

JORDANHILL SCHOOL

MINUTES OF THE BOARD OF MANAGERS MEETING held on Tuesday 22 September 2015 in the Conference Room following the Annual General Meeting.

PRESENT

Mrs Anne Fraser
Mr Ken Alexander
Mr Kenny MacRae
Mrs Sheila Jackson
Mrs Joan McFadden
Ms Janice Oliver
Miss Marian Quinn
Ms Fiona Wishlade
Mrs Morag Munro

ATTENDING

Mr Richard Buchan
Miss Wendy Grant
Dr Paul Thomson

APOLOGIES

Mrs Christine Robertson
Prof Naveed Sattar

1/15/2016 ELECTION OF CONVENOR

Dr Thomson took the chair.

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

2/15/2016 WELCOME TO NEW MEMBERS

Mr Alexander and Mr MacRae were welcomed as new parent members of the Board of Managers.

3/15/2016 APOINTMENTS

Vice-Convenor

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

Treasurer

Ms Fiona Wishlade was nominated by Ms Oliver and seconded by Miss Quinn. There being no other nominations, Ms Wishlade was appointed treasurer.

4/15/2016 APPOINTMENT OF CHEQUE SIGNATORIES

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

5/15/2016 DATE OF NEXT MEETING

The next meeting will take place on Tuesday 20 October 2015.

Convenor _____

Date _____