



**Minutes of the St. Mary's Episcopal Primary School Parent Council A.G.M.
Held on Wednesday 30th August 2016 at 6.30pm**

Present: Gemma Beher, Hanneke Booij, Pauline Darnbrough, Fiona English, Fiona Frize, Simon Hunt, Kate Kilpatrick, Jenny Kinvig, Klara Kynaston, Liz Owen, Mary Toop, Heather White

Apologies: Alison Brown, Alison Sammut, John Ure

Item	Minute	Action
1.	<p>Apologies As above</p>	
2.	<p>Previous Minutes Minutes of 7th September 2016 were agreed.</p>	
3.	<p>Matters Arising Review of any actions – there were no actions</p> <p>Parent Council Chairperson Report – Fiona Frize Fiona gave a report detailing the work of the Parent Council over the last academic year. She made particular mention of the improvements made to the outside learning space and the work involved in improving safer access routes to school, particular thanks to Alison Brown regarding her input. Fiona thanked the fundraising group for all their hard work and support. See attached report.</p>	
4.	<p>Treasures Report In John's absence Fiona presented the treasurer's report, please see attached report.</p>	
5.	<p>Fundraising Sub-Committee Report Hanneke gave thanks to Fiona for all her help and support. See attached report. The kindness and generosity of the friends, families and staff of St. Mary's was acknowledged and hugely appreciated.</p>	
6.	<p>Head Teachers Report Mrs White referenced the presentation that had been given prior to the AGM, which will be available on the school website. Mrs White explained that Mrs Currie hosted the most recent parent focus group and the Standards and Quality Report are available on the school website.</p>	
7.	<p>Election of Committee The constitution stipulates that all members of the PC must resign and can stand</p>	

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8.	<p>for re-election.</p> <p>The following PC members were nominated and seconded.</p> <table border="0" data-bbox="247 286 1220 582"> <thead> <tr> <th data-bbox="247 286 566 318">Name</th> <th data-bbox="566 286 949 318">Proposed</th> <th data-bbox="949 286 1220 318">Seconded</th> </tr> </thead> <tbody> <tr> <td data-bbox="247 318 566 349">Pauline Darnbrough</td> <td data-bbox="566 318 949 349">Fiona Frize</td> <td data-bbox="949 318 1220 349">Gemma Beher</td> </tr> <tr> <td data-bbox="247 349 566 380">Alison Brown</td> <td data-bbox="566 349 949 380">Fiona Frize</td> <td data-bbox="949 349 1220 380">Mary Toop</td> </tr> <tr> <td data-bbox="247 380 566 412">Gemma Beher</td> <td data-bbox="566 380 949 412">Fiona Frize</td> <td data-bbox="949 380 1220 412">Hanneke Booij</td> </tr> <tr> <td data-bbox="247 412 566 443">Fiona Frize</td> <td data-bbox="566 412 949 443">Pauline Darnbrough</td> <td data-bbox="949 412 1220 443">Gemma Beher</td> </tr> <tr> <td data-bbox="247 443 566 474">Mary Toop</td> <td data-bbox="566 443 949 474">Pauline Darnbrough</td> <td data-bbox="949 443 1220 474">Fiona Frize</td> </tr> <tr> <td data-bbox="247 474 566 506">Fiona English</td> <td data-bbox="566 474 949 506">Gemma Beher</td> <td data-bbox="949 474 1220 506">Fiona Frize</td> </tr> <tr> <td data-bbox="247 506 566 537">Klara Kynaston</td> <td data-bbox="566 506 949 537">Gemma Beher</td> <td data-bbox="949 506 1220 537">Liz Owen</td> </tr> <tr> <td data-bbox="247 537 566 568">Hanneke Booij</td> <td data-bbox="566 537 949 568">Fiona Frize</td> <td data-bbox="949 537 1220 568">Pauline Darnbrough</td> </tr> </tbody> </table> <p data-bbox="247 616 1292 907">A staff representative, the head teacher and a representative from St. Mary's Episcopal Church are always invited to join the PC. Mrs Kinvig and Liz Owen were asked if they would like to consult with their other colleagues to find out if anyone else from the school staff team/St. Mary's Church would like to become a member of the PC. Liz said she was more than happy to represent the church but would check with the Vestry and confirm at the next meeting. If someone else represents the church, Liz would like to become a member of the PC. There was another teacher who volunteered to be on the PC but Mrs Kinvig said she was happy to remain the staff representative.</p> <p data-bbox="247 974 510 1041">A.O.B. There was no A.O.B.</p>	Name	Proposed	Seconded	Pauline Darnbrough	Fiona Frize	Gemma Beher	Alison Brown	Fiona Frize	Mary Toop	Gemma Beher	Fiona Frize	Hanneke Booij	Fiona Frize	Pauline Darnbrough	Gemma Beher	Mary Toop	Pauline Darnbrough	Fiona Frize	Fiona English	Gemma Beher	Fiona Frize	Klara Kynaston	Gemma Beher	Liz Owen	Hanneke Booij	Fiona Frize	Pauline Darnbrough	Liz
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