Minutes of committee meeting: Selkirk High School Partnership Monday 10th September 2012, 7pm

	Present : Iain Burke (Chair), Zena Richardson, Elaine Oliver, Hazel Fraser, Wilma Burgon, Felicity Burrows (Clerk), Nikki Hackett-Reed, Annie Dickson (Chair, Knowepark Parent Partnership Fundraising Subgroup)	
1	Apologies : Catriona Bird, Sally Forster. Maggie Toole offered her apologies and has stepped down from the committee, owing to work commitments	
2	Minutes of last meeting	
	No written minutes from the AGM yet.	
3	Matters arising	
	It was suggested at the AGM that the next AGM should be held in September, to enable parents of the new S1s to become involved. This was agreed to be a good idea.	
	The sale of uniforms is going well, although some parents have still to receive their orders placed last term.	
	DEVELOPMENT OF SCHOOL WEBSITE	
	Mr Lyall was invited to discuss some ideas for updating the website. Other school websites were looked at, and it was agreed that SHS website is in urgent need of updating. FB to send a very brief feedback form to all parents on email list, canvassing opinions of the information parents would like to see on the school website. To be sent this week and answers to be received within a fortnight. IB to speak to contacts about the cost of web design: one-off consultation or hosting over a longer period. WB to contact SBC re. the possibility of sponsorship for the website.	FB IB WB
	FB to send minutes and updates for SHP pages to Karen Carrol in the school office.	FB
	Mr Lyall then left the meeting.	
4	Rector's report	
	See attached.	
	The committee agreed that a parents' information night is needed to keep parents up to date with the developments in Curriculum for Excellence and the implications for subject choices.	
	The committee will meet again on Monday 1 st October with CfE and 33 period week as the only agenda items.	
5	Treasurer's report (see attached)	C=
	Total funds: £2,150. Student planners to be paid for. SF to send a cheque to the school.	SF
6/7	Fundraising report / Publicity and events	
	50:50 club: membership stands at 55. There's still time to sign up! (£7 September to March). Winners to be sent in to school to put on the website.	
	FB to check with John Stacey if he's happy to continue as signatory.	FB
	More publicity is needed to get parents involved with 50:50 and easyfundraising. This could be flagged up on the website.	
	Fundraising sub-committee: EO to arrange next meeting within the next fortnight.	EO

	EO to send Annie Dickson the fundraising timetable for the year in order to avoid clashes with Knowepark Primary fundraisers. NH-R offered to join the fundraising sub-committee.	ЕО
	It was agreed that the Head Team should be more involved, to discuss the various events that involve the charities group and SHP and to avoid any potential misunderstandings or conflict of interests. EO offered to meet the Head Team.	ЕО
8	Correspondence	
	Correspondence was circulated to committee members prior to the meeting.	
	With regard to training for senior staff recruitment. Steve Penny has been trained. Zena Richardson has also been trained. FB to contact SBC to check that there would be no conflict of interest for an SBC employee (teacher at another school) to be on any recruitment panel.	FB
9	AOCB	
	Annie Dickson agreed that it was useful to encourage links between the primary schools and SHS.	
	Jane Rimmer has asked if any parents could help with the Story and Book Festival to be held at The Haining in November. EO to contact Susan Edington for more details.	ЕО
10	Date of next meeting	
	Monday 1 st October, 7pm.	
	Agenda items 33 period week and Curriculum for Excellence.	ALL
	WB to book board room	WB