

KELSO HIGH SCHOOL PARENT COUNCIL

Extra-Ordinary Meeting held on Wednesday 26th November 2008 in Black Swan Hotel, Kelso

Minutes

PRESENT: Vanessa Henderson (Acting Chair), Lynn Forsyth (Treasurer), Carol Gillie, Jane Norman, Andrew Armstrong, Andrew Ramsay, Judith Penman, Fiona Morris, Alma Elliot (Acting Clerk)

APOLOGIES: Jill Freshwater, Robert Cutting, James Millar, Karen Grey

PURPOSE OF MEETING: Vanessa Henderson (Acting Chair) welcomed all present and explained the need and delay of the election of office bearers.

Ian Finland has now accepted the post of Chairman providing he has the assistance of a secretary or Clerk. Vanessa will approach Sarah Giggs from KHS to ask if she would be willing to act as clerk.

Lynn Forsyth is continuing as Treasurer as arranged at the AGM.

The position of Vice Chair to be deferred until the meeting in January.

Contact List: Vanessa and Alma to be responsible for amending and updating the list for the new committee.

Resources: The request has been received from the Modern Studies Dept. for funding to assist pupils working on the SBC School Estate response. As this ties in with parental and community involvement the bid was approved. **It was noted that the PC will not fund core curriculum expenditure for departments.** Lynn (Treasurer) will pass on a cheque for **£332** from the PC.

Carol Concert: Donations are requested of mince pies and shortbread for the concert on Tuesday 16th December. If you can help please pass your name on to Vanessa. Tel 224357

The next meeting will be back at the High School and will be held on:

Tuesday 27th January 2009 in the Meeting Room at 7p.m.