## Kelvindale Primary Parent Council



## **AGM Minutes**

Date:

Wednesday 12 May 2021 - 1900

<u>ltem</u>	Description	<u>Action</u>
1.0	<ul> <li>Present / Apologies / Welcome</li> <li>1.1 Apologies: None</li> <li>1.2 Present: Jacqueline Burns, Mrs Matheson, Stuart Donald, Alisdair Matheson, Mrs Roulston, Elizabeth Rudebeck, Barry Walker, Abu-Zar Aziz, Robin Dallas-Childs</li> <li>1.3 AM welcomed everyone to the meeting and confirmed that Alison Willacy has handed in her resignation to the KPC.</li> </ul>	
2.0	Items of Business	
	<ul> <li>2.1 - Report of the work of the Parent Council and its committee(s)</li> <li>AM confirmed some the of the Parent Council's successes in the last school year: <ul> <li>Building work to connect the pitch drainage to mains was undertaken although ongoing works have been required.</li> <li>Covid-19 liaison between parents and staff.</li> <li>Continued pressure resulted in the school benefitting from restrictions on cars outside front and rear entrances at key times.</li> <li>Role in sourcing, considering and making recommendation in respect of after-school care after undertaking a survey of parents and seeking their engagement.</li> </ul> </li> <li>2.2 - PTA Update <ul> <li>AM gave a vote of thanks from the Parent Council to the PTA for all their hard work this year.</li> <li>See minutes of KPPC meeting of 12 May 2021 for update</li> </ul> </li> </ul>	
	<ul> <li>2.2 - Selection of the new Parent Council</li> <li>The Parent council duly elected the following office bearers:</li> <li>Chairman – Alisdair Matheson</li> <li>Secretary- TBC</li> <li>Treasurer – Jacqueline Burns</li> <li>Parent Members:</li> <li>Stuart Donald</li> <li>Barry Walker</li> <li>Abu-Zar Aziz</li> <li>Robin Dallas-Childs</li> </ul>	
	2.3 - Issues that members of the Parent Forum may wish to raise No issues were raised.	

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.	
<ul><li>2.6 - Any other business deemed appropriate and within the powers of the Parent Forum.</li><li>No other business was raised.</li></ul>	

Chairman - Alisdair Matheson (P2 & 6)	Co-opted members:
Secretary – tbc	Gillian Roulston - Teacher's Representative
Treasurer - Jacqueline Burns (P6)	Advisor:
Parent Members:	Barbara Matheson – Head Teacher
Abu-Zar Aziz (P3), Barry Walker (P3), Robin Dallas-Childs (P3), Stuart Donald (P2) Elizabeth Rudebeck (P6)	