

minutes of meeting held on: 10 June 2015**Minutes of AGM held on 10 June 2015**

In attendance	Initials	In attendance	Initials
Jack Simpson (Headteacher)	JMS	Trisha Emblem (Chair)	TE
Colin Brown (Co-Chair)	CB	Laura Brown (Treasurer)	LB
Anna Bowman (Neighbourhood Meetings rep)	AB	Nele Finsterbusch	NF
Cat McCreadie (Active Schools)	CM	Grant Bulloch	GB
Sheila Ralston (Home Economics)	SR	Bridget Linton	BL
Maire Johnston	MJ	Xanthe Bird	XB

Apologies		Minutes	
Hilary Marsh		Fiona Fitzgerald	FF
Gordon Munro			
Lorna Dewar			
Fiona Rennie			

Agenda Item	Notes	Action

1.	<p>Welcome and Introductions</p> <p>TE opened the meeting and welcomed all in attendance. Introductions were made.</p>	
2.	<p>Apologies</p> <p>Noted above</p>	
3.	<p>Minutes of Previous Meeting and Matters Arising</p> <p>The Minutes from meeting on 27 April 2015 were accepted as an accurate record.</p>	
4.	<p>Election of Office Bearers</p> <p>All Office Bearers have agreed to continue over the next year.</p>	
5.	<p>After School Sports Club</p> <p>Cat gave an overview of the After School Sports Clubs and confirmed all sessions are run by volunteers. There are 12 different sports on offer for all years. Communications can be found on Leith PE Twitter page.</p> <p>Cat advised that a lot of the after school clubs were run by 5th and 6th year pupils and as the time to study approaches towards the end of term, this is why the after school activities stop weeks ahead if the school term actually ending. She wondered whether funding might be available from PC for coaching training for some S5 pupils. Cat to advise how much this might cost for basketball.</p> <p>This should mean that there was more supervision available for other activities.</p> <p>A Group communication should be sent to all parents if/when an After School Activity is cancelled or changed (Cat to confirm this will be done).</p> <p>Taster sessions for all new S1s will be on offer.</p> <p>A question was raised: What links do SRU have with the school?</p> <p>JS response: Nothing at present but they will do sessions through PE.</p> <p>GB and CM to meet with Gordon to discuss communications for After School Sports Club and possibly 6th form.</p>	<p>Cat McCready</p>

	NF asked if football tournaments will be in place next term. School Scottish Cup – Sept/Oct	
6.	<p>Health and Wellbeing</p> <p>The canteen facility will be reviewed when new intake in August. Surveys to be completed.</p> <p>AB to raise at North Neighbourhood. Unhappy with food.</p> <p>Sheila Ralston gave information on healthy eating options and asked if we could help support campaign on Energy Drinks & Kids Don't mix.</p> <p>JS suggested we talk to local councillor and pass e-mail address to Sheila Ralston if they would like to join the Group.</p> <p>For information: Sheila.ralston@leith.edin.sch.uk</p>	<p>AB</p> <p>TE</p>
7.	<p>Pupil Council</p> <p>Carry forward to next meeting as no representative present on 10/06/2015</p>	
8.	<p>Head Teachers Report</p> <p>S1 football team won the league. There will be a presentation at evening of celebration.</p> <p>Mathématiques Sans Frontières competition: LA team in Scotland's Top 10</p>	
9.	<p>North Neighbourhood Meeting - May</p> <p>AB will give update at next meeting.</p>	AB
10.	<p>Finances</p> <p>All Accounts signed off and in order.</p> <p>Cat (Active Sports) to email asking for funding for basketball training.</p> <p>Ask Departments to bid for a donation of books.</p> <p>JS to ask if RBS would give a donation?</p>	JS

	Date of Next Meeting Monday 07 September 2015 at 7:00pm	