

**13<sup>th</sup> March 2019 6.30pm**

**Present** – Steven Close (Vice Chair), Marie Campbell (Secretary), Kerry Donald (Vice Secretary) Wendy Williams (Treasurer) Will Hekelaar (Co-Assistant Treasurer) Marjorie Anderson, Claire Bain, Annie Robinson, Susan Target. Brian Carle (HT) .

**Apologies** – Suzanne Rydlewicz (Letter secretary) Lorraine Miller (Co-Assistant Treasurer) Sarah Irvine, Louise Herbert, Seonaid Docherty, Kelly Caird, Wendy Clinton, Kim Ritchie, Emma Armstrong, Emma Condon, Ashley Ross, Caroline Anderson, Sharon Milligan, Kathryn McPherson (DHT);

**1. Welcome.**

Steven Close welcomed everyone to the meeting and around the table introductions were made. Steven extended thanks to Euan Bain who has recently stood down as Chair due to other commitments, Suzanne and Lorraine were both mentioned as they are standing down as Letter secretary and co-assistant treasurer respectively. All members were thanked for their hard work this year.

**2. Treasurer's report;**

- Wendy presented slides detailing all income and expenditure this year, (link will be made available on request).
- Bank balance £11,141.
- £4 per pupil funding for trips has been implemented and has already increased interest in taking up trips, SMT will continue to encourage this.
- Agreed to fund Vimeo subscription going forward.
- Final instalment of library funding made this year.
- We have had very successful fundraising year, thanks to all involved.

**3. School update;**

- DHT vacancy, recruitment process underway, PC representation will be needed, it is hoped the new DHT will be in post for August. Mr Carle commented on the high number of quality applicants.
- Miss Hendry, current probationer in P3 is to stay on, great news.
- P7 Trip to Edinburgh, this will be reviewed as it was a change from the usual trip of Dalguise Activity centre earlier in p7.
- Congratulations to Mrs Hunt who had a baby boy, her replacement Mr Allardyce starts on 24<sup>th</sup> April, he will continue to work with us Wednesday – Friday.
- Both DHT will be non-class committed.
- SMT are keen to involve Parent Council in school development and are looking for feedback on the School Improvement Plan.
- Although the roll is increasing (50 p7s leaving, 63 p1s starting) it is not of concern as not going up at the rate that was predicted.

- At a recent Connect meeting, Christine McLennan, Aberdeenshire Council explained that they require an up to date Constitution, Steven will liase.
- Mr Carle thanked Parent Council and Euan Bain for their efforts this year.

#### 4. **Presentation by Chair;**

(Link to full presentation will be made available on request)

- Numbers on parent council have increased during this session, which is great, the Summer Fayre last year was a great success and proved what a great team effort can do, more of this same this year please!
- We should have further discussion about our priorities for 2019-2020. The involvement of pupils and parents in the improvement of the school can be very powerful and we look forward to working together on this.

#### 5. **Election of Office Bearers**

- Euan Bain (Chair), Lorraine Miller (co-assistant Treasurer) Suzanne Rydlewicz (letter secretary) have stood down from their positions.
- The following appointments were made.

**Chair – Steven Close** nominated by MC seconded by WW

**Vice Chair** – remains vacant

**Treasurer – Wendy Williams** nominated by SC seconded by MC

**Vice Treasurer – Will Hekelaar** nominated by SC seconded by KD

**Secretary – Marie Campbell** nominated by SC seconded by KD

**Vice Secretary – Kerry Donald** nominated by MC seconded by AR

**Letter Secretary** – remains vacant (MC & KD to share role for now)

#### 6. **Appointment of new members**

- No new members.

#### 7. **A.O.C.B.;**

- Reminder of summer fayre meeting next week.
- Sports day will be same format as last year.