

**St Roch's Secondary School  
Parent Council Meeting/AGM  
Tuesday 23 August 2016**

Sederent: B Hewitt, A Simpson, W Jones, S Stone, F Delury, S Fulton

Apologies: J McLaughlin, T Donnelly, C Gardiner, C Leahy, M Bulman, A Lynch, M Mulligan, M Chambers, R McKellar

<b>1. Welcomes</b>	Welcome and apologies. Realise many apologies however decision to go ahead was based on preparation already done.	
<b>2. Office Bearers</b>	All office bearers stood down AS nominated BH again as Chair. Second by WJ. BH agreed BH nominated AS as Secretary. Second by WJ. AS agreed on the basis that she donated any monies back to PC bank account. Agreed MM proposed to continue as Treasurer JMcl stood down as Vice Treasurer however proposal to retain as authorised signatory was made by group in attendance. Also as a co-opted member JMcl will bring his local knowledge and hopefully his willingness to work in collaboration with Roseanne to gather the local 'evidence of needs' in the consultation we must undertake regarding the school pitch. All of the above will be ratified at the next PC meeting	
<b>3. Previous Minutes</b>	Minutes Agreed	
<b>4. HT Update</b>	Update Attached SS advised Clare Gardiner will be leaving St Roch's. Her contribution to the school has been invaluable. She has been pivotal in her role as Head of Science, Acting Depute and her involvement in STEM is one to be recognised. She will be a huge loss to the school and it's pupils.  Activity time is replaced with additional study classes with 'Top Up' supporting entry to University.	
<b>5. Parish Update</b>	The Chapel House is going through some renovations. Father Thadeus is going on holiday for 3 weeks in September and a replacement has been secured	
<b>6. Funding Update</b>	Tesco Bags Of Help for garden refurbishment – await decision  St Nicholas Fund for garden refurbishment – await decision however been in talks with them and a visit to the school has been suggested.  Agreed the PC need to up the game re fundraising and this needs to be a strong focus on the group this term  AS advised the local bingo on Wednesdays and Fridays is closed therefore we have an opportunity to use this to our advantage and have bingo nights. Email will be sent to the group for progression.  FD advised Celtic Charitable Foundation may be an option for future grant requests – AS to review	
<b>7. Treasury</b>	£613 approx figure.	
<b>8. Pitch Legacy</b>	BH concerned at sporadic communications with David McEwan	

	<p>but will continue to try and get to speak to him. BH suggested a working group at City Chambers however SS thought it may be too early in the process and we should pursue the commitment to the funding first.</p> <p>SS advised he would speak to Maureen McKenna for further information</p> <p><b>Update: DMcE can meet with the group in October to provide an update</b></p>	
<b>9. AOB</b>	<p>Due to the football tonight it may be best we hold future meetings outwith social events.</p> <p>AS will request a school calendar to support future meeting dates.</p>	
	<p>Next meeting will be on Tuesday 11 October 2016 to allow David McEwan's attendance. Meeting will be at 6:45</p> <p>A presentation on the Costa Rica trip will be on he agenda</p>	