



MINUTES OF AGM MEETING OF KELSO HIGH SCHOOL PARENT COUNCIL HELD ON MONDAY 26th SEPTEMBER 2022

Attendance - Harriet Campbell (Chair), Leri Payne (Vice Chair), Jill Lothian (Head Teacher), Ginny Stewart (Treasurer), Jennifer Middlemiss, Dougal Coates (S6 Pupil), Dylan Mackenzie (S6 Pupil), Pam Guthrie, Jeanette Aitchison, Sonya Nairn, Michelle Matthews, Rich Brown, Rachel Hunter and Joanne Ayling.

Apologies - Tom Weatherston, Simon Mountford, Gavin Horsburgh, Sarah Butler and Nicola Robertson.

Chairperson Harriet Campbell welcomed everyone to the meeting and made the introductions.

AGM

Minutes of Previous AGM Meeting 09.09.21 - Minutes read and approved by Harriet Campbell.

Chairperson's Report

Leri and I have now been in post for a year and I think we are now beginning to find our feet as the school (and world) come out of COVID. We are building a good relationship with Jill and the staff, but not afraid to challenge and query where we think that is necessary. Last year's big achievements for us as a committee were in the wider Borders, rather than in KHS specifically, where we grouped together with other High School heads to create a powerful group that successfully campaigned for more money to come from SBC direct to heads to be spent in schools and as Heads think best for their individual schools. In so doing we are told we have forged a good relationship with SBC who are open to suggestions. The current focus of that group is on supporting mental health needs in schools. Within KHS we have been less strategic so far and so this year we have set a clear agenda for the year so that each meeting focuses on one or two narrower issues. This hopefully means that parents/carers who have a particular concern can know that their issue will be raised at a particular meeting. We are also asking about priorities so we can focus on what is important to those who support the school and its young people. We are going to have a particular focus all round on parental involvement. It's a work in progress though so if people want it to be changed or to have a say, you have only to ask!

Head Teacher's Report

Full report available in main Parent Council Meeting Minutes 26/09/22 document.

Treasurer's Report

Accounts are as presented below. Income is made up of lottery income. We have had an increase in members this year resulting in £200 additional income. Subsequently, prize money was higher.

Accounts are final subject to approval by Jackie Nairn, independent examiner.

Do we want to reimburse/gift Jackie for her work? It was suggested that a gift (flowers) is arranged for Jackie Nairn for completing the audit of our accounts. This is done in her own time and we are not charged for the work. Everyone approved the suggestion.

Kelso High School Parent Council						
50/50 Lottery Account						
Income and Expenditure for the year to 30 th June 2022						
			2022		2021	
	Notes	£	£	£	£	
Income						
Income from Lottery lines				2,206.00		2,024.00
Total Income				2,206.00		2,024.00
Expenditure						
Prize money paid to winners		1,267.50			798.50	
Lottery licence		20.00			20.00	
Zoom licence		143.88			0.00	
Funding requests	1	1,196.00			2,103.00	
				2,627.38		2,921.50
Net surplus/(deficit) for the year				(421.38)		(897.50)
Represented by:						
Balance in account brought forward				2,229.57		3,127.07
Surplus/(deficit)				(421.38)		(897.50)
Balance in account as at 30 th June 2022				1,808.19		2,229.57
Notes						
1	Funding requests:			£		
	S6 leavers and Noon Entertainment			346.00		
	Equestrian team			150.00		
	Kelso High School hockey			700.00		
				1,196.00		

Kelso High School Parent Council						
Main Account						
Income and Expenditure for the year to 30 th June 2022						
			2022		2021	
	Notes	£	£	£	£	
Income						
Scottish Borders Council clerk's grant				415.00		415.00
Total Income				415.00		415.00
Expenditure						
Clerk's fees		415.00			415.00	
Flowers		64.00			24.00	
				479.00		439.00
Net surplus/(deficit) for the year				-64.00		(24.00)
Represented by:						
Balance in account brought forward				898.45		922.45
Surplus/(deficit)				(64.00)		(24.00)
Balance in account carried forward				834.45		898.45

Election of Office Bearers

Chairperson – Harriet Campbell
Nominated by Pam Guthrie
Seconded by Jennifer Middlemiss

Vice Chairperson – Leri Payne
Nominated by Pam Guthrie
Seconded by Jennifer Middlemiss

Treasurer – Ginny Stewart
Nominated by Sonya Nairn
Seconded by Michelle Matthews

Clerk – Suzanne Cowe
Nominated by Pam Guthrie
Seconded by Michelle Matthews

Everyone agreed and was happy with the election of the returning Office Bearers.

New List of Members

It is mandatory that we have a list of PC members so everyone in attendance tonight including the people who submitted apologies will now make up our new list of member. No objections received from attendees.

Harriet expressed our thanks to everyone for attending and then concluded AGM section of the meeting.