

PAPDALE PARENT COUNCIL  
AGM  
MONDAY 21st SEPTEMBER 2015  
6PM PAPDALE STAFFROOM

**Present:** Julia Sherriffs, Claire Louttit, Karyn Tait, Leah Rendall, Diane Clark, Margaret Keenan, Mrs Bruce, Mr Balfour, Ann Scott,

1 Apologies: Inga Allan, Rachel Thomson

2 Minutes of AGM Sept 2015 proposed by Ann, seconded by Karyn

3 Matters Arising: none

4 Chairperson's Report: see attached

5 Treasurer's Report: see attached – Margaret also thanked Doris for auditing and signing off the accounts

6 HT Report: see attached

7 Election of Office Bearers:

**Chairperson** – Julia was proposed by Claire and seconded by Leah

**Vice Chairperson** – Karyn was proposed by Julia and seconded by Leah

**Secretary** – Claire was proposed by Margaret and seconded by Diane

**Treasurer** – Margaret was proposed by Ann and seconded by Claire

8 Committee Members:

New members to join the PC were:

Inga Allan

Shona Gray

Anthea Hume

Tanya Blowfield

Nicola Reid

9 AOB:

**Parents Night Rota** – Karyn will email the letter to the school with requests for raffle items etc.

**Action:** Claire to email Karyn contact list

**Action:** Diane to cover two boxes for the hampers

**Shopping Night 4<sup>th</sup> November** – Leah has everything under control – most of the exhibitors have been contacted and confirmed their attendance.

**Action:** Leah to email Claire the template advert for the paper

**Action:** Claire to buy the food etc

**Painted activities in playground** – Leah mentioned that in a previous meeting it was suggested that a few different activities for the children be painted in the playground. A couple have already been done but any further suggestions welcome – forward to Kevin.

**Football Strips** – Karyn wondered whether there would be any possibility of getting new strips as the old ones are getting quite worn. Due to the cost of the strip sponsorship it is felt that we have had these ones long enough for the companies to have had their ‘money’s worth’ out of them.

**Action:** Kevin to look into costings for modern dark coloured strips and also sponsorship list

**Bark replacement** – Kevin made the PC aware that there may be a possibility that the bark would need to be fully replaced after few years with a rubber granule. The cost of maintenance is covered by Orkney Builders for a 10 year period so this would not have a financial effect until then – although OB’s have said that they would remove and replace the bark with the granules within the 10 year span – meaning an outlay for the granules

**Hydration in Schools** – Karyn brought to our attention that there is going to be a huge push towards children drinking more water in school time – studies have shown huge benefits in keeping hydrated ie better concentration spans meaning that learning becomes easier, better bladder control in younger children, fewer headaches and dental problems.

Water bottles available on tables and teacher intervention was also discussed, it is hoped that with the information board showing the massive amounts of sugar in energy drinks etc at the Parents Evening, and Karyn possibly attending a Business Meeting at the school that the point will get across

Future Meetings all to be held at 6pm in the upstairs meeting room at the Papdale School:

7<sup>th</sup> December

8<sup>th</sup> February

18<sup>th</sup> April

13<sup>th</sup> June

Meeting closed 7.35pm