



**Minutes of the St. Mary's Episcopal Primary School Parent Council A.G.M.
Held on Monday 7th September 2016 at 7.00pm**

Present: Hanneke Booij, Alison Brown, Shivaughn Brydon, Fiona Byrne, Pauline Darnbrough, Katie Duncan, Fiona Frize, Pamela Holmes, Jenny Kinvig, Liz Owen, Alison Sammut, Mary Toop, John Ure, Heather White

Apologies: Matt Robinson, Fiona Atkinson

Item	Minute	Action
1.	<p>Apologies As above</p>	
2.	<p>Previous Minutes Minutes of 14th September 2015 were agreed.</p>	
3.	<p>Matters Arising Review of any actions - The PC will e-mail information about Yellowmoon and Easyfundraising to all parents, Fiona will compile information on both websites which Mrs. White will include in the next newsletter along with details of Scholastic. Fiona Frize and Mrs. White - Done</p>	
4.	<p>Parent Council Report – Fiona Frize Fiona gave a report detailing the work of the Parent Council over the last academic year. See attached report.</p>	
5.	<p>Treasures Report – Mary Toop & Kirsty Thomson Fiona Frize presented a report prepared by Mary & Kirsty regarding the various fundraising activities that have been undertaken, the funds raised and how the PC has allocated the expenditure. See attached report.</p> <p>A question was raised about the income, expenditure and profit of the BBQ. Further clarification was provided after the meeting and is attached to the minute.</p> <p>The kindness and generosity of friends and families of St. Mary's was acknowledged and hugely appreciated.</p>	
6.	<p>Fundraising Sub-Committee Report – Hanneke Booij Hanneke explained about the work and the successes of the fundraising group in organising fabulous events over the year. See attached report.</p>	
7.	<p>Head Teachers Report Mrs. White explained that the Standards and Quality Report and a high level</p>	

Item	Minute	Action																								
8.	<p>outline of the School Improvement Plan, are available on the school website. SQR informs the development of the improvement plan. Last year the children recognised the positive impact on their learning as a result of focusing on literacy and maths. Mrs. White shared some of the details of the plan. A link to the School Improvement Plan Summary is here</p> <p>The Scottish Government have decided to introduce national standardised testing for primaries 1, 4 and 7; the results of which will be made public. There are concerns from our school's perspective in terms of how sampling a small population can easily skew results and how this may look to prospective parents.</p> <p>Election of Committee</p> <p>The constitution stipulates that all members of the PC have to resign and can stand for re-election</p> <p>The following PC members were nominated and seconded.</p> <table border="0" data-bbox="252 779 1209 1070"> <thead> <tr> <th data-bbox="252 779 571 810">Name</th> <th data-bbox="571 779 954 810">Proposed</th> <th data-bbox="954 779 1209 810">Seconded</th> </tr> </thead> <tbody> <tr> <td data-bbox="252 846 571 878">John Ure</td> <td data-bbox="571 846 954 878">Fiona Frize</td> <td data-bbox="954 846 1209 878">Liz Owen</td> </tr> <tr> <td data-bbox="252 878 571 909">Fiona Frize</td> <td data-bbox="571 878 954 909">Pauline Darnbrough</td> <td data-bbox="954 878 1209 909">John Ure</td> </tr> <tr> <td data-bbox="252 909 571 940">Hanneke Booij</td> <td data-bbox="571 909 954 940">Fiona Frize</td> <td data-bbox="954 909 1209 940">Shivaughn Brydon</td> </tr> <tr> <td data-bbox="252 940 571 972">Pauline Darnbrough</td> <td data-bbox="571 940 954 972">John Ure</td> <td data-bbox="954 940 1209 972">Pamela Holmes</td> </tr> <tr> <td data-bbox="252 972 571 1003">Alison Sammut</td> <td data-bbox="571 972 954 1003">Pauline Darnbrough</td> <td data-bbox="954 972 1209 1003">John Ure</td> </tr> <tr> <td data-bbox="252 1003 571 1034">Liz Owen</td> <td data-bbox="571 1003 954 1034">Fiona Frize</td> <td data-bbox="954 1003 1209 1034">John Ure</td> </tr> <tr> <td data-bbox="252 1034 571 1066">Mary Toop</td> <td data-bbox="571 1034 954 1066">Pauline Darnbrough</td> <td data-bbox="954 1034 1209 1066">Hanneke Booij</td> </tr> </tbody> </table> <p>A staff representative, the head teacher and a representative from St. Mary's Episcopal Church (Liz Owen) are always invited to attend PC meetings.</p>	Name	Proposed	Seconded	John Ure	Fiona Frize	Liz Owen	Fiona Frize	Pauline Darnbrough	John Ure	Hanneke Booij	Fiona Frize	Shivaughn Brydon	Pauline Darnbrough	John Ure	Pamela Holmes	Alison Sammut	Pauline Darnbrough	John Ure	Liz Owen	Fiona Frize	John Ure	Mary Toop	Pauline Darnbrough	Hanneke Booij	
Name	Proposed	Seconded																								
John Ure	Fiona Frize	Liz Owen																								
Fiona Frize	Pauline Darnbrough	John Ure																								
Hanneke Booij	Fiona Frize	Shivaughn Brydon																								
Pauline Darnbrough	John Ure	Pamela Holmes																								
Alison Sammut	Pauline Darnbrough	John Ure																								
Liz Owen	Fiona Frize	John Ure																								
Mary Toop	Pauline Darnbrough	Hanneke Booij																								
9.	<p>A.O.B.</p> <p>There was no A.O.B.</p>																									