

ALL WELCOME

Roslin Primary School Parent Council
Annual General Meeting

Thursday June 17, 2021

6.30 p.m.

By zoom

<https://us04web.zoom.us/j/75660269447?pwd=MmYzQkpiSE5MTzVkVDQ2YlJhWFBkZz09>

Meeting ID: 756 6026 9447

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Notice is given that the Annual General Meeting of the Roslin Primary School Parent Council is to be held on Thursday June 17, 2021 at 6.30 p.m.

Agenda

1. Welcome
2. Apologies
3. Minute of AGM June 2020
4. Matters Arising
5. Report on 2020-21
6. Financial report
7. Membership
8. Office-bearers 2021-22
9. AoCB

Roslin Primary School Parent Council

AGM - 18th June 2020

Minute

Present – Madhu Satsangi; Stuart Clark; Emma Clark; Claire Witney; Emma Hutt; Ester Jones; Anna Hulton; Nico Thompson; Tessa Webster; Amy Collop; Kasia Suleiman; Colin Burt; Andrea Berry; Jo Wilson; Claire Houston (minutes)

1. Welcome – and a particularly warm welcome to new members

2. Apologies – Mary McCulloch; Mhairi Spence; Helen Holmes; Rhona Farren; Sara Rodriguez. Noted that Helen Holmes was resigning from the Parent Council; MS has thanked her for her work, in particular in the uniform exchange.

3. Minute of AGM June 2019: accepted

4. Matters Arising – MS - change to Thursday meetings from Wednesdays; 8.5 members on average attended on Wednesdays in 2018/19 whilst 8.4 members on average attended meetings on Thursdays in 2019/20. Meetings on Thursdays will continue.

5. Report on 2019-20 – MS - highlights included the support of the children's eco committee; the contribution to the campaign to save music tuition in Midlothian schools; the influence PC had in supporting the school home learning namely the craft packs.

6. Treasurer's report – CW summarized the Parent Council financial position (as attached). MS thanked CW for stewardship of finances.

7. Amendment to Parent Council Constitution – MS – as has been discussed at PC meetings, currently there must be 8 parents/ carers in attendance for the PC to make any decision but as numbers attending meetings often does not reach this it, it seems appropriate to revise this number to 5 from 2020/21 onwards. CW noted that any decision needs to be put to the Parent Forum for ratification. Agreed.

8. Membership – MS - Thank you to CW for all her contributions to PC, as office bearer and elsewhere. Sue Fitchett has played a valuable role on the PC over many years and our thanks are extended to her also. JW also added her thanks to both Sue and Claire.

9. Office-bearers 2020-21

Chair – Madhu; Vice Chair – Stuart; Secretary – Claire H. Treasurer – TBC

10. AoCB – JW outlined a few plans for next session; staff are working very hard at the moment to ensure all classrooms are set up in accordance with current guidelines. AB explained the differences between current home learning and the plans for blended learning next session, including more feedback for learners. There will be three aspects to learning next session with school teaching, at-home activities and online learning complementing each other. More information will be issued on 24th June as per Midlothian Council instruction.

Next meeting – Thursday 24th September, 2020, 6:30pm

MS thanked everyone for their contributions to PC; MS thanked staff for their hard work; CH thanked MS for his work chairing PC this session. Thanks everyone!

Happy holidays!