

Ref	Agenda Item	Date Initially Discussed	Discussion	Update	Action/Owner	Closed/Open
1	Welcome and Apologies	31.8.20	<p>Present: Charlene Campbell, Elizabeth Steele, Jennifer O'Connor, Lyn Fyfe, Joanne Docherty-Brown, Hazel Dobb, Catherine McClymont, Richard Lockhart, Julia Marris.</p> <p>Charlene welcomed everyone to the AGM which under the current circumstances took place via ZOOM.</p>			
2	Chairperson's Report	31.8.20	See Chairperson's Report.		CC	Closed
3	Treasurer's Report	31.8.20	See Treasurer's Report.		LF	Closed
4	Head Teacher's Report	31.8.20	See Head teacher's Report.		ES	Closed
5	Election of New Members	31.8.20	<p>No one expressed any interest in any of the roles by the date advised (28.8.20). Charlene offered to continue in the role of Chairperson – there were no objections by anyone present.</p> <p>Lyn offered to continue in the role of treasurer – there were no objections to this by anyone present.</p> <p>Secretary – This role has been vacant for a year. Following the meeting Karen Wilson offered to take this on for this session.</p> <p>Officer Bearers for Session 2020/2021 are as follows:</p> <p>Chair Charlene Campbell  Treasurer Lyn Fyfe  Secretary Karen Wilson</p>			Closed

6	Actions outstanding from last session	31.8.20	<p>MUGA</p> <p>Catherine explained that the capital bid for a MUGA was not chosen. Jo Gillies (Land Services) was adamant that it could not proceed in the wet land next to the play park.</p> <p>Elizabeth explained that she had been in contact with Vance Sinclair (School Modernisation) with regards to this and had asked if this could be reconsidered. Vance agreed to come out to the school and meet with members of the PC to discuss further options once things with COVID-19 settle.</p> <p>Charlene explained that previously when pursuing this for the Village Group she was advised that a hydrology report should be carried out and Playdale felt that a MUGA could be erected on stilts on the site in question.</p> <p>Catherine suggested a meeting with Vance Sinclair, Gordon Turnbull, Jo Gillies, Catherine, Charlene and Elizabeth to discuss next steps. Charlene to arrange this.</p> <p>Itinerary</p> <p>The PC would like to compile a list of items they had purchased over the years. This still needs to be completed.</p>		CC	Open
					All	Open

		<p>Facebook Admin Joanne to remove herself as admin from the Facebook group. Joanne to speak to Elizabeth to do this.</p>		JD-B	Open
		<p>Outdoor Sensory Area Chrissy has now got all the materials she needs to build a sensory area in one of the flower beds in the back playground. To minimise the risk of cross contamination and children sharing resources she is unable to complete this project at present. When circumstances allow this will be completed.</p>		CF	Open
		<p>Technology Demo Elizabeth to create a short demo of the children using the technology for a variety of different purposes in school to be shared on the Facebook page. This will be completed as soon as possible having been delayed at present with other priorities taking precedence.</p>		ES	Open
		<p>Netball Currently rules don't allow for equal opportunities for boys and girls. Charlene has asked about this and awaits an update from netball Scotland. Charlene to chase this up.</p>		CC	Open

			<p>Safe Driving Pledge</p> <p>Due to COVID-19 it has been difficult to move forward with this. Given things are beginning to resume Joanne will recommence with this and the hauliers.</p>		JD-B	Open
7	Focus for Parent Council Session 2020/2021	31.8.20	<p>Charlene put to the group possible suggestions for the Parent Council focus for the session.</p> <p>Joanne suggested as the ZOOM platform is quite difficult for discussion/suggestions then perhaps it would be worthwhile reaching out to the wider parent forum. It was agreed that a survey would be sent to all parents. Charlene to organise this.</p> <p>Fundraising was decided to be put on hold for now given people's financial circumstances following COVID-19.</p> <p>It was felt that health and wellbeing/sport clubs after school would be beneficial post lockdown but at present we are bound by regulations and hall closures.</p> <p>Charlene explained that she had pursued a loss of earning grant during the summer to try to claim back what would have been raised at the Bingo Night to help fund after school clubs. To obtain this grant quotes were required; with sports clubs closed for now that has proven difficult to obtain. Following Julia's suggestion Charlene to contact SLC to see if there would be any</p>		CC	Open

			<p>leeway on the expiration date of the spending of the funds and to ask if previous receipts would be acceptable rather than quotes given the circumstances.</p> <p>Lyn pointed out that since fundraising wasn't an option this session we would be reliant on grant funding and this may influence what we are apply to proceed with. All members have been requested to look for appropriate grant funding to pursue.</p>			
8	Bingo Night	31.8.20	It was decided that those people who had bought bingo tickets would either be offered their money back or be given the same number of raffles tickets for the chance to win the prizes obtained for Bingo Night. Charlene and Lyn to finalise this.		CC/LF	Open
9	Date of next Meeting	31.8.20	The next meeting will be Monday 5 October via ZOOM.			