

Kelvindale Primary Parent Council



AGM Minutes

Date:	Wednesday 24 June 2020 - 1900
--------------	-------------------------------

<u>Item</u>	<u>Description</u>	<u>Action</u>
1.0	<p>Present / Apologies / Welcome</p> <p>1.1 Apologies: Tom Willacy</p> <p>1.2 Present: Alisdair Matheson, Mrs Matheson, Mrs Roulston, Barry Walker, Alison Willacy, Michelle Gordon, Stuart Donald, Vitor Magueljo, Jacqueline Burns, Robin Dallas-Childs, Abu-Zar Aziz, Elizabeth Rudebeck</p> <p>1.3 AM welcomed everyone to the meeting.</p>	
2.0	<p>Items of Business</p> <p>2.1 - Report of the work of the Parent Council and its committee(s) AM confirmed some the of the Parent Council's successes in the last school year:</p> <ul style="list-style-type: none"> • Building work to connect the pitch drainage to mains drainage is planned and has been delayed by the lockdown. • There has been successful liaison with the Clevedon Parent Council and subsequently more buy-in with P7 transition and visits to Clevedon for Kelvindale Parents. • A traffic summit was planned but then cancelled due to lockdown but this will be taken forward as a priority in the 20-21 school year. • There has been liaison with other schools to improve catering but little progress has been made so far. <p>2.2 - PTA Update AM gave a vote of thanks from the Parent Council to the PTA for all their hard work this year. ER confirmed that the PTA had funded theatre performances for the whole school and were keen to do this again next year as feedback had been so positive. Before lockdown they had been organised coding workshops at the school, which would have been provided by Edinburgh Science Festival. They will look at reorganising these for the next school year. The PTA raised the following this year:</p> <ul style="list-style-type: none"> • Sustainable Christmas Fair: £2,848 • Christmas Cards and Crafts: £1,441 • Discos: £807 • Regular Donations: £291 • Coffee Stall (at school shows): £211 • Cheese and Wine: £206 • Easyfundraising: £348 • 	

	<p>The PTA spent the following this year:</p> <ul style="list-style-type: none"> • Theatre Performances (e.g. 'Slug'): £1,500 • Waterproofs (kids and teachers): £1,073 • P7 Hoodies: £733 • Tarpaulins, outdoor resources and games: £471 • Sports/Clubs kit: £382 • Notice Board: £297 • Books for 2020/21 session: £252 • Composter: £224 	
	<p>2.2 - Selection of the new Parent Council The Parent council duly elected the following office bearers: Chairman – Alisdair Matheson Secretary- Elizabeth Rudebeck Treasurer – Jacqueline Burns Parent Members: Stuart Donald Barry Walker Abu-Zar Aziz Robin Dallas-Childs ER confirmed that the PTA would try and send a representative to each Parent Council meeting as long as the meetings do not clash. The PTA has agreed to hold meetings on the third Wednesday of the month to avoid meeting clashes.</p>	
	<p>2.3 - Issues that members of the Parent Forum may wish to raise No issues were raised.</p>	
	<p>2.4 - Approval of the annual income and expenditure JB confirmed that the current total was £286.85 and that there had been no expenditure this year. She also confirmed that we were in line to get a grant of £400 from GCC.</p>	
	<p>2.6 - Any other business deemed appropriate and within the powers of the Parent Forum. No other business was raised.</p>	

<p>Chairman - Alisdair Matheson (P1, 5 & 7) Secretary – Alison Willacy (P6) Treasurer - Jacqueline Burns (P5) Parent Members: Abu-Zar Aziz (P6 & P2), Barry Walker (P3 & P5), Robin Dallas-Childs (P1), Stuart Donald (P2) Elizabeth Rudebeck (P5)</p>	<p>Co-opted members: Gillian Roulston - Teacher's Representative Advisor: Barbara Matheson – Head Teacher</p>
--	---