

PAPDALE PARENT COUNCIL
AGM
MONDAY 22nd SEPTEMBER 2014
6PM PAPDALE STAFFROOM

Present: Lynette Shearer, Carmen Luke, Claire Louttit, Karyn Tait, Leah Rendall, Kelly Scott, Dave Clapham, Julia Sherriffs, Diane Clark, Margaret Keenan, Mrs Bruce,

1 Apologies: Huw Thomas

2 Minutes of AGM Sept 2013 proposed by Margaret, seconded by Julia

3 Matters Arising: none

4 Chairperson's Report:

2013/14 was a milestone year for both the parent council and Papdale Primary School with the completion of our Community Play Project which was 3 years in the making.

This project, we hope will encourage young people to enjoy physical activity in a variety of ways. With statistics showing us that over 30% of Primary 7 children are overweight and more young people are becoming inactive, we hope that our project will make a difference.

Without the support of the funding bodies the project would not have been possible. A special thank you goes to Stephen Kemp of Orkney Builders, Morrison Construction and Orkney Islands Council, Community Development Fund.

This has been a huge team effort between the parent council, the teachers, the parents, the school children and the formidable support from Mrs. Bruce and Mr. Balfour for their continued encouragement and allowing us to develop our vision over the years.

May I take this opportunity to thank you all for the amazing 6 years I have experienced as 'chairperson'. I wish you all the best for the new school year and hope our young people will continue to enjoy the play area for many years.

5 Treasurer's Report: see attached

Excess funds – although there is an amount of money left in the account, the Parent Council agreed that because the School had been so generous in the fundraising project, that it should go towards whatever the school felt would be most beneficial to the children. At the moment this will be IT equipment, possibly 24 ipads . The monies from the Blue Door is to be spent on the Playarea, so this will enable re-stocking the Scrapstore and new matting where required

6 HT Report: see attached

7 Election of Office Bearers:

Chairperson – Lynette was proposed by Doris and seconded by Margaret

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

Secretary – Claire was proposed by Lynette and seconded by Julia

Treasurer – Margaret was proposed by Lynette and seconded by Claire

8 Committee Members:

New members to join the PC were:

Ann Scott

Angela Crawford

Rachal Thomson

9 AOB:

It was discussed whether the newsletter should go back to paper format to encourage more readership

Lynette thanked Doris for auditing the Parent Council account

New signatories required – Margaret, Julia and Dave all agreed to take on the posts, Lynette has the form – this will be passed onto the group who will liaise and get all ID to the bank etc

Parents Night – Karyn agreed to take on the roll of making up the rota – Claire will pass on any notes/templates relating to rotas and parents notes etc – Diane to cover two hamper boxes

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

1st December

9th February

20th April

22nd June

First Aid – Ann mentioned that she held a basic first aid qualification, Jane will check with Kevin if this is enough to cover for Discos etc

Future Discos – Carmen will hand over any instructions on games, music etc to Leah who will take on the roll. Leah will organise the music and Dave will assist in the set-up on the night – using school amps etc

New Members – Claire to speak to Charlotte re information sheets and updates on our previous year's events and any relevant information on protocol etc – also to give out previous minutes for reference.

Leah: Various parents have approached Leah with concerns over the fact that the new starters did not get the chance to have a 'practise' lunch on any of their half day visits, this has caused anxiety with a number of the children. Jane is going to find out if there would be any chance the staff could alter their lunch on two of the days to accommodate parents and/or children. Karyn mentioned that a small display could possibly be set up on the Health and Wellbeing Workshop day held in May

Meeting closed 7.55pm