****

**Newburgh Mathers School Parent Council Constitution**

Updated September 2019

**This is the Constitution for Newburgh Mathers School Parent Council as provided for in the Scottish Schools (Parental Involvement) Act 2006**

*Definitions*

*a) In this document the term “Parent” applies to parents, guardians and carers with parental rights and responsibilities.*

*b) Parent Forum – all parents of children attending Newburgh Mathers School.*

*c) Parent Council – a group of parents formed by members of the parent*

*forum to represent all the parents of Newburgh Mathers School.*

**1.AIMS AND OBJECTIVES**

1. To work in partnership with the school to create a welcoming school which is inclusive for all pupils and parents.

2. To promote collaborative working between parents, families and the school.

3. Develop ways to actively engage parents to support children’s education, the welfare of the pupils and improve their outcomes.

4. To identify and represent the views of all parents on the education provided by the school and other matters affecting the education and well-being of the pupils.

**2. MEMBERSHIP**

1. 5 parents from the parent forum shall be elected to form a Parent Council.

2. Parents shall always form the majority of the Parent Council.

3. Any parent of a child at the school can volunteer to be a member of the Parent Council and all parents can take part in the selection of Parent Council members by attending the AGM. This will be co-ordinated by the current Parent Council.

4. In the event that the number of volunteers exceeds the number of places set out in the constitution, members will be selected by number of votes received during the voting process or the Parent Council will be made up of two representatives from each year group

5. The result of the elected members of the Parent Council shall be announced at the AGM.

6. They shall be elected for a one-year term and be eligible for re-election. In the event of a tie, either lots will be drawn, or names drawn from a hat.

7. The Parent Council may invite additional people including people from the local community who have an interest in supporting the school to assist it in carrying out its functions.

8. The Parent Council may form sub-groups by inviting members of the Parent Forum to carry out specific roles and tasks.

**3. CO-OPTED MEMBERS**

1. The Parent Council may co-opt up to 3 persons and 1 teacher to help carry out its functions.

2. The majority of the Parent Council will be made up of Parent Forum members and no more than one-third of the membership will be reserved for other co-opted members including teaching and support staff in the school.

3. Co-opted members can be drawn from school staff on a voluntary basis and the wider community.

The co-opted members will serve for one year after which time the Parent Council will review and consider requirements for co-opted membership.

4. Co-opted member(s) will not have voting rights on the Parent Council.

**4. OFFICE BEARERS**

1. Office bearers will be elected by members of the Parent Forum at the AGM and will be: Chair, Depute Chair, Treasurer, Secretary, and such others as may be deemed necessary.

2. The Parent Council will be chaired by a parent of a child attending Newburgh Mathers School. If the child ceases to be a pupil, a new chair will be agreed at the next meeting.

3. Each office bearer shall be a parent of a child attending Newburgh Mathers School. If the child ceases to be a pupil or should a vacancy arise for any other reason, a new office bearer will be elected at the next Parent Council meeting**.**

**5. TREASURER**

1. The treasurer will be responsible for opening a bank or building society account. Withdrawals will require the signature of the treasurer and one other office bearer.

2. The treasurer will keep an accurate record of all income and expenditure and will provide a summary of this for each parent council meeting and a full account for the AGM. The parent council accounts will be audited.

3. The Parent Council shall be responsible for ensuring that all monies are used in accordance with the objectives of the parent council.

4. Should the Parent Council cease to exist; any remaining funds will be used for the benefit of Newburgh Mathers School.

**6. TERMINATION OF MEMBERSHIP**

1. If a member of the Parent Council acts in a way that is considered by fifty percent of the parent council members to undermine the objectives of the Parent Council, their position as a member of the parent council shall be terminated. An EGM will be held and only Parent Council members invited to such meeting.

2. Termination of office shall be confirmed in writing to the member.

**7. MEETINGS**

1. The Parent Council will meet at least once in every school term.

2. The quorum for each meeting will be 6, one of which will be the Chair or Depute Chair.

3. Any member of the Parent Forum may attend meetings of the Parent Council.

4. The Head Teacher has a right and a duty to attend meetings or be represented by another member of staff*.* The Head Teacher attends meetings in an advisory capacity and does not have voting rights unless these are given by the Parent Council.

5. A member of the Parent Council failing to attend three consecutive meetings without reason/apologies may be deemed to have retired from the Parent Council.

6. Should fifty percent of the Parent Council request that an additional meeting be held, all members of the Parent Council will be given reasonable notice of date, time, and place of meeting.

7. Agendas will be available for every meeting and will be created in consultation with the Parent Forum, members of the Parent Council and the Head Teacher.

8. Items for the agenda should be submitted to the Chair at least three days before the meeting. The Chair will have the final say on whether items are included, deferred until the next meeting, or deemed unsuitable for Parent Council meeting and should be addressed separately by the Head Teacher.

9. The secretary shall be responsible for taking accurate minutes of all meetings.

10. Copies of the agenda and minutes of meetings will be available to all parents of children at Newburgh Mathers School from the school office and/or school website.

**8.ANNUAL GENERAL MEETING (AGM)**

1. The AGM will be held annually in September/October to allow engagement with new Parent Forum members.

2. A notice of the meeting including date, time and place will be sent to all members of the Parent Forum.

3. The meeting will include:

a) A report on the work of the parent council.

b) A report on the work of any sub-groups.

c) A report on the accounts.

d) Discussion of issues that members of the council may wish to raise as intimated in the notice of the meeting.

e) Approval of the accounts and appointment of the auditor.

f) Announcement of new members of Parent Council.

**9 EGM**

1. An **Extraordinary General Meeting** (**EGM**) is usually called on short notice and deals with an urgent matter.

2. An extraordinary general meeting can be called by a Parent Council member (if approved by the majority of **voting Parent Council members**.)

**10 CONFIDENTIALITY**

1. The work of the parent council will be open and transparent. Should there be occasions where matters of a confidential nature require to be discussed it is acceptable that part of the meeting will be closed to the Parent Forum.

2. Matters relating to issues of a confidential nature will not be recorded in an ‘open’ minute but will be recorded and retained in a ‘closed’ minute by the Chairperson and Head Teacher. In such circumstances, the ‘closed’ minute should carry an appropriate protective marking.

3. Data held as part of a Parent Council’s work should be held under appropriate GDPR (EU) 2016/679 guidance.

4. Matters relating to individual teachers, children, parents, and school related issues will NOT be the subject of discussion at Parent Council meetings.

**11 CONSTITUTION**

1. The constitution may be changed after discussion at a Parent Council meeting and obtaining consent from the majority of the members of the Parent Council present at a meeting.

2. The Parent Forum will then be sent a copy of any proposed amendments and given reasonable time to respond to the proposed changes before any further action is taken.

**12 DISSOLUTION**

In the event that the Parent Council ceases to exist any remaining funds should be distributed for the benefit of the children at the school and/or Local Authority as necessary.