

Parent Council and PSA Minutes

Wednesday 10th May 2017, 6.30-8.30

Present – Sandra Rathjen (Chair), Gillian O'Rourke (HT), Samantha Rushforth (DHT), David Borthwick(PT), Anne Hay, Rob Noronha, Lesley Smith, Sandra Bagnall, Chris Knowles, Richard Smith, Naomi Sandilands, David Rawson, Catherine H

Apologies – Nicola Clark-Tonberg, Gareth Overton, Charlotte Birse-Stewart, John Gardner and Kate Moir.

PSA Chair vacancy – fundraising members.

AH coordinating, no formal committee but volunteers.

AH happy to take up the role of PSA Chair in the new term, subject to work, proposed and seconded by SR and RN. AH to confirm at the start of the new session.

Summer Fair – discussed by AH

Edinburgh Marathon – EMF target £2,500, sitting at £1400. Online link/paper sponsorships to donate. 94 children taking part. Weekly fun runs. List of race groups – G.O'R and SR to group together.

19.05 – Tshirts handed out to parents @ 12 noon in school. Group photo by IB

21.05 – Last fun run before EMF held at Holyrood Park

School stand outside parliament – volunteers needed to cover stand, SB and CN will be there

CH – 10KM race @ 9am, children's races between 11.45 – 2.30pm

Assembly – celebrate marathon runners to display their tshirts and medals

Twitter Page up and running

Other Fundraising

Café (21.04) P6/7 helped, very busy – profit to go to Health week, G.O'R – KM

Next Year – plan to run most money making events.

AH to organise Christmas Café and Summer Fair. Need other volunteers to run 3 Cafes with P6/7's.

Tesco – lost links, GO'R trying to re-establish links. AH to ask about bag pack. Discuss at AGM.

Update of Accounts – report from KM and NCT.

School lottery – 29 supporters, £873.60 (last year - £1,200) licence up in December – NCT administer till Dec but will then stop. If continues need a new administrator – Info to new parents.

Giving Machine – 33 supporters, £452.00. Promote - posters @ P1 transition day, leaflets and handouts. Sell it to parents to generate more supporters

KM – current trust balance £10,062.08. Marathon income to come.

Spent – new football strips bought, venue hire @ DHS for winter football. P7 leavers party venue, cultural fund (LC to send KM excel sheet with amounts spent) and marathon tshirts

Discussion regarding P7 leavers – school puts on a free celebration, all inclusive/no payment.

Next session – Book Festival launch, P2-P7, first payment for each stage paid by PSA, agreed by all if enough funds.

Marathon money allocated to golden time as agreed at last meeting

Parent Council
Head Teacher's Report (G.O'R) See attached

Update on 154 McDonald Road development (G.O'R)

Playground was due back mid April now 3rd week in May, scaffolding to come down. G.O'R to request an update. SB will keep going regarding compensation. SB to drop an e-mail to 3 councillors in the area and Graeme McGartland. Repair work needed and G.O'R has it in writing Redpath will repair damaged playground surface. G.O'r to inform PMCK that there has to be access on Sat for summer fair - deadline

OPAL Update, (SR)

Authorisation to create quiet area from council, before summer. Business Manager to check company that quoted can be used. SR to request money from PSA when this is confirmed.

Playteam – now established

Blog (named Broughton Play for All) – finished, Mrs Dickinson leading on blog

Freeflow – aim for Loose parts

Football – only @ lunchtime

Parents information evening – led by Michael, OPAL – date TBC

Questionnaire home to families re open playground use – to be sent out.

Pupil Council Report (DB)

Meeting next week to tie up

Prepare for P1 transition day, sharing etc

Summer fair – stall

Next years pupil council – presentation to classes

P7's attending PC conference – go to website

Parent Council (SR)

No reports – Chair was parent rep @ interview for HT post

SR plus 1 other for acting DHT interviews

Funding – SMT to support with advisory role. On agenda for next meeting

P1 Transition

22/06 @ 1.30-3pm – SR, RS and CS attending. AH may come too

DONM

Date for lets for next sessions & meetings - GO'R to put in lets, alt Tues/Weds agreed, 2 discos, summer fair, xmas café, 01/12 and AGM date, Halloween and January discos – 26/10/17, try on Thursdays for 1 year and review.

AOB

RN – code club? – CS ran for 1 session. GO'R & SR to follow up Lloyds bank start and support coding clubs

French Club – SR to ask for transition day