

Madras College Parent Council
AGM Minute
Wednesday 29th August 2018, 18:30
Kilrymont Road

1. Apologies received

Lynn Christie, Georgiana Mazilu, Cllr Ann Verner, Cllr Jonny Tepp, Cllr Jane Ann Liston, Cllr Dominic Nolan.

2. Minutes of 2017 AGM

These were adopted. Proposed by Vicky Hobba and seconded by Susan Simpson.

3. Report from Parent Council Chair (Susan Simpson)

Susan welcomed everyone to the meeting and noted that it was very encouraging to see so many parents in attendance. New parents are also very welcome if interested in getting involved. We will follow the AGM with a regular meeting. Parent council meetings throughout the year have focussed on the following key areas:

- Building maintenance and progress towards the new school;
- Teacher recruitment and the impact of staff leaving part way through the session;
- The new National 5 exams;
- Funding & school budgets.

Please note that we have a wine tasting social organised for Friday 14th September at the Rugby Club and the cost is £10 per person (with £5 of this going to parent council funds).

Barry is stepping down as Secretary and many thanks for his support over the last two years.

I would like to thank Mr McClure and his team for all of their input and engagement with the parent council over the last year.

4. Report from PC Secretary (Barry Millar)

Minutes are available on Parent Council website <http://www.madrasboard.org.uk/> and thanks to Georgiana Mazilu for adding these.

Current 'membership' (regular attendees) stands at 21 parents, with a maximum level of 30. At the last meeting we thanked several parents for their involvement over the years as they were now timing out with children having completed their time at Madras. We have one more name to add to that list as Callum MacLeod has completed 18 years of involvement with Madras and is delighted to report that his 4 boys have now finished.

Meetings dates for the year ahead have already been circulated and are included here for reference:

24th October
16th January
6th March
22nd May

The school diary is available online via this link –

http://www.madras.fife.sch.uk/pupil_parents/publications.html

5. Report from PC Treasurer (Lynn Christie)

Lynn sent her apologies for the meeting today but confirmed in advance that the account balance remains unchanged at £2972. Audited accounts will be confirmed as soon as possible and presented to a future meeting once Lynn has reviewed them with our auditor Ewen Sparks.

6. Report from Head Teacher / Rector (David McClure)

The school results were very good again and these will be covered in detail at the meeting following the AGM. Most of the planned refurbishment work for Kilrymont was completed over the summer break.

Mr McClure recorded his thanks to the parent council and local councillors for their ongoing support with school matters throughout the year.

Further updates and questions were held over for the following meeting.

7. Nomination and appointment of Secretary for 2018-2020

Mr McClure clarified that the positions of Chair (Susan) and Vice-Chair (Lynn) were re-appointed last year and these can run for two years, therefore there was no need to consider these positions at this AGM. Barry was not seeking re-election and having completed his two year term would be standing down. Mr McClure thanked Barry for his assistance as secretary and emphasised the importance of the role to help with the smooth running and organisation of these meetings.

The position remains vacant as there were no volunteers on the evening. Please feel free to contact Susan or Barry directly if you would like to enquire about the role and the time commitment. Barry agreed to cover the minutes for this evening as acting secretary and would step down after that.

Meeting closed at 18:46.

Attendance List, AGM, 29th August 2018

Parents

Susan Simpson, Chair
Barry Millar, Secretary
Leanne Hulse
Jaap Jacobs
Anna Moss
Marie-Noel Earley
Irene McMenamin
Clare Campbell
Vicky Hobba
Di McGhie
Heather Moffitt
Taciana Kasciukovic
Jonathan O’Riordan

Teaching Staff

David McClure, Rector
Hugh Watson, Deputy Head Teacher
Olav Darge, Deputy Head Teacher

Local Councillors

Cllr Tim Brett
Cllr Linda Holt
Cllr Brian Thomson (also a parent member)