Action points underlined.

- 1. KB opened in prayer
- 2. AW reviewed the minutes from the previous meeting.
  - a. Civic Week LMcG gave an update there is to be a danceathon; community members invited into the school; and an awards ceremony at Strathbrock
  - b. Gala Day update provided:

each school has been requested to 'man' a stall at Stewart Field as a fund raiser for Gala activities.

Discussion occurred on the manner of the stall and how it would be run. <u>AW said he would send out a Doodle Poll</u> to get names for manning the stall.

The float plans are well advanced (The Greatest Showman) with costumes being located from a previous float theme.

- c. Movie night went very well, with £400 raised.
  - Another pencilled in (Coco) for October.
- d. Garden Project LMcG gave update:

Plenty of help available, though WLC needed to be brought in to do initial work.

e. Dr Bike – AW updated:

<u>AW will follow up another session</u> would be planned for early in the new school year.

KB mentioned the need to stress bike security, following a recent theft from school property.

f. Bike Shed – update provided:

a cover for the existing bike racks (which would improve security) has been costed at about £2800 (including delivery). This would need to be installed by WLC – <u>KB to investigate the costing of this.</u>

g. AAL – KB provided update:

WLC have noted an increase in the use of Glow amongst pupils.

P6 pilot of BYOD was successful

P6 (new P7) Digital Leaders helping staff and pupils gain online access. Developing these leaders ties to DYW outcomes.

3. KB provided an update on the school in the year.

The review of school values has been concluded with a poster being developed for printing. KB and LMcG then led the PC through the abridged <u>P&A booklet (copy to be attached)</u> KB passed on thanks to her hardworking staff whilst noting that St Nicholas is now:

- due to be awarded SportScotland Gold (with what has been described as the best evidence seen by the committee)
- Recognised as the Best Practice School for Numeracy in WLC
- receiving high praise for community and sport links with BUSC

KB noted that the school's new website is now active and that there will be a reduction in paper being sent out — with the website being preferred.

4. Father Jeremy update:

Fthr sends thanks to the school for his 25<sup>th</sup> Anniversary gifts and for all the work behind

those involved in the Sacrements this year.

He also noted that the £500 given by school from the Lenten appeal has went to the Ghana Project and Michael Brennan passes on his thanks.

5. End of Year Finance Update

After the banking issues were sorted, there was £4,131.58 in the account.

There have been 3 payments - £28.95 / £41.57 and £200.

Leaving balance as of 18<sup>th</sup> June: £3,867

6. Date of Next Meeting: 10<sup>th</sup> September, 2018.

AGM to be held at this meeting.