

Date	7/2/24
Present	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 nd L Pirie		
Chairperson report	<p>Ban on vapes</p> <p>Meeting with L Findlay about teaching staff in the Shire</p> <p>Code of conduct</p> <p>Toilet survey</p>	<p>Appreciation around the room for this</p> <p>Chair received feedback from school staff regarding retention of teaching staff in 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.</p> <p>We should attach one of these to our constitution. This will be sent out to have a look and discuss.</p> <p>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.</p>	

Treasurer's report	Internet banking	<p>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.</p>	<p>Constitution to be shared to possibly expedite £473 due</p>
	Update on charity	<p>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?</p>	<p>A Hynd will look into a trustee</p>
	Update on fundraising	<p>Fundraiser- Alan Reid booked for March 23rd 2025 Kat Mulver has agreed to appear at the same event.</p> <p>Country Park Hall is free- the manager is an ex pupil. Possible silent auction Raffle prizes</p>	

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