Finance CommitTee

Minutes

**Date: 13.9.24**

**Time**: 14.30

# **In Attendance**

Leigh Verdot

Fiona Mackay

Lynn Drysdale

Debbie Speirs

Trudie Carstairs

Lorna McDougall

Yvonne Brolly

# **Apologies**

Kim Stevenson

Hayley Noonan

Claire Beatson

Elaine Boyle

**Welcome, apologies, announcements.**

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

Commenced meeting with signing of the new Constitution, Fiona will see anyone not in attendance

Will ask at next staff briefing if anyone else is interested in joining the Committee

Minutes going onto School Website after each meeting

# **Approval of Minutes**

# *Minutes from the June 2024, minutes read and approved.*

**Actions from Previous Minutes**

* The transformation of the music room into a big movement room is ongoing. The thermal imaging that was asked for to see where underfloor heating pipes is now not going ahead. They realise there are so many pipes that carrying out thermal work won’t alter outcome and we can’t have anything that will be fixed to the floor. A revised tender will go out asap to see what ideas they can come up with. Ideally want the work completed before the winter and completed outwith school hour as much as possible
* Hayley put together a list of vouchers for families to support health and wellbeing activities to support family wellbeing. No new ones since the summer, but the vouchers sent out were really well received
* On the recent Inset day we asked for feedback from staff on end of term summer outings – consensus is to have a whole school separate Primary and Secondary trip for summer – and then also separate trips to the Panto at Christmas. Some staff have since asked whether some pupils could have an alternative to the Secondary Panto – agreed we couldn’t do this because there wouldn’t be the funds for different choices – and this was the reason for gaining the feedback to the best school choices with funding we receive
* Horse Riding money is still in the Parent Council and to be transferred over to the school fund. Kinfauns are aware we are looking for times for riders but they don’t have free slots and enough volunteers se at the moment. Committee were asked for feedback on how best to roll it out when it’s possible, i.e. Nursery/Primary – no decisions made, any feedback can be passed to Lynn
* Hayley is starting the new breakfast club from Tuesday 17th of September. Approx 8/10 pupils to start with. Pupils will also be helping to take on some of the jobs in the morning, setting up, etc
* The Uno game in braille was agreed to be purchased at the last meeting – not done yet but Fiona now has the details to order
* Tesco clearing area from outside in garden was now completed by B&Q
* Check with Hayley if she is still needing 2 core boards

**Finance Report**

See Funding Information Report from Fiona Mackay.

# **New Business**

# **Point**

The Committee looked over the school finances and Fiona is going to clarify monies on a couple of projects.

**Point**

Recent funds kindly raised from LA’s family – purchase of a wipeable water bed has been suggested – could be put into the soft play room – committee agreed – Hayley will source it

**Point**

Lorna looking to buy a coffee machine for T42 – looking into options and funds, with some local businesses supporting.

**Point**

Aviva are coming in on Thursday 26th to volunteer in gardens. If possible it would be good to have some paint for the brown shed – Committee agreed

**Point**

The Parent Council agreed they were happy the school design and produce Christmas Cards to be put into the Charity Christmas card stalls at the AK Bell Library. T42 Enterprise are happy to fund the outlay and the money made will go into the Parent Council and then transfer into school funds

**Date of next meeting.**

November 2024