

## Selkirk High School Parent Partnership

### MINUTES of Committee Meeting Tuesday 12<sup>th</sup> May 2015 at 7pm

1	<p><b>Present:</b>, Wilma Burgon, Iain Burke (Chair), Catriona Bird (Clerk), Sally Forster (Treasurer), Ruth Scott</p>	<b>Action</b>
	<p><b>Meeting chaired by:</b> Iain Burke <b>Clerk:</b> Catriona Bird</p>	
	<p><b>Apologies:</b> Elaine Oliver, Hazel Fraser</p>	
	<p><b>Welcome:</b> IB welcomed everyone to the meeting. It was disappointing there were not many in attendance but it was agreed to proceed anyway.</p>	
3	<p><b>Approval of Minutes of 24<sup>th</sup> February &amp; 31<sup>st</sup> Mar Meetings &amp; Matters Arising:</b>  <b>24<sup>th</sup> Feb</b> Proposed by SF Seconded by CB  <b>31<sup>st</sup> Mar</b> Proposed by IB Seconded by RS  <b>Matters Arising:</b>  S3 have presented to a Staff Meeting and are now finalising the award ceremony which is to be on 28<sup>th</sup> May in the afternoon.  Department bids: not all in yet so this will be postponed until next meeting.  Memorial tree plaque: Andrew Bunyan is helping out with the masonry and research is being finalised about which Cherry tree. Hoping this will be ready by the Prize-giving on 30<sup>th</sup> June.  “How can you help?” – still only 4 or 5 replies so going to send chaser in August along with AGM information.  Easyfundraiser Travel Update – the only way to track total is for Administrator (SF) to go on to account and see which holiday companies have been used and find total raised.  SHSPP Logo Competition – will be carried out later this term when back on time table for whole school. <i>(Since meeting this has been moved to August)</i></p>	<b>WB</b>
4	<p><b>Treasurer’s Report</b>  <b>Balance: £1778.16 Cash: £21.35 Plus 5050 account balance £502.00</b>  Easyfundraiser – keep reminding people about this as it could bring in more funds.  Clothes bank – continues to do well and again needs emptying.  IB thanked SF for all her efforts as Treasurer.</p>	<b>WB/SC/IB</b>
5	<p><b>Fundraising report &amp; 5050 Club</b>  Fundraising – postponed to when EO present.  No change in number of members of 5050 Club but several winners have kindly donated their winnings back to school funds. This year so far £422 will be given to school – this total may increase after May draw.  It was agreed to push 5050 Club more – at school show and P7 Parents Evening.</p>	<b>SF</b>  <b>WB</b>  <b>CB</b>
6	<p><b>Refreshments for school show</b>  CB to check box supplies in school cupboard &amp; let EO know. Rota to be set up for each night. CB to purchase ice creams as in previous years – check with school as to numbers expected at show.</p>	<b>EO</b> <b>CB</b>
7	<p><b>Head Teacher’s Report – <i>updated since meeting as some important information</i></b>  <b>Staffing</b> – Ms Gilfillan has taken up her post as teacher of Art &amp; Design. The outcome of ER/Vs will result in several changes to staffing in SHS as of August and as follows. Mr Samson, Depute Headteacher, will be retiring and his post is currently advertised with interviews planned to take place before the end of June. Mrs Rimmer, Principal Teacher Expressive Arts; Mrs Harris, Principal Teacher Learning Support; Mrs MacLachlan, Principal Teacher Pastoral; and Mrs Hope, Teacher of Business Education will also retire. The Principal Teacher Expressive Arts and Principal Teacher Learning Support posts are to be advertised soon and appointments made before the summer holiday. The Principal Teacher Pastoral and the teacher of Business Education positions will not be replaced. Mrs MacLachlan’s pastoral cohort will be redistributed between Mrs Crooks and Mrs Fagan, and the Business Education curriculum will be delivered by Mrs Moyes. Mr Foreman, Teacher of Religious</p>	<b>WB</b>

	<p>Education will be moving to Peebles High School in August when Ms Giles will take up her position as teacher of Religious Education at SHS. Ms Wilson will be joining the Social Subjects Faculty as an additional member of staff for the coming session. Ms Wilson is a history teacher.</p> <p><b>Course choice</b> – curricular choice has remained the same as last session, and student choice is almost complete.</p> <p><b>Exodus programme</b> – the programme took place wk. beginning 1<sup>st</sup> June and was successful with all year groups participating in activities that promote H&amp;WB, and skills for life, learning and work.</p> <p><b>2G Pitch</b> – it is hoped that this will be completed and ready for use at the beginning of next session.</p> <p><b>Window replacement programme</b> – this is to continue during the summer holiday and will progress to and include the Assembly Hall.</p> <p><b>Fitness Rm</b> – successful bids for additional funding will enable a fitness room to be created in Rm 2. Plans are currently being agreed and fitness equipment ordered so that the facility will be available for use at the beginning of next session.</p> <p><b>Improvement plan 2015/16</b> – the school’s main development priorities for the coming session will be to continue to develop the Senior Phase curriculum and courses including the implementation of aspects of Developing Scotland’s Workforce; to continue to develop high quality teaching and learning; and to continue to develop tracking, monitoring and reporting of student progress.</p>	
8	<p><b>AOB</b>  <b>IB</b> – Chair meeting at SBC on 28<sup>th</sup> May, will report back any information.</p>	<b>WB</b>
9	<b>Date of Next Meeting SHSPP AGM Tuesday 1<sup>st</sup> September 2015 at 7pm</b>	<b>WB/IB</b>