

Trinity High School Parent Council—AGM

6th November 2017

	Actions
<p>Present: Maureen Docherty (MD), Angela Caldwell (AC), Lynsey McKelvie (LM), Pauline Dixon (PD), Jim Innes (JI), Karen McMillan(KM), Maureen McCafferty (MM), Margaret Renfrew (MR) Headteacher.</p> <p>Apologies: Lorraine McLean, Louise McCloskey, Robert Craig, Fred Daps, Yvonne Jennings</p> <p>Financial Report:</p> <p>As Lorraine had sent her apologies, Jim Innes gave the Treasurers report. At the end of last session our financial balance is £1,252.24</p> <p>Election of new committee members:</p> <p>2 members of the committee are standing down:</p> <p>Present Chairperson—Jim McInnes</p> <p>Present Treasurer — Lorraine McLean</p> <p>Present Vice Chair—Louise McCloskey has agreed to remain.</p> <p>At present no-one was willing to take up the Chairperson position. Therefore it has been decided to rotate the duties of the Chairperson. In effect all members will be Co-Chairs.</p> <p>Maureen Docherty will take over the Treasurers post. Proposed by Jim Innes and Seconded by Maureen McCafferty .</p>	
<p>JI handed over financial forms - Maureen Docherty, Maureen McCafferty and Pauline Dixon have agreed to become co-signees. They will sort all out with bank.</p>	MD/MM/PD
<p>Headteachers Report:</p> <p>Mrs Renfrew gave her detailed report. See Appendix 1</p> <p>Mrs Renfrew has asked the Parent Council to address the following issues:</p> <ul style="list-style-type: none"> • Lighting (lack of) at Main Entrance into school. • Maintenance of the Multi Games Area Pitch • Parking in the town centre with regards to the pupils at lunchtimes. <p>The Parent Council will write to the relevant Councillors/MSP regarding these matters.</p>	MD/MM
<p>Angela Caldwell offered to look at applying to Tesco to be included in their ‘token’ scheme for local causes.</p>	AC
<p>AOB:</p> <p>MD suggested a bake sale to be run at the interval in Christmas Concert (4th December). All agreed.</p> <p>MD will get flyers advertising this and asking for donations.</p>	MD

	Actions
<p>AOB cont.:</p> <p>PD reminded all about the Easter Pamper Night spoken about at a previous meeting.</p> <p>The following items were discussed and decided to move the event along:</p> <ul style="list-style-type: none"> • Date: Thursday 1st March 2018 6.30—8.30. Mrs Renfrew will organise Let. • It will need to be ‘craft fair’ as well as pamper night with some activities aimed at children. • KM will get contact numbers for various stall holders • The 6th years and staff will be asked for suggestions • MM will feed back on St James Church fayre • Table charge—£15 + raffle prize • Ticket Price £3 to include tea/coffee and chocolate egg? • Advertising—Trinity Twitter asking if anyone wants a table. • Tea/Coffee will be supplied by Parent Council. • Further discussions/organisation will take place over email as the next meeting is January. 	<p>MR</p> <p>KM</p> <p>MR</p> <p>MM</p>
<p>50/50 Draw:</p> <p>Volunteers required for 50/50 draw at upcoming parents nights.</p> <p>23rd November 2017 (4th Year) - Maureen McCafferty, Maureen Docherty</p> <p>7th December 2017 (1st Year) - Pauline Dixon + 1 other</p> <p>18th January 2018 (2nd Year) - Lynsey McKelvie + 1 other</p> <p>1st February 2018 (5th/6th Year) - Pauline Dixon + 1 other</p> <p>Parents nights start @ 4.45pm</p> <p>JI concluded meeting and thanked all in attendance.</p> <p>Date of next meeting: Monday 15th January 2018 @6pm</p>	

Trinity High School Parent Council—Agenda

15th January 2018

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| 1 | Welcome | |
| 2 | Apologies | |
| 3 | Ratification of Minutes | |
| 4 | Matters Arising | |
| | <ul style="list-style-type: none">• Progress of Treasurer change over• Letter to Councillors• Tesco Tokens• Bake Sale• Easter Night• 50/50 | |
| 5 | Treasurers Report | |
| 6 | Headteachers Report | |
| 7 | AOB | |