Finance Commitee

Minutes

**Date: 19/05/2022**

**Time**: 2.30pm

# In Attendance

Leigh Verdot

Margaret Guthrie

Lynn Drysdale (part)

Claire Beatson

Elaine Boyle

Hayley Noonan (part)

# **Apologies**

Kim Stevenson

Debbie Speirs

Yvonne Brolly

Trudie Carstairs

Lorna McDougall

**Welcome, apologies, announcements.**

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

# **Approval of Minutes**

# *Minutes from the Feb 2023, meeting were read and approved.*

**Actions from Previous Minutes**

* Health and Wellbeing items purchased through Parent Council and in school.
* Sensory items have all been ordered for Rm 1 (update re Wipeable weighted blanket)
* Clown Doctor – Fiona Ferrier – has been booked to deliver a performance to several classes on the 25th of April (postponed until the 9th of June)– if successful can look at using Faith M funding for remainder classes (6)
* Dalguise all paid

**Finance Report**

See Funding Information Report from Margaret Guthrie.

# **New Business**

# **Point**

Verbal permission was granted to pay for the bus for the swimming gala – all agreed in person at the meeting. It was discussed that some staff members weren’t in agreement that cost of buses covered by school and discussion about using pool closer to home. This was noted, however, finance committee had agreed the bus cost but will look at in the future. It is cheaper if buses booked in advance.

**Point**

Hayley has funding from Magic Local Grants (Local Giving) for water play – idea was to buy a large water feature for all to enjoy.

**Point**

Discussed school trips and agreed for £5 budget per pupil. So far only had details from Rm 9 (only cost is transport to come from T42 transport fund) and Rm 10 which would cost £42.95, remainder to be asked of parents. Leigh will contact Finance to see how can give cash, although agreed that PECOS should be used where ever possible.

**Point**

Room 1 had requests for sensory items to support learners across all early years classes from TTS – this was approved and Claire will submit an order form.

**Point**

Room 4 will send in an order form as have missed the deadline and chair will circulate for approval or not.

**Point**

Hayley requested funds to support the Prom for leavers, decorations purchased will be reusable. Agreed by all present.

**Point**

Discussed Rm 11 raising funds for the pupils the school sponsors in Kenya, this is a lovely project but has resulted in cash being handed over. To reduce this we will set up a line in parent pay for donations to go to.

**Point**

Hayley will put funding from Better World Book and Foyle Foundation to buy multiple copies of the book Colour Monster which will be given as a gift to all new starts.

**Point**

Discussion about older funds – Christmas sale will be added to existing Kilt Walk funds sitting with PC or to future funds raised through new Kilt walk or sponsored walk to purchase trim trail. Spoke about possible use of new round of See Hear funding to buy switches – Lindsey Harris will keep us up to date with this.

**Date of next meeting.**

June 2023