

BREADALBANE ACADEMY

Meeting:	School Fund Committee Meeting	
Date & Time:	5 th October 2017	
Location:	Headteachers Office, Breadalbane Academy Community Campus	
Attendance:	John Devine, Jenda Westwood, Kelly Leighton (minutes) Victoria Marshall, Scott Douglas, Nic Ferguson, Elaine Burke	Action
Apologies:	Kelly Leighton	
Agenda:	<ul style="list-style-type: none"> • Welcome • Matters Arising • Account update • School Fund Applications • Ski Trip 2018 • Primary Playground • AOB 	
1.	<p><u>Welcome</u> JD Welcomed the committee to the first meeting of the 2017/2018 school year.</p>	
2.	<p><u>Matters Arising</u> VM to provide wording to staff for Primary trips for parents seeking support financial hardship. At this time she is ensuring a note of it is going out on each letter.</p>	VM
3.	<p><u>Account Update</u> The current balance of the Bank of Scotland account was reported at £101,580.89 as per the last bank statement of 31st August 2017. After all adjustments have come off the balance was £63,611.08</p>	
4.	<p><u>School Fund Applications</u> Donna Jenkins, PT Primary requested £1057. This is to purchase 20 additional Breadalbane Academy tracksuits for the primary pupils, which will be worn when representing the school at sporting events.</p> <p>Donna Jenkins, PT Primary requested £500 to purchase a storage trolley and loose parts resources for use in the playgrounds during break and lunch.</p> <p>Fiona Fennell, Maths Teacher requested £155 to enter pupils into The United Kingdom Mathematics Trust (UKMT) and the Scottish Mathematical Council (SMC). BA has entered pupils into both of these competitions previously with success.</p> <p>Amy Mackintosh, English Teacher requested £21 to set up an Amnesty International Youth Group - £21 is for the initial membership.</p> <p>Barbara Strathearn, English Teacher requested £500 to go toward the costs of transport for a school trip. The trip would be to Dundee Repertory Theatre in December and would ensure that parents only had to cover the cost of the theatre ticket.</p>	<p style="text-align: right;">Approved</p>

	<p>Dougie Woodrow, PT Geography & Modern Studies requested £170. This will allow him to purchase new and much needed equipment for the Primary after school rugby club.</p> <p>Scott Douglas, PT PE and Outdoor Education requested £1450. SD would like to purchase strips for the boy's rugby team and the girl's football team.</p> <p><u>Ski Trip 2018</u></p> <p>5. SD provided an updated on the Ski Trip going to Italy in January 2018. All monies have been coming in steadily. There has been communication with parents regarding the impact of Brexit on the exchange rate – this has meant that there has had to be an increase of £30 for each pupil. Three options have been made available to the parents for covering the additional cost – still awaiting responses from parents.</p> <p><u>Primary Playground</u></p> <p>6. JD informed the committee that there have been ongoing discussions with parent representatives regarding the primary playgrounds and the lack of play facilities available to pupils during their breaks. Proposals have been made and they are ready to take it to the next stage. To do so, they require £4450.00 and are requesting £2225.00 from the school fund. This will allow them to take the proposals to planning. The committee had a discussion on this including on what was to be available to the pupils in the playground when the plans for the campus were originally drawn up. JD also informed the group that it is hoped that they would be able to break ground next summer. The committee agreed to half the amount with the PC. JD will update further at the next meeting.</p> <p><u>AOB</u></p> <p>7. No AOB was brought to the table</p> <p>JD thanked the committee for their time. KL will send out dates for the next at the start of next term.</p>	<p>Approved</p> <p>Approved</p> <p>KL</p>
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Minutes Approved:

Designation:

Date: