**MINUTES OF MEETING**

**6th December 2022**

IN ATTENDANCE: Tracy Lindsay (Chairperson), Linzie Sloan (Headteacher), Elizabeth Frew (Vice-Chairperson), Mandy Wilson (Treasurer)

APOLOGIES: Maurene Richmond, Nairn McDonald, Emma Baird, Amanda McGeachie, Claire Carten

| **ITEM** | **ACTION** |
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| 1. **Welcome**   Welcome to all attendees. |  |
| 1. **Minutes of Previous Meeting**   Nothing to report. |  |
| 1. **Treasurer Update**   MW has agreed to be the new treasurer. TL will pass the books/banking over to MW once banking forms have been processed.  TL gave an update on finances:   * £2248.26 in bank * £97 in petty cash * £91.14 given to Social Dept for Mock Court * £200 paid to Sally Buxton (psychic night) * £51.09 spent on raffle prizes/snacks (psychic night) * £157 spent on selection boxes/decorations (Santa Grotto) * £40 donation to SPLT * £52 flowers for Barbara McVey * £15 gift for auditor |  |
| 1. **Head Teacher Update**   Christmas Fayre: feedback from CC – great day. Positive feedback, most stalls made a profit. Very busy. Thank you to the Parent Council for facilitating Santa’s Grotto.  Christmas Concert: tickets are on sale now through IpayImpact. Tickets should also be available that night at the door, but they are selling fast. The Parent Council are invited to attend, need to confirm with Linzie how many PC members can attend.  Mock Options: these close soon for S2-S5 pupils.  School Strikes: SSTA strike takes place tomorrow (7/12/22). EIS strike set to take place in January.  YPI Launch: this has been launched for S2 pupils through the English department.  P7 transition: last transition day went well – English and Maths.  Business Studies Trip: pupils who attended the trip were a credit to school  S1 Panto Trip: takes place on 8th December. The school has helped financially for pupils who couldn’t pay the cost.  Tracking: BGE tracking reports out at the end of the month; Senior tracking reports out at the end of this week  Newsletter: this went out today, EF will publish link on FB page  Flu Vaccination: catchup for pupils who missed the flu vaccinations will take place this week  Campus Police Officer: post advertised; new applicant should be in post before the start of Xmas break  Art: interviews for maternity cover post take place this Thursday.  Family Festive Fun Night: takes place on the 14th and 21st December. The 7th has been cancelled due to teacher strike.  Xmas Dinner: takes place on 15th December  Pupil Parliament: pupils have started a homework club for S1-S3 pupils. They are making Xmas cards/letters for local nursing homes and sing Xmas songs.  SPLT: they will be offering a range of activities leading up to Xmas break, including Xmas Door competition and Lip Sync Battle.  Quality Improvement Visit: takes place on 13th December, focus on tracking and attainment. Pupils and staff will be involved in focus groups. Learning and Teaching QI classroom visits will take place on the 14th December. Colleagues from St Matthews and Auchenharvie will be in attendance. | TL will contact PC members regarding concert attendance. |
| 1. **Psychic Night Update**   This was a successful event. £680.50 was raised on the night, and good feedback was received. |  |
| 1. **Santa’s Grotto Update**   As discussed earlier, this was also a success. £114 was raised on the day, no profit was made but there were many happy children. Thank you to Castlepark Parent Council for helping with the decorations for the Grotto – it looked professional. And huge thank you to Stuart for being our Santa | **PC to arrange a thank you gift for Santa** |
| 1. **Christmas Concert**   Takes place on the 19th December.  LS has asked the PC to welcome invited guests before the concert. Canteen will provide a light buffet.  PC to provide a tuck shop – still plenty of stock left from previous tuck shop, just need some cases of water | **TL to buy some cases of water** |
| 1. **Funding Update**   MH Commission funding for Megan’s Space – Showcase event on 15th December  TL and EF met with Euan Lees, Locality Funding Officer, to discuss future funding options, as PB funding was unsuccessful. Awards For All was identified as an option to apply for, as was to make contacts with Men’s Shed and Streetscene with regards to the garden area.  Euan also contacting Ardagh Glass as they could help with providing materials for Home Economics.  Roberson Trust Grant has been applied for - £2000 has been applied for. This will help provide supplies for Royal Resources.  EF has made links with Tesco.  The 3 PB applications made by the school have been successful |  |
| 1. **AOB**   DG has asked for new rails for clothing for Royal Resources | **TL/EF to price rails** |
| 1. **Date of Next Meeting**   Date of next meeting set for Monday 16th January 2023, TL to speak with Isobel in the office to book let. |  |
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