

## WHALSAY PARENT COUNCIL

Minutes of A.G.M. held on 18<sup>th</sup> June, 2018, in Whalsay School, Primary Department.

Present:

Office Bearers: A.M Anderson (Chair)  
Carol Ann Reid (Vice-Chair)  
Moira Dally (Clerk)

Staff: Gary Spence (Head Teacher)  
Pauline Irvine (Acting DHT)  
Iain MacInnes  
Audrey Polson

Members: Elizabeth Nisbet  
Doreen Porter  
Samantha Anderson  
Kathleen Jamieson  
Iain MacInnes  
Diane Thomson  
Eileen Robertson  
Natalie Constable  
Jeni Polson  
Dianne Goodlad  
Leona Jamieson  
Helen Fraser  
Susan Pearson  
Neil Williamson

Apologies: Moira Dally  
JA Poleson  
Brian Irvine (Treasurer)  
Audrey Polson

### **Welcome and Attendees**

AMA welcomed everyone to the meeting, especially the new representatives.

### **Apologies**

Apologies were noted.

### **Minutes of previous Annual General Meeting**

Minutes approved by Carol Ann Reid, seconded Iain MacInnes.

### **Chair's Report**

AMA gave her report as Chair.

I would like to take this opportunity to welcome all the new members to the Parent Council and thank all the members that are stepping down for all their hard work over their time on the Parent Council.

We aim to have one meeting per term, and ask if you are unable to attend the meeting please ask a volunteer from your year group to attend in your place. This is so all classes are represented at the meeting.

Reps are advised to contact the school office to get their relevant parent e-mail addresses to enable them to set up a contact group for their class. Reps may find Facebook or Whatsapp groups easier to relay information to class parents.

The role of the Parent Council is to –

- Support the School in its work with pupils

- Represent the views of parents and carers
- Encourage links between the school, parents and carers, pupils, preschool groups and the wider community.

We have had a successful year with our fundraising with Cauliflower Cards, the Christmas Concert and our Family Dance. It's fantastic to see the community pulling together to support parent council funds. Our funds are used to provide 'extras' that are not funded through the school budget, but are important to the pupils' learning experiences at the school.

We have funded quite a range of requests over the year from puppet sets, clay, educational trips and traditional dancing lessons. The largest item we funded was the new play equipment, which has been a big hit with the pupils.

The parent council have been helping to strengthen links between the school and parents by increasing parental involvement and engagement. This can only continue to go from strength to strength.

### **Treasurer's Report**

As the Treasurer was unable to attend AMA gave an over view of the accounts.

Treasurers Account held	£276.34
Opening Balance, No 2	£9435.29
Income	£5241.98
Expenditure	£10,734.48
<b>BALANCE</b>	<b>£4193.31 @18<sup>th</sup> June,2018</b>

### **Head Teacher's Report**

See separate sheet.

### **Election of Office Bearers**

The following posts were elected, seconded and accepted.

Chair -	Carol Ann Reid	nominated by AMA , seconded by N Constable
Vice Chair	Natalie Constable	nominated by CA Reid, seconded by AMA
Treasurer	Brian Irvine	Co-opted position approved by Maggie Spence
Secretary	Moirra Dally	
Fundraising	Leona Jamieson	nominated by AMA, seconded by K Jamieson

### **Correspondence**

No correspondence.

### **A.O.C.B.**

No other business

### **Date of Next Meeting**

Thursday 20<sup>th</sup> September, 7 pm.