

Minute of AGM 14th November 2022

Present – Gillian Ritch, Sally McNeish, Olivia MacPherson, Mark Summers, Cathy Smith, Caz Lourie, Kate Shiner, Thorfinn Johnston, Babette Hegarty

Apologies – Kerry Spence, Lian Brown

| | Discussion | Action |
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| 1 | Adoption of minutes Adopted proposed by Kate Shiner Seconded in the role of HT | |
| 2 | Interim report in lieu of chair report First since 2019, no committee member. Fundraising was strong, No outstanding actions 26 th £350 for netball Secretary also needed Joined Connect for Scottish parent councils Template version of a constitution £67.50 raised on the S1 night, 1 joined committee, 5 on fundraising group 2 members for interview post, understanding of a remote and rural setting. Mince pies for S2 parents evening | |
| 3 | Treasurers report Not currently available FT was going to drop the financial records in today, but there is nothing in the office. | |
| 4 | Election of office bearers After much discussion the following were elected Secretary – Sally McNeish, proposed Gillian, Seconded Kate Treasurer – Caz Lourie, Proposed Gillian Ritch, Seconded Sally McNeish Vice chair – Thorfinn Johnston, Proposed Gillian Ritch, Seconded Kate Shiner Chair –Gillian Ritch, Proposed Caz Lourie Seconded Sally McNeish TJ - Raise the numbers for parent council, all parents are on the parent forum. | BH to ask GH to be a second signatory on bank account |
| 5 | HT discussion Asked for people to be available and able to do the training, Kate and Mark were available. Part of all of the interviews BH said parents will have a big say Online format due to one candidate | |
| 5 | Agenda Paid clerk support, cannot be an OIC employee. BH to approach, if not go through Susan McKay at the college | BH to ask Nicola Sutherland to be |

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| | <p>Facebook page We have a dormant FB page. Will use the school FB page</p> <p>Logo discussion</p> <p>Funding request discussion – Various possibilities that are used in other schools discussed. Could be by request, or evenly spread, short turn around etc. Previously a one-off request for funding requests. In future, PC will ask the HT to ask staff for funding requests twice a year. No requirement to keep a buffer. People on parent council would rather not be contacted ad-hoc unless exceptional circumstances</p> <p>Whats App group for inter-Parent Council discussion.</p> <p>HT interviews Staff have raised disquiet at full on-line nature of the interview. Just needs one person's internet to drop.</p> <p>Unanimously feel that it is not supportive of getting the best candidate for the role. Questions are not seen by the parent council reps until then.</p> <p>Raise a concern - What we would like to raise and ask the candidates: Commit to the school long term Whole school ethos Community at the centre</p> <p>Should have been present at the original letting</p> <p>Fundraising</p> <p>Christmas Craft Fair Volunteers required for baking and stalls. 9.30 opening to traders, individually wrapped chocolates required for the chocolate stall, bottle staff and tombola – put on the Facebook page 11-3pm for opening to public Soup and rolls Craft table in the sports Hall 20 local business WhatsApp conversation about this</p> <p>Considering a Ceilidh for Burns Night and a Curry and Quiz.</p> <p>Curry and quiz in Feb / March and perhaps the ceilidh in the summer.</p> | <p>clerk to the parent council.</p> <p>OP is able to post on the school FB page SM to research the logo.</p> <p>Decision was a needs-based approach. Bring funding requests to the meetings each time via the teacher rep.</p> <p>Direct request from parent council to be made to OIC about the process for the selection of candidates. SM to arrange.</p> <p>CL to list tasks needed on WhatsApp group and put flyer to OP two weeks before for facebook page. Gillian to ask Birsay Bay to do the catering</p> |
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| | <p>Meet in January to arrange the curry and quiz.</p> <p>Mince pies in the S2 parents evening 8th Dec</p> <p>Sally proposed a Rample Haffer and home baking at the January course choice evening 12th January</p> <p>Family friendly fundraisers sought/events which the pupils can enjoy eg disco</p> <p>Look to try to bring pupils in to help with fundraising</p> <p>Date of next meeting: Tuesday 17th Jan 7pm, Upper Library</p> | <p>Sally and Gillian to attend. All baking welcome</p> <p>Sally to have a restorative nap asap</p> |
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