance Report**

See Funding Information Report from Margaret Guthrie.

# **New Business**

# Discussed a request in from Sheena Blair for sensory items, the total cost was nearly £900, it was agreed that from a fairness aspect and the fact whole school would need these resources that we would open out to other classes and consider how can be whole school resources, although we also recognized that Mrs Blair had come in to an empty classroom in August and her pupils would very much benefit from this. We agreed that the recent donation from Kinnoull bowling club for just over £1500 could be used for this.

Actions:

Leigh will speak at briefing and email out to all teachers to get a list of sensory items that classes will need with a view to make whole school purchases and also collating a wish list for the future. Order would need to be in by end of the week.

Lorna will try and source where some beanbags are for Rm 6.

# **Point**

Related to the above we would also email about the sensory items e.g shaving foam , lentils etc that had been agreed at the previous meeting. (could use Enterprise money along with some from general donations as had been agreed at last meeting)

**Point**

Lynn has collated an order for the money donated for the Guy for toasters (only 2 so far) and we spoke about trying to purchase a similar speaker to the one Lindsey Harris had purchased for Rm 8 although was from Argos. If office can see the speaker they will try and look for this.

Leigh will also send out email reminding of toaster offer.

**Point**

Spoke about the older grants and putting them together to purchase 2 groups of items – Local Giving and Beautiful Scotland for Lorna to spend on items for gardening**.**

Better World Books, Foyle and Corra for Hayley to complete library purchases. Claire suggested there were some sensory items that would enhance some of the sensory stories e.g strawberry scents etc.

We also have £51 for the Education Trust Award – Leigh will see Stuart to see if there is anything he would like – suggested ribbons for dance festivals coming up.

**Point**

Clown Doctor – Fiona Ferrier – has been booked to deliver a performance to several classes on the 25th of April – we have been given a 50% discount. She has been asked to see Margaret about payment etc but thought could pay from Faith’s family donations and possibly add commission from photos would almost cover the costs.

**Point**

Lorna will meet with Margaret to see about putting together T42 and Soup kitchen moneies moving forwards.

**Point**

Lynn is aware of Dalguise funding.

**Date of next meeting.**

February 2022