

| Ref | Agenda Item | Date Initial | Discussion | Update | Action Owner | Closed/ Open |
|-----|-------------------------------|--------------|---|--------|--------------|--------------|
| 1 | Headteacher report | 09/16/19 | Refer to Headteacher report attached. | N/A | N/A | Closed |
| 2 | Treasurer report | 09/16/19 | Refer to separate treasurer report | N/A | N/A | Closed |
| 3 | Secretary position | 09/16/19 | Position currently vacant. Options available 1. all members to take a turn. 2. someone take up position. 3. SLC to appoint a clerk. Group decision was that everyone is to take a turn. Charlene to take September minutes. | N/A | N/A | Closed |
| 4 | Playground fence & net update | 09/16/19 | Elizabeth confirmed under 'school mods' that there is no funding left to cover our request. Confirmation from Rae McNally as to whether funds can come from elsewhere. | | ES | Open |
| 5 | Facebook admin | 09/16/19 | Who should be admin under the parent council facebook page? It was agreed that Elizabeth should be admin as she is aware of who are parent/carers for the pupils. Joanne and Charlene to be removed as admins. | | JD & CC | Open |
| 6 | Playground markings | 09/16/19 | Markon have been out to look at damaged markings. Other schools had problems with same provider. Item to be repaired and replace at cost to manufacturer. | | ES | Open |
| 7 | Shelter decoration | 09/16/19 | Elizabeth obtained example perspex square tiles. These to be decorated by each child leaving P7 as a legacy item and place on the the shelter. ES to progress. | | ES | Open |
| 8 | Coop community fund | 09/16/19 | Jo confirmed in addition to the 400 we will receive an additional 1k (figures approx). Jo spoke with coop who confirmed that they cannot confirm either way as to whether money has to be spent on the exact item we initially requested i.e. geo dome. Final amounts know in October. | | Jo | Open |
| 9 | NFU funding | 09/16/19 | Jennifer to apply to NFU as a rural school for school app, chrome books and digital learning. Fund closure date October, therefore has to be applied for asap. | | JOC | Open |
| 10 | School Photos | 09/16/19 | Elizabeth confirmed these are scheduled for 20.11.19 with tempest. Style still to be confirmed.ES to inform tempest photos must be available online in time to order for delivery to the school. ES to look at potential other local photographers with the aim of better quality at same price(or less). | | ES | Open |
| 11 | Kids teatowel | 09/16/19 | Charlene asked if parent council wish to organise tea towel design in time for Christmas. Group agreed yes, as long as sufficient min order placed by parents. CC to ask parents via a survey. | | CC | Open |
| 12 | Pop up bob | 09/16/19 | This is now in place and has helped encourage drivers to park away from the school. | N/A | N/A | Closed |
| 13 | Muga pitch | 09/16/19 | Elizabeth confirmed Vance has said there is no money under school mods. ES also queried why other schools have had upgrades when there is no money under school mods, however clear answer not given. We are only one of 8 schools out of whole of SLC (approx 127) that did not get a MUGA pitch. Catherine McClymont progressing this with Tony McDaid as Braehead been badly let down. | | CM | Open |
| 14 | Fundraising | 09/16/19 | Everyone to come to meeting with ideas as to what group would like to fundraise for. Elizabeth requested 4 chromebooks for the school at approx cost of £300 each. Charlene suggested Computerexplorers digital learning, which teaches children and adults at £350 per day. ES to look at the various courses offered and confirm which ones she would like so that funding applications can be dealt with asap. Parent council to do bulk of fundraising via external fund applications. Charlene to apply to SLC community grant and Jennifer to NFU. Lyn suggested in house fundraising ideas of 'late night club' where pvg adults look after children after school twice a year. Lyn also suggested bingo night. Hazel suggested celidhi night. Group agreed to ask parent forum about teatowels and late night club. Group then agreed to hold burns night 24th January then a bingo night in April. | | ES | Open |
| 15 | Parent Council itinerary | 09/16/19 | List of parent council items to be documented, e.g. speaker system. We ran out of time to discuss this, therefore raise at next meeting. | | All | Open |
| 16 | Parent council constitution | 09/16/19 | Charlene raised the point that 5.3 and 5.5 of the constitution states that once a title member of the parent council has been in position that they SHOULD step down as best practise. However, if they choose not too they don't have to. As such what is the point of having the item in the constitution at all. Joanne and Hazel felt this is guidance only i.e. not a rule and were happy to keep it as is. Others in the committee did not feel they could say either way. As such agreed constitution to remain as -is. | N/A | N/A | Closed |
| 17 | Traffic calming measures | 09/16/19 | Chrissey asked if we could have bright bollards e.g. as per Biggar school. Julia to progress. Julia also to speak with local haulage companies e.g. A Campbell, Tuffnell, Davidson feeds, Tennant, to encourage them to sign up to low speed pledge. A Campbell currently good example, therefore may use them as first port of call. Julia to liaise with Jennifer O'Connor with A Campbell contact. Julia also confirmed that if anyone witnesses speeding then we should report to the police via 101. | | JM | Open |
| 18 | Privilege school transport | 09/16/19 | Julia confirmed that those entitled to free school meals are also entitle to free privilege school transport. Elizabeth to liaise with those impacted at Braehead. | | ES | Open |

