

**STRATHYRE PRIMARY SCHOOL PARTNERSHIP
BOARD MEETING MINUTES
MONDAY 17th SEPTEMBER 2018**

1. Present and Apologies

Present: Dani Bird; Sarah Gibson ; Christine Cameron; Mel Brydie; Kelly Clapperton-Bates; Iona Maclaren; Erica Mackenzie; Karen Kett; Lesley Whearty; Jamie Anderson; Mette Wright; Daniel Martin; Bernie McDonald; Michelle Flynn, Community and Links officer Stirling Council; Jean Cowie, Funding Officer Stirling Council

Apologises: Suzie Todd; Helen Clark; Abbey Arkotxa; Diane Marshall whose role covers support out of school care Stirling Council

2. Minutes of the last meeting

Proposed by Kelly Clapperton-Bates
Seconded by Erica MacKenzie

3. Matters arising

Payment required for the hall hire for the rock and roll Bingo and the Magic Show - £20
RNR, £10 Magic show – Action: HC

4. After School Club

Questionnaire put out to parents with 14 responses

12 Yes

1 No

1 Maybe

School plan is to run masterclasses after school and sports classes. Wants to use some money to run sports clubs. Keen for the hall to be also used for the community

Most popular days Tuesday/Wednesday/Thursday
Afterschool club probably need 2 people running it.

School will provide extra-curricular clubs – working in cooperation with active Stirling to support them in running these clubs.

After school club idea run to 6pm, could it work using the village hall as well on the odd occasion?

Start-up funding may be available but needs to be considered how it would fund itself. Need to think about fees. Could it be set up using Volunteer workers? The big obstacle is the sustainability. 11 out of 14 parents said they would help out.

You have to pay a let for use of the school after school hours this pays for the staffing of keeping the school open.

Sarah Gibson's details are now going to be passed on to Diane Marshall for a further discussion.

Dunblane School after school club runs separately to the school. That has been successful and is run as a business.

PEF money kept aside for a possible ACTIVITY club – Bernie is in discussion about this. This would involve a current member of staff which makes it less complicated.

The parent partnership can apply for the Stirling Council Community Grant which could be used for after school activities if the after school club is a non-starter.

Active Stirling can support the school in setting up a football club. Kids can also run clubs. Coach my sport – social enterprise is also worth speaking to, to find out if the Strathblane clubs are still working.

Loneliness and Isolation project: Intergenerational. Would it be possible to link the two generations together, sharing skills? There are funding Streams i.e. Loneliness and Isolation and Dementia funding. Maybe a Dementia café please contact Michelle Flynn: flynnm@stirling.gov.uk or 01786 233 071 if anyone is interested. Bernie will also get in touch to discuss possible tie up.

Participating budget – starting 2019/2020 – Every local authority has to contribute 1% to local communities then local communities would have to put in an application for it. This could be done through the BLS Development Trust. Could the BLS Community Development Trust run the afterschool club?

5. School Budget / Head Teachers Report

School Resource officer – 2 visits a year. In the black. School budget is fine, school fund: £1280. Paid out £500 for transport some returned from SPSP and Parents. £400 (football match) – to be used for literacy and numeracy, IT for the older ones.

Pedestrian crossing, the kids wrote to Bruce Crawford. Travel plan put together before the end of term last year. Asked for our pedestrian crossing to be actioned. Letters not sent to Bruce Crawford yet but Bernie has said that she wants to involve elected people.

Lesley has emailed Bernie with the letter she has received from Bear Scotland.

Increased traffic and now an accident has contributed to a more positive response to installing.

Transport Scotland and the Council Community Council meeting on Wednesday night to be discussed.

Footwear and clothing grant – if you feel for any reason this may be good for you. £130 annually

Magic show made £275

The Robotics competition went really well.

Bikeability is starting on Friday for 4 sessions.

Ski Trip maybe go to Glencoe for a change but looking at the costs to do this. Also looking at canoeing, gorge walking, swimming lessons or orienteering. The big class voted yes for skiing and the little class voted no for skiing.

Bernie to speak to Tracey Cartwright to see if she may be keen to help out.

Tuesday is the sponsored walk.

Bernie will be in touch about school Masterclass

6. Finances

Thanks to Suzie Todd, Jamie Anderson for helping at the Mhor Marathon - £150

SPSP Finances as of 17th September 2018

Date	Bank Statement	Deposit	Withdrawal	Balance
14/05/18	Opening Statement			2368.78
	SPSP Lottery deposits Jun/Jul/Aug/Sept 18	325.00		
26/06/18	Easyfundraising	22.44		
15/08/18	Run Mhor Donation	150.00		
	Rock n Roll Bingo	786.40		
	Parents Contributions to Mrs Mochan's Gifts	50.00		
	Gifts and voucher for Mrs Mochan		190	
	Bingo Expenses		68.92	
	Kingshouse Travel – buses		360.00	
	Firpark skiing		644.30	
05/09/18	SPSP Lottery pay outs Jun/Jul/Aug/Sept 18		80.00	
19/03/18	Closing Statement			2359.40

Money to be banked

	P7 cash	150.00??		
	Funds raised from Magic Show	275.00		
	Balance			425.00

Moneys owed (cheques issued but not yet cashed)

17/09/18	Current balance			2784.40
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£256 ring-fenced for playground equipment (From Ben Ledi sponsored walk 17.08.09)

£733.15 raised for P6/7 residential trip - 2018 deposit already paid

7. SPSP Lottery

Jamie handed out the winnings.

8. Fundraising

Did not discuss.

9. School Refurbishment

School building upgrade – in a meeting tomorrow night about it so no further news at the moment.

10. AOB

School show and prize giving– Just do carols at Christmas and then a show at summer.

Sarah mentioned using the brass band
Also mentioned the Christmas Tree Festival

Last week of holidays – letter out about the end of term. The problem is that there is nothing on at the end of term. Gaps they missed are not made up. It sends out a bad message saying that they can take or leave school. It's a school day. Taking time off in term time as and when is not on.

The school curriculum continues until the end of the term.

Absence report – snow days are not counted as unauthorised absences.

Worst absence record in 4th worst in Stirling Council area – worst McLaren cluster. It was bad all year round.

If the parent feels the road conditions are not suitable is that unauthorised? If the parent makes this decision then the parent needs to explain this to the council.

It is down to the bus company – it is up to Graeme to decide if or not it is safe.

Healthy Eating:

Bernie is to resend out the results of the healthy eating results for the school. Bernie to keep an eye out for sweets in the playground and to reinforce healthy eating.

11. Date for next meeting

Next meeting will be the AGM on Monday 29th October 2018 at the White Stag, Strathyre.