


Sacred Heart Primary School Parent Partnership
Annual General Meeting

7.00pm on Tuesday 17th November via MS Teams

Present (parents): , Lesley Swan, Louise Milligan, Rachel and Donald Crease, Carole Balikie, Lynsey Ainsworth, Claire McGavin, Jude Holmes, Leigh Wood, Gillian McLaren, Rosalind Davison, Jill Ryan, Gill Wilson, Kristiana Gotzsche

Present (teaching staff): Mrs Cran, Ms Chidgey

Agenda Item																											
1. Chairpersons Remarks	<p>Lesley welcomed attendees.</p> <p>Last fundraising was Christmas 2019. No funds have been spent in 2020. Intention is to do some virtual fund raising in the new year, depending on interest.</p>																										
2. Financial Statement and Audited Accounts	<p>Jill Ryan is stepping down as treasurer as soon as a replacement is found.</p> <p>Jill talked attendees through the accounts and current funds. £5,179 in the bank at the moment.</p> <p>Kristiana may be interested in the role of treasurer – Jill will speak to Kristiana about what's involved.</p>																										
3. Minute of last year's AGM (*no AGM held)	<p>AGM to be held going forward</p>																										
<p>4. Amendments to the Constitution</p>  <p>Sacred Heart Parent Council Constitution.c</p>	<p>Constitution has been created and shared with parents by email today 17th November. It is based on the Scotland standard for parent councils.</p> <p>If anyone has any comments or feedback, please email this to Lesley Swan (clinky33@yahoo.co.uk)</p>																										
5. Votes for PP roles	<p>Ms Chidgey confirmed that the role of class rep. is that of a committee member with voting rights. Details of those elected will be shared with class parents through the newsletter.</p> <p>The following people were elected:</p> <table border="1" data-bbox="512 1666 1206 2085"> <thead> <tr> <th>Role</th> <th>Elected</th> </tr> </thead> <tbody> <tr> <td>Joint Chair</td> <td>Louise Milligan</td> </tr> <tr> <td>Joint Chair</td> <td>Lesley Swan</td> </tr> <tr> <td>Treasurer</td> <td>Jill Ryan (*until a replacement is found)</td> </tr> <tr> <td>Secretary</td> <td>Mags Anderson</td> </tr> <tr> <td>Nurse Parent Class Rep</td> <td>Clare McGavin</td> </tr> <tr> <td>P1 Parent Class Rep</td> <td>Jude Holmes</td> </tr> <tr> <td>P2 Parent Class Rep</td> <td>Rosalind Davison</td> </tr> <tr> <td>P3 Parent Class Rep</td> <td>Antonella Pia</td> </tr> <tr> <td>P4 Parent Class Rep</td> <td>Leigh Wood</td> </tr> <tr> <td>P5 Parent Class Rep</td> <td>Gill Wilson</td> </tr> <tr> <td>P6 Parent Class Rep</td> <td>Lindsey Ainsworth</td> </tr> <tr> <td>P7 Parent Class Rep</td> <td>Judy Stewart</td> </tr> </tbody> </table>	Role	Elected	Joint Chair	Louise Milligan	Joint Chair	Lesley Swan	Treasurer	Jill Ryan (*until a replacement is found)	Secretary	Mags Anderson	Nurse Parent Class Rep	Clare McGavin	P1 Parent Class Rep	Jude Holmes	P2 Parent Class Rep	Rosalind Davison	P3 Parent Class Rep	Antonella Pia	P4 Parent Class Rep	Leigh Wood	P5 Parent Class Rep	Gill Wilson	P6 Parent Class Rep	Lindsey Ainsworth	P7 Parent Class Rep	Judy Stewart
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6. AOCB	<p>Kristiana spoke about the book “Brenda is a sheep” which is included in the book bag this year, and raised concerns around grooming. Sacred Heart don’t have control over the contents of the book bag. Ms Chidgey will read the book and revert back to Kristiana.</p> <p>School will contact Rag bag to see if a station can be installed in the school grounds.</p> <p>A letter will be issued in the coming weeks around gifts for teachers and children sharing Christmas cards with each other.</p> <p>Carole asked for indicated numbers for nursery and P1. Ms Chidgey confirmed this is run centrally and more will be known after registration week. Capacity: P1 to a max of 25 children. Nursery to a max of 64 children</p> <p>Due to the high turnout today, it was agreed that holding the meetings on Zoom or Teams is a good option at the moment.</p>
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