



**ST. DOMINIC'S RCPS & ELC
Parent Council Annual General Meeting**

LOCATION: St Dominic's RCPS & ELC School
Hall/online via Teams
DATE: Tuesday 11th September 2024 5.30pm

**St Dominic's RC Primary
Early Learning & Childcare**
Broich Road
CRIEFF
PH7 3SB

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**Education & Children's Services Executive Director (Education &
Children's Services) *Sheena Devlin***

PRESENT:

Ashley King (AK)
Joanne Day (JD)
Louise Chisholm (LC)
Christie Thomson (CT)
Katie Speedie (KS)
Tracey Wright (TW)
Deirdre Scott (DS)
Ilona Henderson (IH)
Claire Davidson (CD)

Mrs Horan (GH)
Mrs Hunter (LH)
Alice Crowley (AC)
Dawn MacGregor (DM)

APOLOGIES:

Canon Shields (TS)
Susanna Murdoch (SM)
Maria Beck (MB)
Zoe Bednarz-Collins (ZB-C)
Mrs Thornber (AT)

MINUTES

Number	Item	Action Owner
1	<p>Opening Prayer</p> <p>Thank you all for our opening prayer to begin the meeting.</p>	
2	<p>Welcome & Apologies</p> <p>Quorate met</p>	AK
3.	<p>Previous Minutes</p> <p>The Minutes of the previous Parent Council AGM have been published and were agreed by all members.</p>	AK
4.	<p>Actions carried over:</p> <p>MB to meet with Mrs Johnstone.</p> <p>Discussion to change to JD and AK to meet with Mrs Souter since they have joined ASN small working group, no objections.</p>	JD/AK
5.	<p>Chair's Report</p> <ul style="list-style-type: none"> - AK read through the chair's report. - Discussion around recording of meetings, AK confirmed transcription is used only for accuracy of Minutes and will be deleted after Minutes agreed. Disclaimer to go out with meeting invite to advise of recording, no obligation to attend if do not agree to recording or attendees can write their input and have someone else read for them. - Committee Election <p>Louise Barnett, Jen Campbell Kevin Maxwell and Katie Speedie have relinquished their roles, we thank them very much for their input and involvement.</p> <p>Confirmed committee as follows:</p> <ul style="list-style-type: none"> - Chair – Ashley King - Vice Chair – Susanna Murdoch - Secretary - vacancy - ASN Rep – Maria Beck/Joanne Day/Ashley King - ELC class rep – Zoe Collins-Bednarz - P1/2 class reps – Louise Chisholm - P2/3 class rep – Zoe Collins-Bednarz - P3/4 class reps – Tracey Wright/Deirdre Scott - P5 class reps – Christie Thomson & Ilona Henderson - P6 class rep – Joanne Day - P7 class rep – vacancy 	AK

MINUTES

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6.	Treasurers Report - IH read out Treasurers report	IH
7.	Appointment of independent examiner - No objections to Karen Nottingham being appointed again for 24/25	
8.	Constitution No changes, all present signed constitution and Code of Conduct. Those not present notified to action.	AK
9	AOB CD advised that Persimmon Homes that are building a new development have a pot of community funding that she believes is still available so could be worth investigating if the parent council could apply.	
Date of Next Meeting: 2 October 5.30pm in School Hall/online via Teams		