



ST MODANS PTP AGM

5th June 2017

Attendees

Sharon Welsh
Tracy Quinn
Gill Ryan
Denise Burns
Leona Cook
Jo McGettigan
Clare Malcolm

Tracy Crossan
Maureen Gunn
Claire Friel
Eileen Fitzpatrick
Cynthia Holden
Ray O'Neill
Victoria Robertson
Anne-Marie McGinlay

Apologies

Lisa Dick
Tony Walker
Lesley Sexton
Lisa Yeaman

Andrew Soloman
Tricia Morrison
Alie-Hilda de Vires

Agenda Item	Action	Who
<p>1. Welcome, Introductions and Apologies The Chair opened the AGM at 6.15pm with the school prayer.</p>		
<p>2. Minutes of previous AGM held on 6th June 2016</p> <ul style="list-style-type: none"> The Chair distributed a copy of the minutes from the last AGM to all PTP members – The minutes were agreed. 		
<p>3. Matters Arising from the Last Meeting</p> <ul style="list-style-type: none"> Fundraising – the Chair informed the members that the fundraising group met and discussed the 100-club idea, a licence from the local council has been applied for and the 100-club is in the process of being set up. It was agreed that paying a contribution by standing order was the best way to proceed. Communications Group – are aiming to meet before the end of term, The Chair had prepared a flyer that was emailed and tweeted to parents informing them of the new PTP. PTP Constitution – the Chair asked the PTP members if they had any queries regarding the constitution, none were raised. The constitution was approved and will be now be issued. Denny Transport –a letter has been written to both the local council as well as the bus company involved. The Chair will update the PTP when a response is received. Changes to the S4 National Qualifications Assessment – Mr O'Neill informed the PTP that there have been no further instructions from the Scottish Government or the SQA regarding the removal of Unit assessments from, and changes to, National 5 courses next session. Until further notice the school intends to proceed with National courses in S4 as planned and to minimise the impact of the changes were possible. Mr O'Neill will keep the 	<p>Await response</p> <p>To be discussed next session</p>	

<p>PTP informed as and when consequences of the changes are clarified.</p> <ul style="list-style-type: none"> • SPTC Meeting – the Chair attended an SPTC meeting along with another PTP member. This meeting was mainly concerned with financial issues. There was a guest speaker from Skills Development Scotland who gave an interactive presentation. It was proposed that the PTP invite Skills Development Scotland to do a workshop for the parents of St Modan’s next session. • School Improvement Plan – The PTP was informed by the school that a flyer has been sent out to all parents regarding the development of next session’s school improvement plan and how parents can engage with the school. 		
<p>4. Appointment of Office Bearers The current Chair and Vice Chair were both proposed and seconded and elected for another year. All other elected members are happy to continue. As Clare Malcolm has taken on the role of Treasurer we now have 7 elected members.</p>		
<p>5. Chair’s Report The Chair’s report had been circulated prior to the meeting and was accepted as a true reflection of the work of the Parent Council over the past session.</p>		
<p>6. Financial Update The Chair informed the PTP that there is currently a total of £113 left in the funds after £490 was donated to the Duke of Edinburgh organisers to purchase new walkie talkies. The accounts were handed over to the new Treasurer. It was agreed that the fundraising group will look into the auditing of the accounts and setting up a new bank account under the new PTP.</p>	Fundraising Group	Sharon, Tracy C, Clare Tony, Leona, Cynthia
<p>7. Headteachers Report The Headteacher shared attainment and achievement data for 2016 with the PTP. As in recent years the school is compared to a virtual comparator school which is designed from a variety of statistical data. Both S4 & S5 have attained and outperformed the virtual comparator across almost all measures. The school’s approach to timetabling S6 in recent years has focussed on young people’s personal development in addition to their attainment and some of these developments are not yet captured well in S6 attainment data. Mr O’Neill explained that the school would not seek to “point score” for the sake of increasing “tariff points” but would always make decisions in the best interests of the young people. The S6 year group were normally on par with the virtual comparator but there is an increasing upward trend since 2015 with S6 now outperforming the virtual comparator in many respects. The school performs very well, particularly when comparing attainment v deprivation and clear trends are developing to show improvement in a range of different measures at all levels. Overall the school is satisfied with the attainment data but keen to continue to improving. INSIGHT data used in the presentation is designed to be used by all teaching staff in schools for self-evaluation. The school is keen to develop the use of this data so that all staff use it regularly to evaluate the work of the school and to shape future improvement.</p>		

8. AOCB and Close of Meeting

- A PTP member asked if the school had a template letter they could use to ask local companies for gifts for fundraising.
- The Chair asked the PTP members if they thought a representative from the Autism Provision should sit on the PTP, it was agreed that a place was available if it was required.
- The PTP was informed that a parent had requested the PTP meetings be moved to another day as they could not attend on a Monday. This request was put to the members but it was agreed by the majority that the meetings should remain on a Monday. Parents are free to contact the PTP with any items they wish to be included in the agendas without having to attend the meetings.
- The Chair asked for volunteers to help run the fundraising stalls on the nights of the school show on 22nd & 23rd June. The stalls will be selling various food items such as hot dogs and also raffle tickets will be sold on the night.
- The date of the next meeting is scheduled for Monday 18th September.

To follow up with school

Sharon