

## Hazlehead Academy School Board - December 2005

Minute of the Meeting of Hazlehead School Board held at 19:00 on Wednesday 1<sup>st</sup> December 2004 in the Boardroom of Hazlehead Academy.

Present	Colin Moffat	Parent Member + Chairperson
	Ranald Cameron	Parent Member
	Douglas Argo	Parent Member + Vice Chairperson
	Pat Reed	Co-opted Member
	John Telfer	Co-opted Member
	Elizabeth Smith	Head Girl & Co-opted Member
	Brian Wood	Rector
	Jennifer McKenzie	Clerk
	Apologies	Lorraine Porter
David Strachan		Parent Member
Colin Hunter		Parent Member
Karl Grice		Teaching Staff Member
Rhona Taylor		Teaching Staff Member
Karen Freel		Councillor

### 1 Announcements + Additions to the Agenda

Announcements -	Colin Moffat thanked Ranald Cameron for his time as Chairman on the Board.
Additions -	None
Apologies -	David Strachan, Rhona Taylor, Karl Grice, Colin Hunter, Lorraine Porter, Karen Freel

### 2 Minute of the Previous Meeting

The minute of the previous meeting held on the 6<sup>th</sup> October 2004 was adopted as accurate. Proposed by J Telfer and seconded by Douglas Argo.

### 3 Matters arising from the previous Minutes

- Parents Evening Project  
Alan Murray issued the Board with the summary they had been waiting for. The Parents Evening sub committee will meet and report back to the Board with a new questionnaire for parents at the next meeting on 26 January 2005. The new questionnaire will be issued to parents with the summary from Alan Murray attached.
- Exterior Fencing Painted  
The painting that has been taking place has made a huge difference to the look of the school exterior. Mr Wood is very pleased.
- Transport to School  
Heads of establishments met to discuss the above project. It appears funding may be available so the school might benefit.

- Whiteboard Demonstration  
The Board is to write to George Mair formally to thank him for the whiteboard demonstration he gave the Board.
- Last day of term 2005 – Monday 4 July  
The Board is to write to Douglas Paterson and Charles Muir to express its dismay at the last day of term before the summer holidays being a Monday.

#### 4 Correspondence

##### OUT:

- NONE

##### IN:

- SSBA  
SSBA Executive Board Elections Information – SSBA to elect new members.
- SSBA  
Scottish Education Department – A review of School Boards is going to take place, consultation will start on 13 December 2004 and will go on until 21 March 2005. Board members will receive consultation papers to read over before the next meeting.
- ACC  
Education and Leisure Committee Meeting Minutes from 2 November 2004.
- ACC  
Hazlehead Community Issues/Disturbance to the Community meeting minutes from 2 November 2004. Next meeting will be held on 8 February 2005 in Hazlehead Academy – Douglas Argo to attend.
- SEE ME CAMPAIGN  
Informational Pamphlet - Removing the stigma of mental illness in children. For more information see the website [www.seemescotland.org](http://www.seemescotland.org)

#### 5 Rector's Report

- See attached Report
- Additional Information  
Congratulations to the Under 18 Trampolining team who won Gold Medals and the Under 15 team who won Bronze Medals in recent competitions. Also well done to Danielle Keith who won the Under 18 Group Trophy, Fiona Rae won the Under 18 Bronze Medal and Kimberley Middleton who won the Under 13 Gold Medal and Group Trophy.
- It has been decided that the Board will write to the Staff to congratulate them on the wealth of achievements gained over the past year and also to wish them a Merry Christmas.

#### 7 PTA Matters

- S1 Disco held with great success, the PTA have now been invited to arrange the S2 Disco.

- The PTA donated money to the school to be put towards departmental noticeboards.
- PTA 100 Club up and running again this year.

**8 Pupil / Students Issues**

None

**9 Treasurer's Report**

- Current Balance - £731.11

**10 A.O.C.B**

- None

**12 Information for Future Meetings & Future Plans**

- School Board Consultation – AGENDA
- Parents Evening System - AGENDA
- John Tomlinson to be invited to a Board Meeting either 9/03/2005 or 27/04/2005

**14 Date + Time of Next Meeting**

- **Wednesday 26 January 2005 – 7pm - Boardroom**

Colin Moffat  
Chairman

B Wood  
Rector