

DRUMOAK SCHOOL COUNCIL

APPROVED Minutes of AGM – 10 September 2019



PRESENT: L Cowie, J Currie, M Fraser, J Johnson, K Lennox, L McCauley, G McPetrie, S McTaggart, L Service, M Slater, S Smithers, T Stopper, G Sutherland, D Wallace, E Windle.

APOLOGIES: V Anderson, J Boyd, L MacKinnon, M McNeil, V Stewart, F Thomson.

JC welcomed everyone to the meeting, in particular to new parents joining us for the first time.

The minutes of the 2018 AGM were approved.

Report on Work & Achievements of the School Council, Chairperson – Jenny Currie

JC shared a presentation of the work and achievements, over the last academic year.

This report was approved by all present.

Presentation will be shared on the School Council section of the website.

Treasurer's Report – Lyn Cowie

A full breakdown of this is included in the presentation above.

The opening available balance, this year, is lower than in recent years. However, considerable spending on new Maths resources, was approved and spent at the end of term, which is now in use for the year ahead.

Last year was a record year for fundraising, allowing a large sum to be spent on supporting the work of the school.

LC stressed the importance of tapping into available grants for some projects, to preserve the School Council money for extras that would not be eligible for grants. School had already expressed an interest in applying for a grant for a sensory room.

LC requested support with completing applications – LC, JC and MS will collaborate on this.

ACTION LC,  
JC & MS

Standing Down of Current Office Bearers

Fiona Thomson and Louise MacKinnon will leave the School Council – they are thanked for their contributions, over the years.

Gillian McPetrie stands down as Secretary.

Nomination of New Office Bearers

	PROPOSED	SECONDED
CHAIR PERSON Jenny Currie	Gillian McPetrie	Janine Johnson
VICE CHAIR Malissa Fraser	Jenny Currie	Leah McCauley
SECRETARY Emma Windle	Gillian McPetrie	Lyn Cowie
TREASURER Lyn Cowie	Jenny Currie	Susan Smithers
FUNDRAISING CO-ORDINATOR Donna Wallace	(not required)	

Gemma Sutherland and Tanya Stopper have joined the group as new members – GM to update communications list.

## AOCB

### NURSERY

It was raised that there is a lack of nursery representation, on the School Council, some parents do not realise it is open to Nursery.

JC to ensure new notice board is positioned to include Nursery.

ACTION JC

KL to communicate with nursery parent body, with possible formation of sub-group, who could report back to/from the School Council.

ACTION KL

LS to consider including information/representation at Nursery induction.

ACTION LS

### CHRISTMAS PRESENTS

As these would need to be ordered ahead of the next meeting, LC sought approval to purchase from Tarland Toy Shop, as in previous years, for P1-3 gifts. This was approved, LC to proceed with this.

ACTION LC

### FUTURE DATES

Meetings will continue to be held at 6.30 pm.

Dates for the year – 29 October, 14 January, 10 March, 12 May and 16 June.

**Next Meeting – Tuesday 29 October, 6.30 pm**