

JORDANHILL SCHOOL

MINUTES OF THE BOARD OF MANAGERS MEETING held on Tuesday 7 December 2021 in the school learning zone.

PRESENT

Mr Alister Cameron
Mr Russell Davidson
Mr Kenny Hastie
Mrs Deborah Hughes
Dr Helen Kelly
Mrs Emma Miller
Prof. Kevin O 'Dell
Mr Graham Short
Mr Andrew Tinkler
Mr Ewen White
Professor James Yu

ATTENDING

Mr John Anderson
Mr Dougie Brown
Mr Richard Buchan
Miss Wendy Grant

The rector chaired the meeting and welcomed everyone, in particular, new members until the convenor was appointed.

1/21/2022 APOLOGIES

Mr Anthony Day, Mr Gerry Sludden and Ms Margaret Orr

2/20/2021 BOARD INFORMATION AND WELCOME TO NEW MEMBERS

The rector took the chair and members confirmed no declarations of interest. Kenny Hastie was nominated by Emma Miller and seconded by James Yu and appointed as convenor. Mr Hastie took over as chair of the meeting.

- **Vice-convenor:** Deborah Hughes was nominated by Emma Miller and seconded by Andrew Tinkler.
- **Treasurer:** Emma Miller was nominated by James Yu and seconded by Ewen White.
- **EA Trustees:** Andrew Tinkler was nominated by Emma Miller and seconded by Deborah Hughes. Ewen White was nominated by James Yu and seconded by Emma Miller.

Mr Hastie extended his thanks to everyone and welcomed once more the new Board team.

3/21/2022 DATE OF NEXT MEETING

18 January 2022.

4/21/2022 OTHER BUSINESS

Members are asked to advise the rector or convenor of any additional business in advance of the meeting.

Convenor _____ Date _____