

## WOODHEAD PARENTS COUNCIL AGM MINUTES – 6 September 2022

Held in person at Woodhead Primary

### Parent Council AGM

PRESENT: Scott Jasnosz-Clark (SJC), Claire Fox (CF), Sheila Moore (SM), Scott Lindsay (SL), Alison Yim (AY), Karen Mulholland (KM), Laura McIntyre (LM), Denise McCafferty (DM), Fiona Hendry (FH), Councillor Gavin Keatt (GK), Councillor Helen Toner (HT), Joanne Keltie (JK), Carol Ann Anderson (CAA), Kim Mathieson (KM PTA), Elaine Henderson (EH), Collette Watson (CW)

APOLOGIES: Stephen Lennox, Pamela Shearer, Helen Paterson, Lisa Gardner, Rachel Miller, A Pirie, Councillor John Ross, Councillor Celine Handibode

### Parent Council Posts

- AY appointed as secretary, nominated by KM and seconded by SL.

### Constitution Review

- SM provided an overview of the Constitution and suggested amends. Amends agreed by Parent Council.
- **Action: SJC to issue constitution to the school community for review and comment. COMPLETE**

### PC Report

- PC Report was issued in June 2022 and is available to view on the school website.

### Subgroup Formation PTA

#### Posts- Chairperson and Treasurer

- Carol Ann Anderson confirmed as PTA Chair, nominated by SM and seconded by KM (PTA)
- Kim Mathieson confirmed as PTA Treasurer, nominated by CAA and seconded by EH
- For continuity, Mrs Watson will remain the staff member for the PTA and Mrs Fox will remain the staff member for the PC.

### Subgroup report

- Carol Anne Anderson provided an overview of the audited 2021-2022 PTA accounts.
- SM thanked PTA for their continued support.

**Meeting closed**