



AGM Minutes Monday 7th October 2019 6.30pm

Present: Mairi Macleod, Amy Rigg, Christine Campbell, David Mackay, Chrissie Clelland, Amanda Macleod, Sharon Reid, Rachel Drummond & Claire Campbell.

Item	Discussion and Agreements	Action & By Whom
1. Minutes	<ul style="list-style-type: none"> • Proposed by Rachel Drummond and seconded by Chrissie Clelland 	
2. Chairpersons Report	<ul style="list-style-type: none"> • Successful Year – This year has been successful since the new office bearers were appointed. We have a sub-group set up for events. We have arranged the following events that were very well run and thoroughly enjoyed by all who attended. <ul style="list-style-type: none"> - Christmas Party - Duck Race Funday • Communications– Parent Council email address was changed from PCLaxdale to LaxdalePC. We have set up a facebook page where we advertise events etc. We also have a page on the schools website and have opened a paypal account for donations. Uniforms are now on the website and available to order online. Information will be forwarded to all parents regarding this. 	<p>Advertise Fruit being paid by PC & new uniform ordering system through Facebook Page – Amanda</p> <p>Organise photos of uniform for website - Chrissie</p>

3. Treasurers Report	<ul style="list-style-type: none"> • Overview -Accounts have been verified by an accountant. There were a couple of discrepancies with expenditure being added twice last year but this has been sorted. The main difference this year was fundraising. This means the closing balance for the main account last year was £1017.61 and not £681.16. The uniform account total remains the same. Sgoil Araich was £5234.13 and not £4727.97. <p>New spreadsheets have been made up which should make things easier for the Treasurer to run reports.</p> <ul style="list-style-type: none"> • Closing Balances Main Account £209.05 Uniform Account £10069.18 Sgoil Araich £4469.79 • It was suggested that we move £2000 from the uniform account into the main account. This was agreed. 	
Election of Office Bearers - Chair, Treasurer & Secretary	<ul style="list-style-type: none"> • All Office Bearers were stood down, but it was noted that they were willing to stay on. • There was nobody who expressed an interest in becoming an office bearer, so David, Chrissie and Amanda remain. 	
Amendment to Constitution – Possibility of adding a Vice Chair to the Council	<ul style="list-style-type: none"> • It was raised that we were looking at the possibility of a Vice Chair. This was for someone to take on the role and shadow the Chair over the coming year, to take on some of the responsibilities and willing to take on the role of Chair in the event the current chair steps down. • Sharon Reid was appointed as Vice-Chair. 	
4. Head Teachers Report	Mairi Macleod thanked the council and voiced appreciation for the continuous support and work undertaken.	

	<p>Go for Gold Sports Award -The school is the only school on Lewis and Harris to have been awarded the Go for Gold Sports award after a lot of hard work from the pupils, staff and parents. We have been given the award until 2022 when we will need to show evidence again to keep the award.</p> <p>A celebration day has been planned for Friday 25th October at the Sports Centre and the Running Track where the pupils will choose which activities they would like to undertake. There will be a presentation where it is hoped a representative of the award will be present. Last year's P7 pupils will also be invited back for celebrations.</p> <ul style="list-style-type: none"> • Rights Respecting Schools– This is one of the whole school projects. This is an award run by UNICEF. A steering group has been chosen. This project has big health and well-being links and will help children know their rights. • Numeracy– This is another whole school project. A steering group has been set up and baseline tests have been carried out in all classes. Pupils and staff alike are looking forward to engaging in Numeracy activities. • Janitor Post– The Janitors post has been advertised – This is a permanent post. • Free Fruit – The Parent Council were again thanked for funding the fruit for pupils. • Polytunnel – Around the Polytunnel has been dug and tidied. This will be used more by staff and pupils again. 	<p>Pupils to write a thank you letter.</p>
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	<ul style="list-style-type: none"> • Bonfire – Use of croft for the Bonfire from Ealsaid and family has been agreed. Pupils will write a thank you letter. • Whole school sponsored walk - took place on Friday with funds going to Western Isles Cancer Care Initiative. Mairi thanked Claire Campbell for joining on the walk – RBS donated £250 for the charity. • October Holidays – will begin on Friday – schools return on Thursday 24th October 2019. 	
4. AOCB	<ul style="list-style-type: none"> • Free Fruit – It was agreed this will continue. Sharon will speak to Mary Maclennan at Fas Fallon with regards to funding for fruit. • Playground Markings – We have a quote for £3,200.00 to get the ball court, hopscotch, snakes & ladders and chessboard to be painted while the company are on the island. It would be another £4,200 to get them up especially. It was agreed this will be funded. • PA System – The school needs a whole new PA system. The equipment they have is old. We have a quote for £2,200 for the equipment. We would then need to add a rack and cages for speakers to that amount. It was agreed that this was priority and would be completed asap. It was also agreed that £1000 would be taken from the gaelic fund to help cover this. The remaining total would be taken out of the uniform account. David will order and install the system. He will speak to CNES regarding containment. • Bonfire – change of date to 8th November – will be advertised on Facebook, Group Call and Newsletter. An appeal for volunteers will also be put out. A pan will be put in place at the next meeting. 	<p>Sharon to contact Fas Fallon</p> <p>Sharon to speak to a contact in the council regarding them doing the painting and a cost.</p> <p>David to order PA System & Install after speaking with CNES.</p>

5. Date of Next meeting	• Thursday 4 th October at 6.30pm	
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