JORDANHILL SCHOOL

MINUTES OF THE BOARD OF MANAGERS MEETING held on Tuesday 16 August 2026 in the school conference room.

PRESENT	ATTENDING	APOLOGIES
Mrs Chelsey Atkinson	Mr John Anderson	Mrs Emma Miller
Mrs Susan Ferguson	Mr Dougie Brown	Ms Margaret Orr
Mrs Heather Hamilton	Ms Heather Fuller	Mr Graham Short
Mr Kenny Hastie	Miss Wendy Grant	Mr Andrew Sloane
Mrs Deborah Hughes		
Mr Kelvin Scobie		
Mr Andrew Tinkler		
Mr Ewen White		

79/25/2026 WELCOME, APOLOGIES AND CONFLICTS OF INTERESTS

Mr Hastie welcomed everyone. Mrs Emma Milller, Mr Andrew Sloane, Ms Margaret Orr and Mr Graham Short offered apologies. There were no conflicts of interest.

80/25/2026 PREVIOUS MEETINGS

The minutes and confidential minutes from the board meeting on 16 June 2026 were approved. The work plan and action grid were noted and the action grid updated with refreshed target dates.

81/25/2026 MATTERS ARISING

No matters were arising.

82/25/2026 RECTOR AND CONVENOR UPDATE

Primary Update

Ms Fuller offered an informative update on primary. She spoke about the new staff just joined – Miss Goodall and Mr McMahon. She confirmed that P1 children were settling into school well just one week in and P1 parents were invited to an informal welcome event in the school refectory on Saturday 22nd August.

Ms Fuller spoke about the programme for assemblies and explained that assemblies for whole school would now take place on Mondays with key themes to start the week off in a positive way. Fridays, short, focused assemblies would take place and the focus being reward and achievement. Finally, Ms Fuller shared the date for the rescheduled colour run as Friday 11 September.

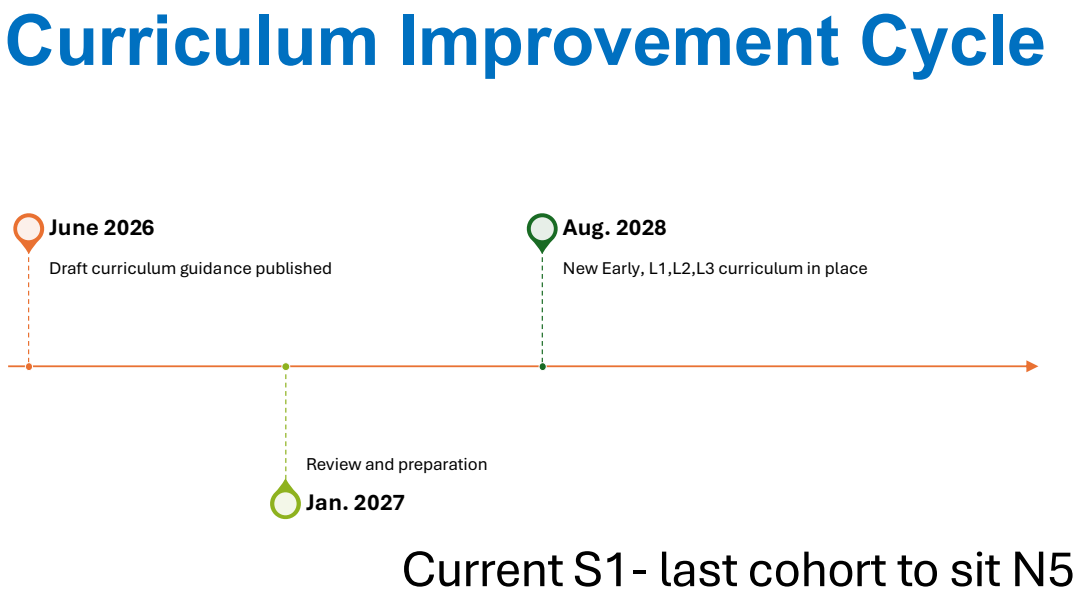
Rector Update

Mr Anderson shared names of some new colleagues who joined the school this academic session 2026/27.

Mr Sean Stewart	Principal Teacher of Art and Design
Mr Gavin Tulloch	Principal Teacher of English and Literacy
Mrs Alex Love	Teacher of Physics
Miss Alice McNair	Teacher of Geography (0.6)
Mr Nicholas McMahon	Teacher of Primary
Miss Gayle Badger	Teacher of Biology (0.8)
Miss Marie-Anne McGrattan	Teacher of Drama (0.2)

Shannon Monahan	Business Education
Cameron Malcolm	Computing Science
Seoras Alliod	English
Louise Paterson	Geography
Taryn Henderson	HFTT
Kirsty Morrison	Mathematics
Zander Tran	PE
Abby Goodall	Primary

He then explained changes that are pending in relation to the curriculum and shared details of a new curriculum improvement cycle which is being supported by two new extra Inservice days this session, one pre-Christmas and a further post-Christmas, to be confirmed by the Scottish government. More information will be shared as soon as available.



