

## HAZLEHEAD ACADEMY PARENT COUNCIL

**Meeting 11<sup>th</sup> June 2009**

### Minute of Meeting

**Present:** Keith Milne, Jim Pennington, Lyn Duff, Liz Scott, Shirley Laird, Brian Wood, Councillor M Greig

Item of Business	Action by/when
<p><b>1. Welcome, introductions &amp; apologies:</b> KM welcomed everyone to the meeting.</p> <p><b>Apologies:</b> Kathy Watt, Kirsty Irvine, Councillor J Stewart, Councillor J Farquharson, Lorna Donald, Richard Powell</p>	
<p><b>2. Minutes of AGM meeting held 30<sup>th</sup> April 2009:</b> Minute agreed by LD.</p>	
<p><b>3. Matters arising:</b></p> <ul style="list-style-type: none"> <li>• Appointment of Auditor – Must find an Auditor for the Parent Council</li> </ul>	
<p><b>4. Staff Issues:</b></p> <ul style="list-style-type: none"> <li>• None</li> </ul>	
<p><b>5. PTA Issues:</b></p> <ul style="list-style-type: none"> <li>• Annual Raffle – This will be drawn on the 30<sup>th</sup> June at the Football/Netball event.</li> <li>• Donation – Money given to the school to contribute towards BW ‘school wish list’.</li> </ul>	
<p><b>6. Correspondence:</b></p> <ul style="list-style-type: none"> <li>• SPTC – Parent Council Insurance to be renewed (£98).</li> <li>• ACC – Hazlehead Golf Course have decided not to accept the tender from the Sports Trust.</li> <li>• Scottish Government – Summary Report – Views on a National Representative Body for Parent Councils. National Parent Conference to take place at Hampden Park on 13/06/2009.</li> <li>• John Tomlinson – Parental Involvement in Committees Background Report (Motion by Councillor Irene Cormack)</li> </ul>	<p>Done</p> <p>Done</p>

<p><b>7. Appointment of new Rector / Depute:</b></p> <ul style="list-style-type: none"> <li>Alison Murison, currently Depute at Kemnay Academy has been appointed as Rector. Alison Murison can not be involved in appointing a Depute until she is officially in post. Val Steele, Education Officer has said AM must be involved with the interviews therefore interviews will not take place until after August 17 2009. JP and LS have voiced an interest in the interview training. BW to pass their names to Val Steele.</li> </ul>	
<p><b>8. Treasurer Position, Appointment of Auditor/independent person:</b></p> <ul style="list-style-type: none"> <li>SL has agreed take up treasurer post after the summer holidays.</li> </ul>	
<p><b>9. Ways to improve involvement of a wider parent forum:</b></p> <ul style="list-style-type: none"> <li>A member of the Parent Council will talk to the parents at the P7 parents night (29<sup>th</sup> June). Keith Milne will issue informative flyers to parents at the parents evening.</li> </ul>	<p>Check if Colin Moffat still wishes to be a member on the Council.</p>
<p><b>10. Aberdeen Learning Strategy Consultation – response by 19<sup>th</sup> June 2009:</b></p> <ul style="list-style-type: none"> <li>KM has already attended 2 meetings and thought that the council are taking the right steps to involve parents in matters. However not everyone is happy and it should be noted that choices are limited by decisions that have already been made and budget limitations. All comments from members must be emailed KM who will draft a report on behalf of the PC.</li> <li></li> </ul>	<p>done</p>
<p><b>11. Lack of support and behaviour in the canteen:</b></p> <ul style="list-style-type: none"> <li>There had been concerns regarding the behaviour in the canteen. BW had not been aware of any issues regarding behaviour. There has been less pupils using the canteen therefore there have been staff cuts so less till points in use and less choice so pupils have been choosing to go elsewhere for lunch. The drop in interest from pupils seemed to happen when the canteen started using proper cutlery and crockery and the pupils therefore could not just buy their lunch and takeout. New intakes in future years will hopefully improve the situation.</li> </ul>	<p>.</p>

<p><b>12. Future Meetings:</b></p> <ul style="list-style-type: none"> <li>Thursday 20<sup>th</sup> August</li> </ul>	
<p><b>13. AOCB</b></p> <ul style="list-style-type: none"> <li>KM to write to Alison Murison to congratulate her on her appointment as Rector and to invite her to the next meeting.</li> <li>BW thanked the PC for their support over the years and commented how valuable the PC is to the school and hopes it will go from strength to strength (over the years.)</li> </ul>	<p>KM to write to Alison Murison - done</p>

Date And Time of next meeting – 7.00pm, Thursday 20<sup>th</sup> August, 2009