

Parent Council Meeting of Cults Academy AGM Monday 4th September 2017 7-9pm

Attendees: David Burslem (DB) Chair; Anna Muirhead (AM) Head Teacher; Tony Rafferty (TR) Vice Chair; Rachel Soplantila (RS) Vice Chair minutes; Kirstin Gove (KG); Robert Brew (RB); Jim Gauld (JG); Martin Barker (MB); Rick Sansom (RS); Julia Crighton (JC); Jenny Selfridge (JS); Michelle Henderson (MH); Donna Maclean (DM); Irosh Peiris (IP); Tahar Konider (TK); Corrado Giuliani (CG); Daniel Verhamme (DV); Ghufran Sukkaryeh (GS); Ammar Allaw (AA); Chitra Birje (CB).

Apologies: None.

Agenda	<u>Updates and discussions</u>			Action	
items 1.	Welcome and Apologies			DB	
2	Minutes of last reacting and Matters Arising				
2.	Minutes of last meeting and Matters Arising				
	Corrections were made to the minutes of 08.05.2017 and these were confirmed as correct.				
	Matters arising:				
	2.1 Facebook update tabled later in the meeting				
	2.2 Invoice arrangements confirmed as already organised to pay for Paul Hay's PCLS Internet Safety				
	Training session for parents.				
	2.3 Homework survey update from discussion with SMT. This discussion is to taken place imminently.				
	2.4 Items for newsletter; this is ongoing.				
3.	Head Teachers Report			AM	
	Please see attached sheet.				
4.	<u>Treasurer's Report</u>			МН	
	Accounts for year ended 31/03/17				
	Balance brought forward at 01/04/16	£55.88	£55.88		
	Add Income:				
	ACC Funding	£958.00			
	ACC Funding	£958.00			
		£1912.00	£1912.00		
	Less expenditure				
	Instaprint (Leaflets for Parents Evening)	£32.99			
	HFE Signs (Banner for Parent Evenings)	£79.20			
	PC members attendance costs	£30.00			
	Payment to school for Whole of School Parent Mailings and Booklets	£486.20			
		£628.39	£628.39		
	Balance Carried Forward at 31/03/17		£1339.49		

	Election of Officers for 2	<u></u>			All			
	The following were confirmed as office bearers and members for Cults Academy Parent Council 2017/18							
	Rachel Soplantila	Chair	Tony Rafferty	Vice Chair				
	Michelle Henderson	Treasurer	Rick Sansom	Secretary				
	Kirstin Gove	Member	Chitra Birje	Member				
	David Burslem	Member	Corrado Giuliani	Member				
	Irosh Peiris	Member	Robert Brew	Member				
	Tahar Kourider	Member	Jenny Selfridge	Member				
	Ghufran Sukkaryeh	Member	Donna Maclean	Member				
	Daniel Verhamme	Member	Tony Brady	Member				
	Jim Gauld	Co-opted Member	Julia Crighton	Member				
	David Burslem was thanked form his work to support the PC over the previous year.							
6.	Review of co-opted membership							
	Jim Gauld was confirmed as a co-opted member representing the wider community for the forthcoming year. Further co-opted membership may be considered into the future if the work of the PC requires support from people external to the Parent Form.							
7.	Priorities for PC Activities 2017-18 7.1 Communications:							
	RS gave an update from Charlie Love who will support the generation of the PTA/PC Facebook page. Agreements for the guidelines are with Head Teachers for confirmation and hopefully will be available for use as soon as possible. 7.2 Engagement with Parent Forum							
	The dates for these are: Tuesday 7 nd November N Wednesday 22 nd Highers Tuesday December 5 th 1 Tuesday January 30 th 3 rd	Parent's nights were discussed and attendance to engage with parents was felt to be useful. The dates for these are: Tuesday 7 nd November Nationals Evening for S4 parents 4pm-6.30pm RS and MH to attend. Wednesday 22 nd Highers Evening for S5 and S6 parents 4pm – 6.30pm Tuesday December 5 th 1 st Year Parent's Evening 4pm-6.30pm Tuesday January 30 th 3 rd Year Parent's Evening 4pm -6.30pm Wednesday March 21 st Second Year Parent's Evening 4pm – 6pm.						
	There was discussion re	discussion regarding a database of skills that parents could offer to support the school.						
	Action: To consider this further as the next meeting.							
	7.3 Budget.	7.3 Budget.						
	The PC confirmed a contribution of £750 towards Live N Learn mind-set and coaching for exams evening for parents. https://live-n-learn.co.uk							
	AOB:							
	David and the members of the PC for the previous year were thanked for their contribution.							
	DATE & TIME OF NEXT MEETING Next PC MEETING:							

Monday the 20th of November 2017 7pm-9pm Meeting Room 1 Cults Academy.

Monday 22nd January 2018 7pm-9pm Meeting Room 1 Cults Academy.