Estate Update
Mr Anderson shared with the board the details of Teams calls shared with the Scottish Government over the summer, and a statement issued by the SG regarding the latest position which reads:

'Similar to other major capital investment decisions that would impact across multiple spending review periods, the Scottish Government is committed to working with Jordanhill School to find a suitable trajectory to decision making on the Jordanhill School Estates Project. While it is not currently possible to confirm when a decision on next steps will be taken, we will ensure that the school is fully sighted and kept up to date with progress.'

The board discussed this update and reflected on the work that the school had invested in the last 4 years from the PPM estate surveying through to the last year of extensive collaboration on the Strategic Outline Case. It was agreed that Mr Hastie would write a letter to colleagues in the SG to request a meeting in advance of the school's AGM in September to tease the next steps out further and consider variable options for continued estate investment and/or development.

Miss Grant agreed to circulate a survey to collate best available times for a meeting which could be shared with SG colleagues in Mr Hastie's letter.

83/25/2026 GOVERNANCE

The Rector offered commentary on the creation of two new board sub-committees for:
1. safeguarding and child protection and
2. audit and finance.

The suggested purpose, membership, meetings and key responsibilities were shared in the papers circulated as part of the meeting all of which were approved for action.

It was agreed that these committees would form on the appointment of the new Board members who would attend their first meeting in October. Meantime, the audit committee will be made up of Mr Short, Mr White and Miss Grant, as the school tenders for a new contract for audit services to start in 2027/28 which is a piece of work currently underway.

84/25/2026 NQ PERFORMANCE

Mr Anderson shared his annual presentation on attainment with the recent academic results and success of our secondary pupils following the 2025-26 exam diet. Full data is presented in the 2026 Annual Report, which Mr Anderson reviewed with the Board.

Mr Hastie thanked Mr Anderson and congratulated the school and pupils on behalf of the board for these excellent results.

85/25/2026 ANNUAL REPORT (DRAFT)

Mr Anderson introduced the draft report and explained that it was a full and vibrant edition as the school had tried hard again to incorporate constructive feedback received from last year's report to include more stats, photos, and quotes. He provided an informative presentation summarising the volume of work and achievements that have been delivered in the last 12 months and the fantastic progress and evolution of practice across the school.

Some highlights include the results from the June 26 pupil, staff and parent surveys and their comparison with 3 years ago which shows improvement and growth across the school. Mr Anderson highlighted key observations and the positive progress made on the 2023 surveying. Again, Mr Anderson referred to the Annual report which captured the significant differences. He also shared slides showing the 2026 vs 2023 comparison for pupils, parents and staff.

Mr Anderson concluded by confirming that a summary paper would be produced shortly and published on the website for all parents to peruse.

A short discussion took place on communication in relation to sports fees. Mr Brown agreed to review the feedback and issue a paper that has been prepared to offer explanation on sports activities and fees. Mr Hastie and Mrs Hamilton were in collaboration with Mr Brown and contributed to the commentary that will be provided for parents.

86/25/2026 PARENT CONFERENCE AND AGM

Mr Anderson shared a draft programme for the parent conference which takes place pre-AGM. Board members approved the programme.

87/25/2026 ANNUAL REVIEW OF ADMISSIONS POLICY

Miss Grant offered an update on the Admissions Policy and offered no school recommended revisions to the published Regulations. Several important changes were made to the Regulations last year in relation to Section 10 and fraudulent use of addresses. Miss Grant shared the agreement the school now has in place with Glasgow City Council in relation to third party investigation which was welcomed by Board personnel.

88/25/2026 TERM DATES 2027/28

Draft term dates were shared and discussed, noting a revision to the sports day in June 2028 which would now take place on a weekday. Dates approved by the Board and ready to publish to parents.

89/25/2026 BUDGET AND FINANCE UPDATE

Miss Grant offered commentary on the school's finances up to the end of July 2026. She confirmed that all budgets were well managed and staff attendance was much stronger than it had been last financial year, so the staffing budget was on track. She confirmed that the allocated probationer funding was welcomed and this would offer significant support and flexibility to staff cover in the coming months. The number of staff off on family leave was also significantly lower than last year.

She confirmed that the capital monies had just about been expended for the year as a result of the summer works in relation to LED lighting, tarmacadam works at the school entrance, new fire doors in the north campus, and a number of other repairs that were undertaken during the school holidays.

Miss Grant confirmed that Mr Short and Mr White will join her to form the audit committee to as the school will tender for audit services to start in 2027/2028. The Board will be kept abreast of the exercise and progress.

90/25/2026 DATE OF NEXT MEETING: AGM 15 September 2026

91/25/2026 BOARD FAREWELLS

Mr Anderson on behalf of the Board extended warm thanks for the support given by Mr Hastie, Mrs Miller, Mr Tinkler and Mrs Hughes over the last 6 years to the school Board and for the time offered to discuss and take forward many items that evolved in their time as trustee. These colleagues finish with the Board at the AGM in September. Mrs Atkinson offered her resignation for October 2026 as she will leave the school to take on a new job. Mr Anderson thanked Mrs Atkinson for her support and noted the school would offer her a farewell in the coming months.

92/25/2026 OTHER BUSINESS

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

Convenor _____ Date _____