

Campie Parent Council Meeting 19th January 2016

Attending	Laura Munro (Chair), Pauline McKay (HT), Alison Elgin (DHT), Ailsa Duncan, Colin Liddell , (Councillor), Susan Heaton, , Fiona Erskine, , Tansy Main, Richard Cook, Elizabeth Hunter, Jacqui Campbell, Shona Blakeley, Mike Williams and Guest Speaker Val McIntyre. Lesley Steedman (clerk)
Apologies	Claire Patterson, John Williamson, Sara McCann, Nadine Lowrey, Hazel Sayers

Serial	Agenda Item		Action
1.	Welcome & Apologies	The Chair welcomed all to the meeting and issued apologies given. Special welcome and introduction to Val McIntyre, our Guest Speaker.	
2.	Minutes of last meeting	No issues were raised and the minutes were approved by Tansy and Colin.	
3.	Matters arising	Subgroup Descriptions – carried over The ELC Budget was shared appropriately. Eventbrite – carried over Parksmart – P McKay still to discuss further but L Munro has shared the article in the courier about the TROs on other schools. The ASC CCTV has been found to be only for ENTRY use and is not recording. The Burma CDC – A Duncan and P McKay still to meet.	L. Munro S. Blakeley P Mckay A Duncan and P McKay
4.	Head Teacher's report	<p>Head Teachers Report</p> <p>4.1 <u>Staffing</u> Staffing update given.</p> <p>4.2 <u>Home Learning Consultation</u> Home Learning went live on 18/1/16 and although consultations will take place, some feedback was discussed within the meeting.</p> <p>4.3 <u>Health and Well Being General Audit.</u> B Blackie shared the Campie results at the wider cluster level and received some very positive feedback on the HWB wheels used daily in the classrooms.</p> <p>There was a also a discussion about ensuring that any communications that may get missed being sent home are always followed up in plenty time by a Groupcall giving parents a chance to query it!!</p>	

5.	Sub Group Reports	<p><u>Fundraising Team</u> Fair went very well and no further meetings since. Big thanks for all those that helped out. Discussion about charitable donations and making an overall blanket discussion – thought that this could be set at the AGM at the start of each session so it was clear to parents what was fundraising for and how money would be spent. 2 Grants have been submitted and are awaiting assessment and hopeful approval, one other grant requires extra information so S Blakeley will meet with staff and playground team. An update on the localgiving .com will be given at the next meeting.</p> <p><u>Comms Team</u> All up to date but newsletter content is required.</p> <p><u>Playground Report</u> There is a now a Totaliser that will be brought along to the next meeting that can act as a great visual for fundraising efforts.</p>	<p>L Munro</p> <p>S Blakeley</p> <p>S Blakely</p> <p>L Munro</p> <p>E Hunter</p>
6.	Treasurer's Report	<p>Fair raised a net profit of about £1500 so balance is around £7,300.00. C Lidell asked for any outstanding expenses to be handed in ASAP.</p> <p><u>Requests for Funding</u> S Blakeley asked for a portion of funds to be earmarked for the 'matched-funding' application on some of the grants. AGREED that £2000 would be kept aside for this as in end all going into playground anyway. A Elgin checked that there had been a request for funding for cover of bus transport for the Swimming Gala that week – AGREED. A Elgin also brought up the Camp for Support Base Children who last year got £234, and to allow PC to have time t think about this year. A Elgin also asked about funding for new nativity costumes which was AGREED that if she gave a list across it would be the right time for this to be bought cheap and this could be arranged.</p>	
7.	Val McIntyre	<p>Val came along and discussed the roles and responsibilities of the Parent Council. The history, the expectations of role bearers and staff and also a little insight into how things can be varied to suit each PC.</p>	
8.	School Lottery	<p>S Blakeley spoke about the 'School Lottery'. This is a society lottery where every member that buys in within the school community contributes to fundraising and also gives the chance of one member winning each week. 'yourschoollottery.co.uk' will give for example of 300 members about a £100 win for one member and £100 raised for the school each week plus the chance of someone winning each week a grand prize of a lot more. A License is needed but should already be in place due to raffle ticketing. P McKay and L Munro will check this is ok and also with Richard Parker and hopefully this could go ahead as the company does all the work.</p>	<p>P McKay and L Munro.</p>
9.	Tabled Information	<p>Circulated and encouraged to share and pass on.</p>	

10.	Ready Steady Read	S Heaton brought up the Usbourne named reading challenge, which is a sponsored read that allows money raised to go towards book purchases at Usbourne with a matched funding policy too. S Robson will liaise with the Usbourne rep (P1 parent) to make it work within one of the school reading challenges.	S Robson
11.	AOB	F Erksine asked about previous years calendar info that had been sent out by PC and it was discussed for maybe using a more fundraising style. This will be discussed further to maybe link in the cards at the new designated decorating day! T Main queried the school uniform policy, she thought the tie was a requisite but it was discussed that there was a just a colour scheme and plenty options to ensure all children can feel equal.	L Munro and P McKay
11.	Date of next meeting	Next meeting is 2 nd March 2016	