Date	7/2/24
	M Brookes (treasurer), L Duthie (HT), S Noble (DHT), L Pirie, L Burnett, P Nicol, E Campbell, D Shaw, Cllr Simpson, A Hynd (DHT), K Osterberg (chair) A Hazlehurst (minute)
Apologies	R. Stoker, Cllr Crowson, V Brown, Cllr Powell, L Burnett

Agenda Item	Points for Discussion		Actions
Welcome	Chair welcomed everyone		
Minutes of previous meeting	M Brookes agreed 2 <sup>nd</sup> L Pirie		
Chairperson report	Ban on vapes  Meeting with L Findlay about teaching staff in	Appreciation around the room for this  Chair received feedback from school staff regarding retention of teaching staff in the Shire.	
	the Shire	Main theme seems to be perception around remoteness. Incentive package is quite important to some and highlighted that those who are not probationers do not receive this package. Findings will be shared with Scottish Cabinet. Cllr Simpson appreciated the letter from the Parent council chairs. There is now a lot more communication between parent council chairs which is helpful for information sharing around this area of the Shire. It seems Maths Prelims results have been quite poor across schools due to staffing shortages.	
	Code of conduct	We should attach one of these to our constitution. This will be sent out to have a look and discuss.	
	Toilet survey	Please have a look and fill this in, shared on parent council fb page. This is looking at toilet provision across the Shire including buildings that are not schools.	

Treasurer's report	Internet banking	Account numbers in minutes- £473.90 We are waiting for another £473 which might help toward the smart screen for the RAIS room. Thanks to J Campbell for the reference The wee Scottish grants have given £2000 for the smart screen for the RAIS room £30 for resource room from Asda cereal bars to be purchased Next month new £2000 project. Application to be completed Applied to foundation- Iron Mongers £4800 for a Bandsaw A Hynd will look to a new project to support renewal of equipment in the tech department.	Constitution to be shared to possibly expedite £473 due
	Update on charity	Vote on parent council facebook page. Charity called "Friends of Mintlaw". We have the constitution and enough members- issues we require a trustee, name of bank account needs to be the same as the name of the charity. Can we can work round this by naming the bank account for the parent council?	A Hynd will look into a trustee
	Update on fundraising	Fundraiser- Alan Reid booked for March 23 <sup>rd</sup> 2025 Kat Mulver has agreed to appear at the same event.  Country Park Hall is free- the manager is an ex pupil.  Possible silent auction Raffle prizes	

HT report			
птероп	Staffing update	23/24	
		Allie Finnie New appointment to school office	
		A McK Leaving 28/03	
		Ashley Mackie New appt MCR Lead (Motivation, Commitment & Resilience) MB Left 26/01	
		2 members of staff appointed / Eilidh Candlish starting 26/02 / Russell O'Brien 18/08	
		DD Leaving 26/02	
		Jamie Sheridan starting Acting PT Tech post 26/02	
		FC Returning 14/02	
		MCL accident (flowers)	
		RF Baby boy 19/01 Fred Batchelor Fowlie	
		Jade Duffhead RGU Hub	
		24/25	
		GO leaving end of session 23/24	
		LD 3 days from 18/08 (24/25 last year)	
		SN 2 days Acting 24/25	
		0.4 Acting DHT (Performance Management / TMR / Wider Achievement / S2 /	
		Faculty?)	
		JC/AH TBC Following appointment to P'Head HT post	
		CF 0.8 24/25	
		0.2 Acting PT ASL 24/25	
	Sahaal Dall August	S5/6 has been larger since COVID. Possible that tailing off may have impact	
	School Roll August 2024: 848	into next session.	
	2024. 040	Still closed to out of zone application	
		Continuing to honour siblings into S1	
		Role will probably fall into August 24- this seems to be a pattern across the	
		Shire.	Parent council to
	Technology 24/25		share and promote
	(Practical Classes /		FA information
	Foundation	Challenging to recruit for Technical subjects	evening on 22 <sup>nd</sup> Fe And course choice
	Apprenticeships)	Aberdeenshire programme with FA- information evening coming up for	evening
	, , , , , , , , , , , , , , , , , , , ,	Foundation Apps	28 <sup>th</sup> Feb

AOCB	Drive starting for raffle prizes and silent auction	Volunteers needed to support Wider achievement in S5/6- can pupil be involved in supporting?	
	Chair can stay for next meeting and AGM but will leave after this	New chair will be required	
Date of next meeting	8 <sup>th</sup> May 6pm		
Close of meeting	The chair brought the meeting to a close		