



BOCLAIR ACADEMY
Parent Council Meeting

ANNUAL GENERAL MEETING

Monday 18.9.17

Present : Moira Paterson, William Traynor, Joanne McArthur, Kathleen Seath, Flora Thomson, Tony Camplejohn, Chris Anderson, Chris Allen, Angela MacLellan, Adrienne Shaw, Ruth Candy, Aileen Hamilton, Jane Paterson, Ann McKenzie, Gillian Birse, Fiona Lockhart, Alison MacNair, Angela Campbell, Sandra McKenzie, Jacqui Clark, Suzanne Chase, Douglas Brown (HT), Clare Morgan (ADHT), Gerry Higgins (ADHT), Maxine Trainor (DHT), Heather Rankine (PT Health & Wellbeing).

Chair Chris Allen
Vice-Chair Alison McNair
Minutes Joanne McArthur
Treasurer tba

1. Introduction & Welcome

Moira Paterson opened the meeting as Ivana Bhattacharyya has now stepped down from the role of Chair. Moira welcomed all in attendance and thanked them for coming along and offered a warm welcome to those attending for the first time. Introductions were made by all.

2. Minutes of last AGM & May meeting

The minutes of 12.09.16 AGM were proposed by William Traynor and seconded by Aileen Hamilton.

The minutes of 22.05.17 Parent Council meeting were proposed by Chris Allen and seconded by Angela McLellan.

3. Financial report

Moira went over the accounts for the year and acknowledged that in September 2016 we had a starting balance of £398.16 . The funds have been transferred over to the school account which makes easier access for spending. To date there is £2,907.99 in the school account.

It was also highlighted that each year the Parent Council receive £410 income from East Dunbartonshire Council which is paid directly to the school. In recent years this money has been used to fund buses for pupils to attend Easter Exam revision at the school.

New school benches had been purchased from SPS but these have still to be delivered.

The accounts were proposed by Ruth Candy and seconded by Adrian Shaw.

4. Absence of Clerk

It was noted that Nicola McGhee had resigned earlier on in the year and that this position is up for tender. Joanne McArthur has agreed to cover this role until the position is filled.

5. Head Teacher's report

Douglas Brown opened his report by highlighting that this year again was a fantastic year of results for Boclair. These results have literally just come through from Insight and will be showcased at the next meeting. We have again had a meteoric rise in results.

(DB to insert HT report)

6. School Fayre

It was acknowledged this was a great success and raised around 6K. Mr Brown acknowledged that some of the money raised will be used to enhance the existing lighting and sound systems in the main assembly hall. It was agreed that we will go ahead with another School Fayre next year around 12th June. Mr Higgins will confirm the date in due course.

7. Confirmation of parent members & updated information for correspondence

All in attendance acknowledged that they had noted their details for the purposes of minutes.

8. Provisional dates for 2017.18 Parent Council Meetings

23rd October 2017

27th November 2017

22nd January 2018

26th February 2018

23rd April 2018

21st May 2018

9. Members and positions

Appointment of new Chair : Chris Allen very kindly offered to take up the role of Chair. This was proposed by Moira Paterson and seconded by Chris Anderson.

Appointment of Vice Chair : Alison McNair kindly offered to take up the role of Vice-Chair

Appointment of Treasurer : This position still remains vacant – and we would encourage a volunteer to come forward asap. As the accounts are held within the school the accounts would be audited by the school auditors.

10. A.O.B.

a) Parent Council Forum Meetings:

Dates & venues for the meetings have been acknowledged as:

Monday 13th November – 7.15 pm : Bishopbriggs Academy, Wester Cleddens Rd, Bishopbriggs, G64 1HZ

Monday 5th March 2018 – 7.15 pm – Bearsden Academy, Stockiemuir Rd, Bearsden, G61 3SF

Monday 21st May 2018 – 7.15 pm – Lenzie Meadow Primary, Moss Rd, Lenzie, G66 4HW *

It was highlighted that a member of our Parent Council should attend each of these meetings and report back to this group, generally the Chair or Vice-Chair.

Chris & Alison to advise who will attend as our representative.

Date of next Parent Council Meeting will be Monday 23rd October at 7.15 pm in Staff Room.