



Wallace Primary School Parent Council Annual General Meeting Minutes of meeting held Monday 14th January 2019 at 7pm

Present	Head Teacher Susan Dalrymple (SD) Deputy Head Teacher Lynne Docherty (LD) Deputy Head Teacher Diana Brooker (DB) Council Members Cat Robinson (CR) Emma McGowan (EMcG) Iona Hollis (IH) Claire Bunting (CB) Kate Murray (KM) Krista Russell (KR) Claire Devine (CD) Lynn Yates (LY) Chairperson Kenny Campbell (KC)
Apologies	Margaret McLeod (MMcL) Michelle McNairn (MMcN) Charlene Murray (CMu) Claire Graham (CG) Charris Malcolm (CM) Emma Rankin (ER)
Minutes of previous meeting	No comments received.
Matters Arising	Action
Wallace Primary School and Early Learning and Childcare Class: Anti-Bullying Policy confirmed consultations carried out so far to create the Draft Policy. Time was spent explaining that the Anti-Bullying Policy is based on Local Authority and National Guidance. The Parent Council were advised of definitions of bullying, proposed means of preventing bullying behaviour and the school's proposed response to bullying behaviour. Members of the Parent Council provided feedback to the Draft Policy to be incorporated into the published document.	

Annual Report	The Wallace Parent Council Annual Report for 2018 is attached to the Minutes.
Accounts	The Wallace Parent Council Treasurer Report of 2018 is attached to the Minutes.
Appointment of Auditor	Financial year end accounts to the end of February 2019 are due to be signed off in the short term. The Parent Council requested that the school place an appeal on social media to assist with the appointment of a competent person to carry out an audit of accounts.
Election of Parent Council Board	In accordance with the requirements and guidance of the Wallace Parent Council Constitution the following Parent Council Members were elected. Communication – Michelle McNairn Events – Krista Russell Grants – Margaret McLeod Treasurer – Claire Bunting Chair – Kenny Campbell The role of Secretary remained vacant at the time of the meeting.
AOCB	The Valentine Disco, scheduled for 6 th February 2019 was discussed. Post meeting, Mr. Patrick Herron contacted the Parent Council and offered to assist with the role of Secretary until the end of the school year.
Date of Next Meeting	Monday 11 th March 2019 at 7pm.



Wallace Parent Council Report 2018

14th January 2019

Wallace Parent Council Report 2018



- Parent Council and PTA amalgamation 15th January 2018.
- Wallace Parent Council Constitution issued 29th January 2018.
- Wallace Parent Council Bank Account opened End February 2018.

Wallace Parent Council Report 2018



Events:-

- February - Valentines Disco.
- June - Summer Disco.
- Summer Fayre.
- October - Halloween Disco.
- December - Christmas Fayre.

Wallace Parent Council Report 2018



Initiatives:-

- April - Smarties Challenge.
- June - Your School Lottery launch.

Wallace Parent Council Report 2018



Donations:-

- Nursery Graduation Ties.
- Valedictory Ties/Dictionaries.
- Equipment for the school choir.
- Christmas Gifts to Nursery and Lower School (196 books).
- School Library Books (120).
- £2,500 Donation to school.

Grants 2018 Summary

Total Amount
Raised YTD

£13,706.00

Grant Applications
Submitted

10

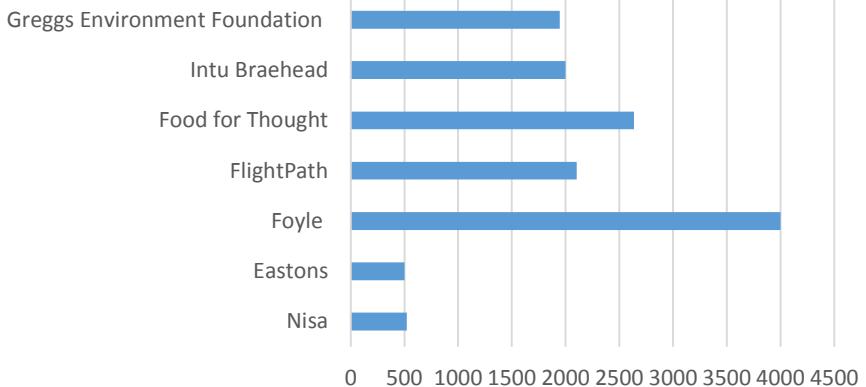
Grant Applications
Successful

8

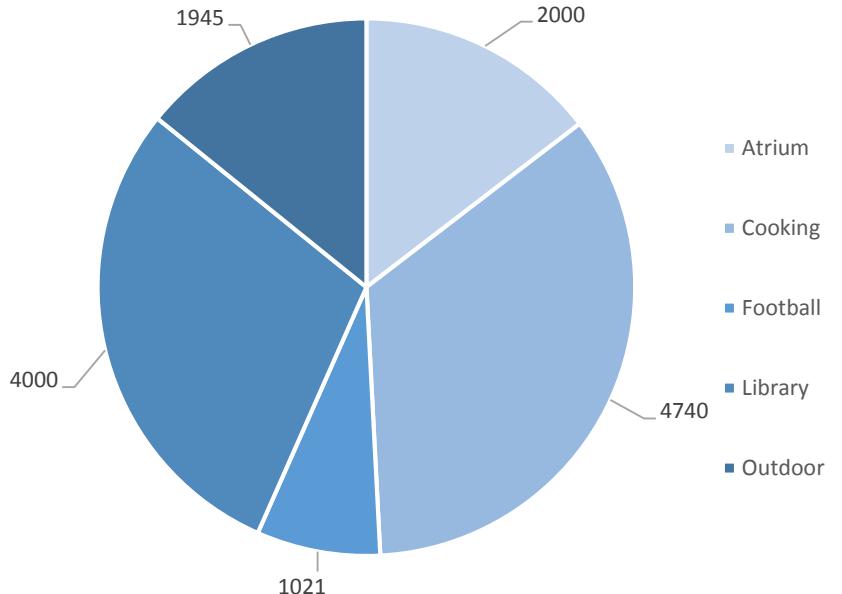
Grant Applications
Pending 1



Grants 2018 Breakdown



Projects supported by Grants in 2018



- Atrium
- Cooking
- Football
- Library
- Outdoor

