

JORDANHILL SCHOOL

MINUTES OF THE BOARD OF MANAGERS MEETING held on Tuesday 16 September 2014 in the Conference Room following the Annual General Meeting.

PRESENT

Mrs Anne Fraser
Mrs Anne Gillespie
Mrs Sheila Jackson
Mrs Joan McFadden
Ms Janice Oliver
Miss Marian Quinn
Ms Fiona Wishlade

ATTENDING

Mr Richard Buchan
Miss Wendy Grant
Mrs Christine Robertson
Dr Paul Thomson

APOLOGIES

Mrs Linda Ellison
Mr Robert Mellish
Mrs Morag Munro
Prof Naveed Sattar

DID NOT ATTEND

Councillor Aileen Colleran

1/14/2014 ELECTION OF CONVENER

Dr Thomson took the chair.

Nominations were invited for the post of convener. Mrs Anne Fraser was nominated by Ms Oliver and seconded by Mrs McFadden. There being no other nominations Mrs Fraser was appointed convener and took the chair.

2/14/2014 WELCOME TO NEW MEMBERS

Mrs Jackson was welcomed as a new staff member of the Board of Managers. Professor Sattar, although not present, was welcomed as a new parent member.

3/14/2014 APOINTMENTS

Vice-Convener

Ms Janice Oliver was nominated by Mrs McFadden and seconded by Mrs Fraser. There being no other nominations, Ms Oliver was appointed vice-convener.

Treasurer

Ms Fiona Wishlade was nominated by Mrs Fraser and seconded by Mrs Gillespie. There being no other nominations, Ms Wishlade was appointed treasurer.

4/14/2014 APPOINTMENT OF CHEQUE SIGNATORIES

The bursar will pursue this following appointment of the office bearers.

5/14/2014 AOCB

Etta's Walk

The unveiling of Etta's Walk will take place on Wednesday 24 September at 6pm.

History of School

No issues were raised by the members of the Board or senior management team. Formal approval of the project will be sought at the next meeting.

6/14/2014 **DATE OF NEXT MEETING**

The next meeting will take place on Tuesday 7 October 2014.

Convener _____

Date _____