



BOCLAIR ACADEMY
Parent Council AGM

Monday 11.10.22 (6.30 pm – in person)

Present : Chris Allen, Ruth Candy, Lorna Clark, Elaine Dallas, Varinder Dhaliwal, Kirsteen Graham, Jenny Kerr, Joanne McArthur, Geoff Miles, Jill McIntyre, Jillian Mooney, Graham Murray, Sarah Mustune, Susan Sinclair, Claire Taylor, Kathleen Seath.

Staff: Douglas Brown, Maxine Trainor and Glenn Thomson.

Chair Chris Allen
Vice-Chair Geoff Miles
Minutes Joanne McArthur
Treasurer Flora Thomson

1. Welcome & Apologies

Chris Allen opened the meeting and thanked everyone for their attendance. Apologies were received from Duncan Beattie, Jacqui Clark, Fiona Lockhart, Flora Thomson, Susan Johnstone and Chris Sheerin. Apologies were also received from the Senior Management Team: Chris Brisbane, Clare Morgan, Fiona Curran and Nick Walsh. Mr Brown explained the SMT were due back in school tomorrow evening for the official opening of the school.

2. Minutes of last meeting

Minutes of the AGM of 20.9.2021 were approved by Susan Sinclair and seconded by Elaine Dallas. Head Teacher report to be added before putting on website.

3. Financial Report

Flora Thomson had emailed details intimating that the money held by the school for PC is £1,308.08

Financial details approved by Ruth Candy and seconded by Graham Murray.

4. Head Teacher's Report

(To be inserted by Douglas Brown)

5. Election of Office Holders

Geoff Miles was elected as **Chairperson**, this was proposed by Joanne McArthur, and seconded by Graeme Murray. **Ruth Candy** was elected as **Vice-Chair**, this was proposed by Elaine Dallas and Seconded by Kathleen Seath. **Joanne McArthur** agreed to stay on again as **Minute Secretary**, this was proposed by Graham Murray and Seconded by Ruth Candy. **Flora Thomson** agreed to stay on for a final year in the position of **Treasurer** – this was proposed Chris Allen and seconded by Lorna Jane Clark.

Chris Allen then officially handed the reins to Geoff Miles as the new Chairperson to carry on the meeting, but before doing so, wanted to thank everyone associated with the Parent Council either those who were carrying on in a role or anyone who had taken up a new role.

He also made mention of various parents who had just finished up in roles on the Parent Council, many who have contributed a great deal of time to the cause and wanted to thank them most sincerely for their efforts. This thanks also came from Douglas Brown and his SMT.

6. Proposed dates of future meeting

7th November 2022 – Results meeting

5th December 2022

23rd January 2023

20th February 2023

27th March 2023

15th May 2023

7. Priorities for future meetings

- Canvassing opinions for the wider school and having parent representation for all year groups.
- Due to time constraints, priorities will be discussed at next meeting.

8. AOCB

Jillian Mooney spoke on behalf of another parent of an issue that had been highlighted to her about the Westerton Buses. Unfortunately, this is not a contract bus and is a private arrangement made with Allander Travel, so any complaints need to be taken directly to Gary at Allander Travel.

RC highlighted that we should be utilising the Frequently Asked Questions on the Website, or the New Portal and this should signpost us to where we will get answers to questions such as this. It was agreed that we would look into the New Portal and see what aspects the Parent Council could be involved in.

As Chris Allen had now officially departed the role of Chairperson of Parent Council, Geoff Miles wanted to put on record our utmost gratitude to Chris for the huge effort he put in during his time as Chairperson. Chris was heavily involved in background attending many other PC meetings on our behalf, and also being on the interview panel for many Senior Posts within the School.

The next Parent Council Meeting will be Monday 7th November 2022 at 6.30 pm in School.