



Hermitage Academy Parent Council AGM
4 September 2017
Library 7pm-9pm

Attending

HAPC:		
Stella Kinloch, Chair	SK	X
Gordon Smith, Vice Chair	GS	X
Sheena Wain, Treasurer	SW	X
Val Reynard	VR	X
Anne Turner	AT	X
Jo O' Donnell	JO	X
Donna Hicks	DH	X
Tracy Niblock		
Gilan MacLeod		
Jane Keightley		
Pamela Pettit		
David Mitchell, Acting HT		
Nanette Clark		
Penny Crisp		
Kathleen Daly		
Miriam Sutter		

Agenda Item	Actions
1. Welcome SK	
Apologies	
Suzanne MacCallum	
2. Minutes from last meeting - To be approved	
2016 AGM minutes were approved at the following month's regular meeting.	
3. Chairperson Report	
Stella Kinloch - Appendix A	
4. Treasurer Report	
Sheena Wain – Appendix B	
5. Nomination and Election of Office Bearers	
Existing Committee dissolved: SK Nominations and seconders for Office Bearers: DM a. Chairperson: Stella Kinloch Nominated by Sheena Wain; seconded by Anne Turner b. Vice Chairperson: Anne Turner Nominated by Stella Kinloch; seconded by Gilan MacLeod	

<ul style="list-style-type: none"> c. Treasurer: Sheena Wain Nominated by Val Raynard; seconded by Joanne O'Donnell d. Secretary: Joanne O'Donnell Nominated by Stella Kinloch; seconded by Donna Hicks e. Vice Secretary: Val Raynard Nominated by Gilan MacLeod; seconded by Tracy Niblock <p>Election of year group reps – Appendix C</p> <p>SK proposed a vote of thanks to Gordon Smith for his time as Vice Chair and for his valuable assistance with IT. The Parent Council is grateful for his offer of continued support with IT.</p>	
<p>6. AOB No issues raised. AGM closed by SK</p>	

Appendix A

Hermitage Academy Parent Council

ANNUAL GENERAL MEETING

Monday 4th September 2017 – 7pm

Hermitage Academy (Library)

chairpersons report

The session 2016/17 has been an extremely busy year and has seen the majority of the work undertaken by the Parent Council to provide a wider understanding of the pathways available to the senior phase pupils. The very welcome changes to Hermitage Academy Senior School timetabling as a result of the Pathways consultation exercise, resulted in the agreement with the schools teaching staff, to introduce the current 6/5/5 model.

January 2017 saw the school deliver a careers evening for all year groups following discussion with the Parent Council. We hope this successful evening will continue to form part of the Academy's calendar to offer pupils and parents as much information as possible about the options available to pupils from Universities, Colleges as well as both major and local employers.

This year also saw the outcome of Education Scotland's inspection and the Parent Council are delighted to be asked to review the school improvement plan and will continue our work in partnership with the school's Senior Leadership Team to ensure that the parent forum are well informed and able to identify and acknowledge the improvements being undertaken by the school.

Many of the areas of identified as requiring focus in this past year remain outstanding, however the Parent Council are committed to continuing to represent the voice of the parent forum in these areas and these will be carried forward for solutions and innovative thinking from the authority, school and parents in the year ahead.

At this point I would wish to give my thanks to all who have served on the committee this year, all the year group representatives work tirelessly volunteering much more time than our scheduled meetings. Your contributions to the committee are much appreciated over a year which has required significant dedication.

The Parent Council will continue to develop its work to improve effective communications and are hopeful that we have some new ideas which will make access to the Parent Council and its work a little more 21st Century!

On finishing I would like thank teachers and support staff at Hermitage Academy for their continued commitment to the pupils. The Parent Council will continue to work in partnership and for the avoidance of any doubt, for journalistic purposes, know that the Parent Council is absolutely 'batting on the same team'. Indeed the players are our children, so we could not be any more supportive of the achievements made within this school.

The Parent Council would like to also thank Mr Mitchell for his stewardship, guidance and support during his Acting Headship and we look forward to working with the new head teacher with as much dedication and enthusiasm to continue with Hermitage Academy's journey to an Academy of Excellence.

Stella Kinloch
Chairperson for 2016/17

Treasurers Annual Report Hermitage
Academy Parent Council
September 2016 to September 2017

Bank Account

12/09/2016 Opening Balance **£0.00**

Income (Deposits)

Date	Description	Ref	Amount
12/09/2016	Donation from Hermitage Academy PTA	500001	£30.00
10/11/2016	Funding from Local Authority	383832	£1,105.00
05/12/2016	Donation from Mrs Reynard	500002	£20.00
	Income (Deposits)		<u>£1,155.00</u>

Expenditure (Cheques)

Date	Description	Ref	Amount
19/12/2016	Sheena Wain - Argos-Dictaphone	000002	£29.99
18/01/2017	Stella Kinloch – Survey Monkey-School Holidays	000001	£26.00
	Total Expenditure (Cheques)		<u>£55.99</u>

22/09/2017 Balance at Bank

£1,099.01

Uncashed Cheques

Date	Description	Ref	Amount
05/12/2016	V Reynard – Victoria Halls Room Hire	000003	£33.90

Accounts prepared by: SHEENA WAIN

Accounts verified by: JEAN MIDDLETON

S1 Reps

Andy Horrocks
Nanette Clark
Elizabeth Lambert

S2 Reps

Donna Hicks
Joanne O'Donnell
Tracy Niblock

S3 Reps

Gilan MacLeod
X
X

S4 Reps

Stella Kinloch
Val Reynard
Pamela Pettit

S5/6 Reps

Sheena Wain
Jane Keightley
Anne Turner

ASN Rep

Pamela Pettit