

Chairperson: Mrs Victoria Mouat Booth Baltasound Unst ZE2 9DT

Clerk: Miss H Sinclair 1 Brakefield Crescent Haroldswick Unst ZE2 9EJ

Minutes of the meeting held at Baltasound Junior High School on Tuesday 26th May, 2015, at 6.00pm in Room 4.

Present:	Mrs. V. Mouat (Chair)	Mrs. K. Gray
	Mrs. C. Waddington	Mrs. C. Peterson
	Mr. P. Thomson	Mr. G. Rodger
	Mr. D. Jamieson	Mrs. M Spence
	Mrs. Y. Carnell	
In Attendance:	Miss. M. Reyner	Miss. H. Sinclair

1. Apologies for Absence

Apologies for absence were received from Matthew Cox, Janice Priest, Kathryn Lomax, Cheryl Jamieson and Julie Thomson.

2. Minutes of the Last Meeting (Tuesday 21st April, 2015)

Minutes were approved by Victoria Mouat and seconded by Margaret Spence.

3. Matters Arising from Minutes

None

4. School Fete – Update

Parents will be asked to make sandwiches and also donations for raffle prizes. Mary Robertson will make soup and keep receipts to claim back what she has spent on ingredients. Posters will be put up in local shops requesting £1 prizes (pre-wrapped or unwrapped).

The pupil council will organise games; already discussed - beat the goalie, wheel of fortune and splat the rat. Colva will bring the popcorn maker and Hosea (as commodore of the Boating Club) will be contacted to see if we can use the bunting. It is hoped there will be face painting and the mechanical horses in addition to all the games/stalls. It is also hoped that the fire engine and crew will be able to attend.

5. Concert (Wednesday 17th June)

This is the Parent Council 'farewell' to Maggi. Alison Martin is organising all the musical items which will be from Nursery all the way up through the school and will also include staff. It will begin at 6.30pm and there will be a break where tea/coffee and biscuits will be served. A volunteer is needed to say a few words at this event. Hazel will put out posters.

6. Sickness Bug

Elspeth Clark and Susan Bowie are working on a leaflet with regards to sickness and prevention/minimization. It is hoped to make Baltasound School's policy to be 72 hours 'quarantine' before pupils come back to school after sickness.

7. Stakeholders Meeting Update

Yvette updated everyone on the content of recent stakeholders group meetings. Responses to recommendations are to be in by the end of June. Jane Haswell (Aith) has asked for an extension on the deadline, but it looks unlikely this will happen. The next meeting is on Wednesday 3rd June.

8. Video for Promoting School / Head Teacher's job

The video has already been done and everyone agreed that it is excellent. It will be attached as a link to the job advert.

9. Interview Training

Maggie Spence will be here on Friday 29th May to do Interview Training with Victoria, Colva and Kathryn. Matthew, Catriona and Derek have already done this training and Cheryl has been on interview panels in previous jobs.

10. Coastguard Visit

Maggi will contact the Coastguards to see if they would be able to come to school and talk to the children about 'safe walking' and 'safety around the sea'.

11. Behaviour on the Buses

Maggi had been approached by parents regarding bad behaviour on the buses. The privilege of travelling on school transport will be removed if any child continues to behave badly on the bus.

12.A.O.C.B.

<u>Staffing</u>

Fraser Paul's last day was on Friday 15th May. Lynette and Hazel who are both having clerical hours cut have been offered some of the Janitorial hours (Lynette 15 hpw and Hazel 5 hpw). Lisa Smith has been offered the Probationer Primary Teacher (3/4) at Baltasound next year. It is hoped that a Probationer will be appointed to HE, shared between Baltasound and Mid Yell.

Next Meeting

There will be a short, informal meeting on Tuesday 16th June at 6.00pm to note any updates since this meeting and to check everything is on-track for the fete.