



Foveran Primary School

Committee Meeting & AGM Minutes
Tuesday 27nd September 7.00pm to 8.50 pm

Attendees: David Williams (DW) Kathleen McGrath (KMc)
Mike Cleverdon (MC) Barry Gibson (BG)
Brian Simpson (BS)

Apologies:

Item	Description	Action
1	Introductions & Apologies	
1.1	Introductions & apologies were made	
2	Minutes of Previous Meeting	
2.1	Minutes from the previous PTA meeting discussed;	
2.2	Possibility of available funding relating to the new Scotia development - Item to remain on agenda - refer to item 6.2	
3	School Updates	
3.1	Roll call 22 pupils - 10 P1/3, 12 P5/7	
3.2	Vimeo bill paid by David. - PTA to transfer the money - Paid on night	
3.3	Arrange a visit with the playgroup / toddlers group.	
3.4	PEFF funds spent on books for the children.	
3.5	Panto booked - Snow White - PTA to provide water and sweets. 1 vegetarian	
3.6	P7 Hoodies - 5 to get - PTA to provide funding	
3.7	Halloween & Christmas decorations - approx. £20 - PTA to pay	
3.8	Mud kitchen to be part funded £457.20 by Hill O'Fiddes 70% - 30% PTA	

<p>3.9</p> <p>3.10</p> <p>3.11</p> <p>3.12</p> <p>3.13</p> <p>3.14</p>	<p>Painted games for the resurfaced area of the playground - Part funded to the amount of £700 by the Hill O'Fiddes - total T.B.C.</p> <p>New School sign installed</p> <p>Front door canopy repaired</p> <p>School Improvement Plans</p> <ul style="list-style-type: none"> o Priority 1: 2hrs of PE o Priority 2: Quality Assurance & Moderation o Priority 3: Self-Evaluation: How good is OUR School? o Priority 4: Core Quality Indicators • Values of School • CLPL • School Groups • Big Maths Training • Profile Reports • L&T Policy • Skills for LLW (DYW) • Support Policy • SNSA • Awareness of relevant school acts <p>Scotia Field extension discussed.</p> <p>A wish list discussed:</p> <ul style="list-style-type: none"> o Library – Non-fiction and infant contemporary fiction o Hall microphones/sound system - £200+ o Noticeboard o Stairs for hall o Stage Lighting o Community defibrillator 	
<p>4</p>	<p>AGM</p>	
<p>4.1</p>	<p>BG - To remain as Chair MC - To remain as Secretary & Treasurer (Interim if anyone else wants to join the team) KMc - Resignation from the position of Treasurer accepted</p>	

5	Fundraising	
5.1	A DVD night, split with a local sports club (Kung Fu) - Sunday movie night - At Victoria hall	KMc
5.2	Body Shop - Christmas time.	
5.3	Burns night at Foveran hall - Friday 1st of Feb 6.30 start	
5.4	Quiz night at the Foveran hall - 30th November 6.30 start	
6	Other Funding	
6.1	Easy funding - encouraged to use it.	
6.2	Its agreed that the PTA will engage with councilors about the developer obligation fund.	
7	100 Club	
7.1	25 people have signed up, another 25 minimum required, more participants required.	
8	PTA Bank Account	
8.1	Change bank account from Clydesdale to Santander - voted on and approved.	BG / KMc
9	Upcoming School Events	
9.1	• Halloween party - Friday 2nd November	
9.2	• Christmas party - Thursday 20th December	
10	Volunteers wanted	
10.1	2nd of November - Volunteers for setting out the food - PTA to provide healthy options. Volunteers for the party - (Angela and Nikki nominated)	
11	Any Other Business (AOB)	
11.1	School noticeboard to be replaced - PTA to look into.	
12	Items For Next Agenda	
13	Date of Next Meeting	
	Next meeting at 7pm on 19th November 2018	