

Kelvindale Primary Parent Council



Minutes of AGM

Date:	Wednesday 29 May 2019 - 1900
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<u>Item</u>	<u>Description</u>	<u>Action</u>
1.0	Present / Apologies / Welcome Apologies received from Tom Willacy	AM
2.0	Items of Business	
	<p>2.1 - Report of the work of the Parent Council and its committee(s)</p> <p>AM confirmed some of the Parent Council successes in the last school year:</p> <ul style="list-style-type: none"> • Movement on school pitch both in terms of maintenance and more recently engagement with Bellway Homes to resolve the drainage issue. • Involvement in recruitment of Assistant Head Teacher. • Action from GCC on the dangers of traffic outside the school including repainting lines, increased law enforcement presence and the loan of the effective “parking buddies”. • Increased engagement from Cleveden Secondary School with the wider Parent Forum and not just those with P7 pupils. <p>AM then went on to note the successes from the PTA over the year:</p> <ul style="list-style-type: none"> • Christmas Fair • Christmas Cards • Autumn Disco • Bake Sale • Social Evening • Cheese and Wine <p>These events raised £7,322. Expenditure of £6,894 was recorded including:</p> <ul style="list-style-type: none"> • Playground Furniture, Paint, Plants etc. • Education City reading materials • Charanga • School Club Outfits/Uniforms • Tea Urn <p>This left a closing balance of £6,786.</p>	AM

	<p>2.2 - Selection of the new Parent Council</p> <p>The Parent forum duly elected the following office bearers:</p> <p>Chairman - Alisdair Matheson Secretary – Tom Willacy Treasurer - Jacqueline Burns Parent Members: Barry Walker Abu-Zar Aziz Natalie McEwan</p>	<p>AM</p>
	<p>2.3 - Issues that members of the Parent Forum may wish to raise</p> <p>Held over until standard meeting</p>	
	<p>2.4 - Approval of the annual income and expenditure</p> <p>ASM noted that this year, GCC required an independent review of all Parent Council accounts.</p> <p>A letter from David Nicholls CA (NZ) FCIE BA confirming his satisfactory review of the Parent Council’s accounts was tabled and the accounts approved.</p> <p>JB confirmed the current balance was £586.85 in advance of this year’s grant from GCC.</p>	<p>JB</p>
	<p>2.6 - Any other business deemed appropriate and within the powers of the Parent Forum.</p> <p>No other business was tabled.</p>	

<p>Chairman - Alisdair Matheson (P4 & 6) Secretary – Tom Willacy (P5) Treasurer - Jacqueline Burns (P4) Parent Members: Barry Walker (P2 & p4) Abu-Zar Aziz (P5 & P1) Natalie McEwan (P4 & 6)</p>	<p>Co-opted members: Gillian Roulston - Teacher’s Representative</p> <p>Advisor: Barbara Matheson – Head Teacher</p>
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