

	Chairperson – Jen Sutherland Secretary – Lesley Healy Treasurer – Susan Rafferty
Attendees	PC Members - Sharon Corr, Lyndsey Seeley, Kate Russell, Evelyn Agwu
	Staff –Mrs Waddell – DHT, Mrs King - PT
Apologies	PC Members - Heather Murchie

Item Discussed	Action Required / Outcome	
Welcomes & Apologies	The meeting was opened by the Chair and apologies read out the welcome was given to all who attended.	nat were received. A warm

Constitution Changes	
Changes outlined by Secretary	A copy of the proposed changes to the constitution was send to all parents more than two weeks prior to the EGM on Xpressions, sent by the school and notifications of the EGM were posted on social media.
	Each existing point to be amended and their proposed amendments were read out.

Parent Forum Vote			
Vote on Constitution	The vote on the constitution changes passed unanimously with all 7 parents attending voting for the changes		
Outcome	The constitution has been approved		

Item Discussed	Action Required / Outcome	Action By	Date for Completion
Previous minutes from the meeting on 04.06.2024 were discussed.	 Items raised from previous minutes: Curriculum Rationale – Mrs Waddell advised this has been completed and will be shared with parents. Mrs Waddell has been working with a graphic designer over the summer break and will be working on a display at the front of the school UNICEF Rights Respecting School – No parent volunteers yet, will add to social media again Water Bottles – school have 3 left. 50 supplied last year, spent approx. £52. Voted to spend up to £60 on more water bottles for this term Budget Cuts – One teacher's union has called for a 'Work To Rule' strike, no walkouts. No strikes recommended for support staff Wall Decals/Signs – To be added to agenda for next meeting School Photography – Mr Coogan has emailed over details for Fizz Photography, photographs can be mixed and matched into packs. Parent Council all agree this looks good. 	Ш	

Delivered by Mrs Waddell	The DHT report is attached			
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Treasurers Report		
Report Delivered by Susan Rafferty	June to August Summary of accounts	
June Opening Balance: £6539.40	June opening balance: £6539.40	
	Income: £1125.79	
August	Total bonus ball: £216	
Closing Balance: £6708.67	Total badges: £412.50	
	GCC: £400	
	Easy fundraising £37.29	
	For an diterration (COOL FO	
	Expenditure: £981.52	
	Bonus ball winners: £200 Sept let £51.52	
	Donation to school £100	
	Purchase of badges £630	
	August Closing Balance £6708.67	
	Some adjustments still to be made once receive bank statements and any other monies that are in old account.	

Secretary's Enquires / Emails			
Let/Arrangements for Next Meeting	Next meeting at Rosshall Academy on 1 st October. Let to be arranged.	LH	

Any Further Emails	Connect Insurance Pack has been downloaded and main	
Any Further Emails	contact updated to Jen's details as new chair	

Communications – Via Email & Social Media			
	Chris Stephens, ex MP, is removing our details from his database for GDPR, formality as no longer working MP		
Any further PC Communications received	Izzy at Apparel Xchange has emailed posters about Fair Fashion Forward, Jen will forward to school	JS	
	Volunteer Scotland, received PVG pack and Jen has signed up for the training course next week		

	There have been mixed responses to badges. Some fell off. Some parents did not follow the instructions fully or did not see the instructions. Some followed these correctly and badges still fell off. Children also picking these off if they start to unstick, especially as many points on the badge as it is a shield background. Some badges have stayed on correctly even with multiple	
Badges	washes. Emailed the company who said that the irons may not be hot enough. They recommended a hot press. Jen has tried this, and badge is much more adhered, this was shown to PC members.	
	There is still a large stock of badges to sell for next year. PC to make their own instructions, fabric needs to be much wetter than advised, garment should not be washed in fabric conditioner prior to sticking the badge. May need longer with the iron than the minute on both sides that was stated. Will advertise these as iron or sew on badges next time.	

	Mr Coogan will raise this with City Building instead. PC may still look to raise funds for this if this fails.He did suggest an Astroturf area for the goalposts. There may be issues with who would maintain this once laid and insurance if wider community were to use this but may be a		
Projector & Screen	contender for Area Partnership Funding. School would also like funding for a summer trip to the Safari Park again if this is possible.	SR	
	Previous minutes advising what has been agreed are available and Susan will look into this To be added to next meeting's agenda	LH	
	Mrs King advised very low on stock of reading books. These do not get returned from home or often get damaged, water bottles leaking in bags etc. They do not have enough full sets and children may only get		
	to take a reading book home every two days and teachers may need to give different books to children on the same reading level which is doubling their time with this as do not have 10 books to give all children.		
Reading Books	Collins Big Cat reading books were bought 7 years ago for £5000 by the school and supply was topped up 3 or more years ago at an additional £3000		
	School can put £2000 toward these but books are £5.75 each and can only be bought singularly, no discount for bulk buys or sets.	SR	
	Parent Council have agreed to match the donation on £2000 and will transfer the money to the school		

	The next sponsored event in October has been agreed to be a read-a-thon or something literacy based to raise the money for the reading books, to be added to next month's agenda	LH	
Code of Conduct and Policies	Code of Conduct has been updated to keep more in line with Connect guidance and policies added on Data Protection, Equality and Fairness, Social Media and Complaints. Lesley will email these to all members for agreement	LH	

Fundraising			
5К	Previous meeting it was suggested to have a 5K for P6s to raise funds for buses for their residential. Parent council also have 180 medals from a previous event that can be given to children. To be added to next meeting agenda.	LH	
ASDA Cashpot for Schools	Asda have a new Cashpot for Schools fundraising scheme and Asda will donate 0.5% of your total spend each time to the school. Susan will sign up for this and Lesley add to social media	SR LH	

Any Other Competent Business:		
Members	Lyndsey Seeley has requested to rejoin the Parent Council and Kate Russell and Evelyn Agwu as new members. PC is now up to 8 members	
Titanic Replica Items	Kate had mentioned that children do a topic on The Titanic and she has some replica items, such as a menu and tickets to donate to the school that can be used for this	
Homework	iPads used by P5 – P7 will not be taken home and kept in school instead. These are frequently not being charged at home and this ensures they can be used in school Homework is to supplement learning that has already taken place in school and, again, is not mandatory this year	

Next Parent Council Meeting

Tuesday 1st October at 7pm - Rosshall Academy