

**TIPPERTY SCHOOL PARENT COUNCIL  
ANNUAL GENERAL MEETING  
MINUTES OF MEETING**

**DATE OF MEETING:** Thursday 4<sup>th</sup> December 2014 @ Tippetty School

**PRESENT:** Mark Temple (MT), Sarah Reid (SR), Elaine Harrower (EH), Lorna Dawson (LD) and Councillor Rob Merson

**APOLOGIES:** Jan Connell, Susan Diack, Andrea Elrick-Stewart, Gillian Owen, Leanne Park, Gillian Reid and Pauline Smith

**MEETING NUMBER:** 14/15-002

**PREPARED BY:** Elaine Harrower

Item	Discussion	Action/Date
1.	<b>Approval of Minutes</b>	
	Mark Temple welcomed everyone to the meeting. The previous minutes were discussed and approved by Mark and Elaine.	
2.	<b>Teacher / Head Teacher Input</b>	
	<p><u>DICK funding request</u></p> <p>Successfully bid for £160, which will be matched allowing the school to buy a netbook. We are just waiting for the new netbook to arrive. Next year hopefully we will be successful again and we can use the money to buy a music centre.</p> <p><u>Cashless catering survey</u></p> <p>Recently parents were asked to participate in an online survey regarding a cashless catering service. We are waiting to hear the results.</p> <p><u>Calendars</u></p> <p>All the calendars are ready and have arrived at the school. This year there were 10 sponsors. A profit of approximately £428.00 has been raised for the school fund.</p> <p><u>Dawn Birnie</u></p> <p>Dawn will be leaving to take up a new post. The new vacancy at Tippetty School is being advertised and the closing date is 18<sup>th</sup> December 2014.</p> <p><u>School website</u></p> <p>The possibility of a Parent Teacher Council section being added to the school website was discussed. All agreed this would be a good idea. All agreed that the following information could be added: member names and contact email addresses, meeting minutes, PTC constitution, photographs.</p> <p><u>In-service 3 days</u></p> <p>Tippetty School staff together with staff from other local primary schools participated in Health &amp; Wellbeing skills progression and Science Skills progression programs. Jolly grammar was also studied with the help of a visiting expert.</p> <p><u>School Rationale</u></p> <p>The School Rationale has been prepared and will be shared and issued prior to the next PTC meeting.</p>	

	<p><u>Busy Term</u></p> <p>This term will be very busy with lots of activities coming up including, the Christmas Fair, School concert, Christmas party, Pantomime trip, End of term Christmas Service, Christmas Raffle.</p>	
<b>3.</b>	<b>Fundraising</b>	
	<p>We all agreed that previous fundraising activities have been successful. The Bingo night held on 7<sup>th</sup> November raised £230.92 and the Car Boot Sale £314.50. All agreed that the latter was successful due to the coffee/teas and raffles which took place on the same day. On further discussion it was agreed that we should have a fundraising event in the summer term which includes coffee/tea and raffles. All agreed we could try a 'Beetle Drive'. The date agreed is Friday 19<sup>th</sup> June 2015.</p> <p>We will also have another Bingo night on Friday 6<sup>th</sup> March 2015.</p>	
<b>4.</b>	<b>Any Other Business</b>	
	<ul style="list-style-type: none"> <li>• <b>Day and timing of PTC meetings:</b> Currently PTC meetings take place on Thursdays at 6.30pm. The possibility of moving the meeting day and time to a Monday at 6pm, during which football practice takes place, was requested and discussed. All agreed that the committee should be present at the PTC meetings. This would not be possible on a Monday when the football practice was divided over two locations (Tipperty School and Ellon Academy). Other points were raised including the meeting duration, which usually lasts longer than one hour and interruptions due to child access to first aid care. It was also noted that Mondays are busy evenings for our invited Councillors. However, the PTC is very keen for all parents to be included in these meetings and have suggested that on the Monday following a Thursday PTC meeting there should be a meeting during football practice to discuss any points raised at the PTC meeting. This will take place at 6pm and will begin after the next PTC meeting near Easter.</li> <li>• <b>Equipment at Ardallie Primary School:</b> It would be beneficial for Tipperty School to be able to obtain the interactive white board which is currently at Ardallie Primary School and which is not in use due its closure. Councillor Rob Merson has kindly offered to help in this matter.</li> </ul>	
<b>6.</b>	<b>Date of the Next Meeting</b>	
	The next meeting will take place on Thursday 26 <sup>th</sup> March 2015 at 6.30 pm.	

Signed \_\_\_\_\_ Date \_\_\_\_\_

Mark Temple, Chairperson

Signed \_\_\_\_\_ Date \_\_\_\_\_

Elaine Harrower, Secretary