

NORTH BERWICK HIGH SCHOOL

Notes from PARENT COUNCIL MEETING

Date of Meeting	Tuesday 25 th August 2015
Venue	NBHS
Purpose	Interim Parent Council Meeting to finalise draft constitution and discuss forthcoming AGM
Present (PC)	Liz Noar (PC Chair), Mark Holling, Alistair Leckie, and Anne Whiteside
Staff in Attendance	Robert Jones (DHT)
Clerk	Minutes taken by Tracy Ann Lonie (PC Clerk)
Circulation	All Parent Forum, Local Councillors
Next Meeting	Tuesday 15 th September 2015 (AGM)

1.	Welcome	Action
	Liz Noar (Chair), welcomed everyone to the meeting and thanked the four voting members for attending which makes up a quorum.	
2.	<p>Draft Constitution</p> <p>The Chair had circulated the draft constitution one week before the last PC meeting as promised after Stephen Pearson (SP) had looked over it from a lawyers viewpoint. SP was satisfied with both the PC and the school being involved and that the whole document was underpinned by the law. Mike Ingram (MI) had raised points about the wording of parts of the draft constitution at the last PC meeting on 9th June. The Chair reported that she had spoken to SP and that he was happy that all points raised by MI had been implicitly covered. She requested a vote to take forward the new draft constitution to the AGM and all those voting members present agreed, with the following small amendments to wording as discussed in the meeting:</p> <p>Point 1. - add - 'known going forward as North Berwick High School Parent Partnership (NBHSPP)' at the end of the first sentence.</p> <p>Point 30. – add 'as of 2015' after (5% is currently estimated as 60...).</p> <p>ACTION – Amend draft constitution with above two changes, contact Stephen Pearson and post amended version on the school website ahead of the AGM so that parents can have the opportunity to read it.</p>	LN/TAL/DB
3.	<p>Plans for PC AGM 2015 – Tuesday 15th September</p> <p>The date for the AGM was confirmed as Tuesday 15th September from 7pm in the School Hall. Michelle Moore is organising the student-part of the AGM, which will cover the first half hour of the meeting. It was also suggested that art students could display their work in the school hall and Adam Whiteside (Anne's Whiteside's son) and Member of the Youth Parliament could make a short presentation. The AGM business will then follow chaired by Liz Noar. It was noted that there are no current takers for the post of Chair going forward and that new members are needed due to some of the current members stepping down for various reasons.</p>	

4.	<p>Close of Meeting</p> <p>The meeting finished at 19:30 and a reminder of the Mediation Meeting to be held on Tuesday 1 September at 7pm was given. There is no fixed agenda for this meeting and it will be led by Lesley Fairley who will lead discussion on the role of the PC Partnership with the School with the aim to have more collaboration between them.</p> <p>Dates of Parent Council Meetings 2015/2016</p> <p>Tuesday 15th September 2015 (AGM) Tuesday 6th October 2015 Tuesday 17th November 2015 Tuesday 19th January 2016 Tuesday 1st March 2016 Tuesday 26th April 2016 Tuesday 31st May 2016</p>	
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