**Holmston Primary School Parents Voice**

**Annual General Meeting**

**Tuesday 14th November 2017 @ 7pm**

**Location: Staff Room, Holmston Primary School**

In attendance: Rosemary Logie (RL), Luciano Moretti (LM), Jennifer Ingram (JI), Susan Elder (SE), Katie Reid, Deputy Head Teacher (KR), Richard Hardy, Head Teacher (RH), Judith Hannigan – **chair** (JH), Laura Shields (LS) & Lorna Russell (LR).

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| **Item** | **Subject** | **Action** |
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| **1.** | **Welcome** * Minutes from the last meeting were reviewed and updates received.
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| **2.** | **Apologies*** Carol Lambie (CL), Marion Curragh (MC), Lesley Fraser (LF), Kay Murray (KM) & Karen Brodie (KB)
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| **3.** | **Chair Person Report*** Nothing to report
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| **4.** | **Treasurer Report*** The latest bank statement shows that we have £4976.35 in the account. Minus approx £800 to pay cauliflower cards and £850 for the pantomime visit.
* The accounts are currently being audited
* RH requested that a full breakdown of the accounts be made available for the next meeting.
 | LR/LF |
| **5.** | **Head Teachers Report*** Staff INSET on Mathematical Mindsets, Cluster Assessment and ASD. The school are also taking part in a Making Thinking Visible Project led by Mrs TaylorWe will be sharing our new reading resources with the staff this week and we have extended the range of texts available to include Graphic Novels led by Katie.
* Ed Psych coming in to work with the staff on Nurturing Approaches and Attachment – Behaviour and Anti-Bullying Policy after Christmas – would want to involve parents in this.
* Scottish Showcase coming up – we are charging entry and this will be used to fund /part fund various events. We will review the format of this for next year.
* Nativity P1 – P3
* Glee Club for Christmas and visiting various places
* We have started work planning our rural Ayrshire Event – Forest, Farms and Mines led by Mrs Shanta. Dumfries House, Mining Museum, RHET
* P7 leaders have been trained by the Active Sports Co-ordinator and the playground equipment will be used at lunchtimes from now on – we will look to see how this is extended into the upper school.
* Cluster Events
	+ Transition events are planned for the P7 starting with the Cluster Christmas Party at Belmont.
	+ Lego Mindstorm competition – our Digital Leaders will spend a day training at Kincaidston before coming back to teach other pupils.
	+ Working on Common Language and Methodology Document in Maths
	+ PC Gilmour has been down to assemblies to work on Stranger Danger and is coming back to deliver workshops on Internet Safety with P5 - P7
* The Community Development Officer has spoken in assembly about the Time Capsule that is being buried at Ayr Academy. Pupils have been invited to write a letter to someone in 50 years’ time to explain all about life now.
* Children in Need on Friday wear something spotty
* Christmas Parties – would the PV buy books for each pupil from ‘Santa’? We will provide snack and juice

It was agreed that the PV would fund the books from ‘Santa’ at an approx cost of £400. KR will look further into the costs and let us know. | KR |
| **6.** | **Christmas Fair*** Bouncy Castle has been arrange and will be located in the P7 classroom.
* Santa’s Grotto will be in the Pupil Support Room – set up will commence on Fri 1/12
* The xmas tree and stage will be in place for the Xmas Fair
* Entertainment is being provided by the Glee Club and perhaps Theo’s dad who is a Michael Buble impersonator.
* Few helpers are still required – text to be sent to the parents to drum up support.
* RH to ask staff if they would consider donating to the bottle stall
* The following letters are to be sent out to the parents – details of the photographers at the xmas fair and a letter about the xmas hamper donations and dress down day.
 | RHRHLS |
| **7.** | **Hallowe’en Disco*** £209 raised
* Thank you to all helpers – disco can’t run without volunteers.
* Thank you from PV to Jennifer and Tommy for organising the discos for the last 100 years! New organiser is required for next year.
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| **8.** | **AOB*** School Bank – Bank will run every 2nd Friday from now until Christmas due to the lack of volunteers. Letter to be sent out to parents to get volunteers for 2018. JH to arrange letter with dates.
* Constitution – details to be confirmed and updated as appropriate and the update uploaded to the school website.
* Cauliflower Cards – Raised just over £200. Thank you to RL for organising again this year.
* Christmas Choir requests – discussion took place about whether the nursing homes should be providing transport rather than the school incurring it as an expense.
* Community Activities – JH to email Craigie Community builder Jen Williams about any local activities that can be highlighted to the parents via the school. For example the new youth club being set up at Ayr Academy.
* Susan Elder – this was Susan’s last meeting. RH thanked Susan for everything she has done for the PV.
 | JHLS/RHJH |
|  | **Date of next meeting*** Date TBC
 | LS |