

NORTH BERWICK HIGH SCHOOL
PARENT SCHOOL PARTNERSHIP
ANNUAL GENERAL MEETING (AGM)

Date of Meeting	Tuesday 13 th September 2016
Venue	CDT Classroom, North Berwick High School
Purpose	Annual AGM & Elections
Present (PSP)	Mark Lucas (Vice-Chair), Alistair Leckie, Nina Thain, Fergus Watson
Present (Parent Forum)	Anne Whiteside, Patricia Gibb, Eddie Clark, Ian Armstrong, Susan Begg, Liz Partington, Nicola Semple, Miranda May
Apologies	Anne Duncan, Michael Ingram, Karin Sode, Mark Holling
Staff in Attendance	Lauren Rodger (HT), Robert Jones (DHT), Joanne Bloomfield, Jane McCormack
Guests	East Lothian Council: Cllr Jim Goodfellow
Clerk	Minutes taken by Tracy Ann Lonie (PSP Clerk)
Circulation	All Parent Forum, Valerie McIntyre & Local Councillors
Next Meeting	Tuesday 11 th October 2016

1.	Welcome	Action
	Mark Lucas (Vice-Chair) welcomed everyone to the 2016 AGM and thanked everyone for attending. He asked everyone to introduce themselves and expressed his disappointment at the low attendance this evening for the AGM.	
2.	AGM Business - PSP Update The Chair introduced the business of the AGM and briefly reviewed the past year with a focus on the following topics: <ul style="list-style-type: none"> • Senior Phase Structure and Curriculum • Population Growth • School Budget • Attainment Levels 	
3.	Minutes from AGM 2015 The Vice-Chair asked if everyone had the opportunity to read last year's draft AGM minutes and said that there were copies available in the room. He gave everyone a few minutes to read them and a vote was put forward to adopt the minutes as read and this was carried forward.	

8.	Date and venue of next meeting: Tuesday 11 th October at 7:00pm, School Library, NBHS Dates of future Parent Council Meetings 2016/2017: Tuesday 22 nd November 2016 Tuesday 24 th January 2017 Tuesday 7 th March 2017 Tuesday 25 th April 2017 Tuesday 6 th June 2017	