

Registered Scottish Charity No.24582

Minutes of the PTA Meeting 13th June 2017

PTA Members Present

Nati Smith (NS) – Chair	Brian Speedie (BS)		
Helen Morriss (HM)	Christina MacLennan (CM)		
Sarah Harris (SH)	Mairead Telford (MT)		
Rosslyn Campbell	Paula Ryan (PR)		
Adrienne Wilson	Clare Dow (CD)		

Welcome and apologies

1. The Chair welcomed parent and staff members to the PTA. Apologies were noted.

Minutes and actions from previous meeting

2. The minutes of the May meeting were agreed

PTA Vacancy – Vice Chair

3. CM accepted the role of vice chair. Secretary role to be advertised.

Sustainability Fund

4. NS, DG met with chair of parent council. Rebranding discussed and possible name suggested of 'DPPS – Pupil Health & Well Being Fund'.

Letts for next year

- 5. CM, CD Mostly complete all dates as expected apart from May PTA moved to 1st May 2018 due to clashes with parents evening.
- 6. AGM booked for 4th October

School Signs

7. Centurian met with RS and NS and gave some ideas. Awaiting quote.

Head teacher's Update

Given by BS in RS absence

- 8. Thanks to PTA for recent events
- 9. Tea-party invite for everyone in PTA on 28th June
- 10. Update on breakfast club, recruitment completed. It will be located in the library until more is known about the forte area plans. Funding request see funding requests
- 11. Bespoke In-house planners requested for teachers Funding request see funding requests

Actions – BS to find costing for in house planners

Fundraising/Social Events



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• Fun Run

- 12. CD & CM do fun run again
- 13. Which teacher to support for 2017?
- 14. Suggestions to improve start CD, CM: maybe get parents to stay and have two different start times for different ages to prevent congestion. House where fun run starts has been demolished so may need some changes. Consider using old sound system.
- 15. No fruit to prevent wasps (CM, CD)
- 16. Need theme CD Check years of fun run, all other suggestions welcomed.
- 17. Consider online payments, speak to Dawn

Actions -

- BS/ RS find out which teacher supporting fun run
- CD theme for fun run
- CD ask rotary about funding medals
- CD/CM approach Sainsbury's and Tesco's for water (all costs covered last year)

Autumn fayre

- 18. CM emailed high school about 28th Oct or 4th Nov not confirmed yet
- 19. CD suggested classes could create some crafts to sell. BS suggested possible but would be on a class by class basis.
- 20. Post it raffle suggested
- 21. Pop balloons for prizes suggested
- 22. Raffle tickets sold before day, suggested at fun run
- 23. Could sell soup if soup kettles available HM

Actions

- Confirm high school booking CM
- BS investigate if class teachers would be interested in class creating hand crafts for autumn fayre

Parents Evening – 17 & 18 May

- 24. Thanks given to PL, PR and AA for tea and coffee
- 25. High school PTA are not coming back as found it ineffective
- 26. Teas and coffees were a lot of work and may not be so popular without the cakes present this year so will consider scrapping for next year.

Pop up thrift shop

- 27. Thanks to AW, PR and PL
- 28. £210 raised of Friday at nursery
- 29. Everything was brought back to school for next day
- 30. Still to confirm transition programme. (PR)

Sports Day

31. Thanks to CM, SH and HM husband



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- 32. Noted that farmers market did not realise we had gazebos and thought there would be more interest from stallholders had they known.
- 33. Scoff donated £20 voluntarily
- 34. P1 sports day £45 from donations tin
- 35. Scones were easy to order with one of the managers being an ex- Dean Park pupil.

Total taken for scones: £85.60

- 4.00 jam and butter
- -22.50 scones
- = 69.10 profit
- 36. Discussed if fruit was needed, costs £75 with waste, consider just sweets and water for next year. £214 all expenses.
- 37. Consider more bunting for next year in house colours.

Actions - Buy more bunting

Treasurer's Report

No report this week

Funding Requests

- 38. Breakfast club may require funds from PTA for IKEA shop all members agreed in principle costing and participation of PTA still to be confirmed.
- 39. Bespoke In-house planners requested for teachers all members agreed in principle costings still to be completed.
- 40. The school website is in need of security updates. There is no current supplier agreement for these or support contract, it is handled by Mark Sproul informally. He would now like to formalise this with a service agreement which the school has requested funding from the PTA. Members were in agreement to fund this but more details to be confirmed.
- 41. CM requested more resin benches for school grounds review, all members agreed dependant on costings.

After School Clubs

- 42. CD to organise reregister everyone in August
- 43. Was discussed to offer paper form but encourage online
- 44. Was discussed that karate teacher may need a chat for being too pushy about external qualifications and competitions CD to take forward.
- 45. Art club previous action about kids arriving unsupervised appears to be resolved (CD).
- 46. Skiing CD considering a new beginners groups as well as current groups.
- 47. Update of first aid training a few interested CD. Some confusion noted about whether first aid is in-house or external, active schools contact is about to start maternity leave.
- 48. Discrepancy found between behavioural policy online and coaches copy. Need to reissue to coaches CD.

Actions

- CD organise re-register of everyone
- CD reissue behavioural policy to coaches



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School Grounds Review

- 52. CM reported on ongoing discussion with school janitors on following:
 - Bench stumps to be removed
 - Replace rotten flower bed with benches
 - Repaint goals
 - Cobbles screed over
 - Netball
- 53. The janitors happy to try fixing but would like parents to paint, they also request no bark in flower beds as it just blows away.
- 54. Funding request for resin benches
- 55. SH suggested Friendship stops
- 56. Suggested that we approach village trust for help with planters after nursery involvement in main street

Actions

• SH find out costings of benches from Tracey

Community Skills week

- 57. NS reached out to parent council about a skills matrix
- 58. No further action completed on this
- 59. Some confusion as to the vision of what it should look like, require input from RS.
- 60. Suggested make things for Autumn Fayre during

Health and Safety

61. First aid boxes - no action taken

AOB

- 62. Discussions on how to make the minutes from PTA meetings accessible to all parents, suggested using notice boards. Further suggestion of leaving a note on noticeboards that a paper copy can be viewed in the office.
- 63. CM informed members that we now have extra tent pegs and a mallet for gazebos.
- 64. Agreed that 2 more tables are to be bought.
- 65. Next meeting -

Actions

Organise purchase of two additional tables



Dean Park Primary School

PARENT TEACHER ASSOCIATION

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Actions log

Start date	Reference	Action	Owner	Status/progress
08/11/16	2016/001	Investigate the possibility of using supplies from	CD	On hold till the Summer - May/June
		Malleny Community Orchard and Cyrenians		
13/12/16	2016/002	Provide the cost of plates and gifts	RS	On hold
17/01/17	2017/002	KF to forward information about Loose Parts Play, NS to circulate	KF; NS	Info circulated, further action on hold till new academic year.
17/01/17	2017/003	NS to price containers to store 'Loose Play' provision boxes	NS	On hold till new academic year.
21/2/17	2017/016	Cost of maths resources & request for PTA to contribute	SH	On hold till next year
21/2/17	2017/018	Write coach 'no show' procedure	CD	Will follow electronic registration
21/2/17	2017/019	PTA club lists to school office	CD	Will follow electronic registration
	,			carried forward to next academic year
21/2/17	2017/021	Clear out google drive	NS; CD;	Carried forward
			CM	
24/03/17	2017/022	PTA and PC to consider Sustainability Fund and communication with parents	NS; FB	Ongoing
24/03/17	2017/023	Check the PTA 1 st aid box in cupboard.	AA	Ongoing
18/04/17	2017/025	Investigate possibility of a PTA banner	CD; NS	Completed just to check how many were acquired
18/04/17	2017/027	Letts for PTA meetings and PTA clubs	DG; CM	Ongoing



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18/04/17	2017/028	Seek volunteers for a signage sub-group	NS	
09/05/2017	2017/031	Establish which coaches have 1st aid training and who would be interested in undertaking training.	CD	ongoing
13/06/2017	2017/11	Costing of in-house planners	BS	
13/06/2017	2017/13	Find out which teacher supporting fun run	BS/RS	
13/06/2017	2017/16	decide theme for fun run	All	
13/06/2017	2017/12	Approach rotary about funding for parts of fun run, i.e. medals. Approach Tesco's and Sainsbury's about water.	CD/ CM	
13/06/2017	2017/18	Confirm High school booking	CM	
13/06/2017	2017/19	Investigate if class teachers would be interested in class creating hand crafts for autumn fayre	BS	
13/06/2017	2017/37	Buy more bunting	CM	
13/06/2017	2017/42	Organise registering everyone online in August for clubs	CD	
13/06/2017	2017/48	Reissue behavioural policy to coaches to match website version.	CD	
13/06/2017	2017/54	Find out costing and supplier for resin benches	SH	
13/06/2017	2017/64	Organise purchase of two new tables	СМ	