

EXTRACT MINUTE of the Two Hundred and Forty-Seventh Meeting of the Board of Kibble Education and Care Centre held at The School, on Tuesday 27<sup>th</sup> June, 2017 at 5:30pm

## **PRESENT**

Mrs M H Jackson, Mr I M Robertson, Mr J D Cochrane, Mrs M A Hackett, Mr A P Allen, Mr D E Sloan, Mr B Harris, Mr J Gillespie, Mr J McIntosh, Mrs E Cummings, Mr N Govan and Mr J Carle.

## **IN ATTENDANCE**

Mr D H Nairn (Secretary)

## **CHAIRPERSON**

Mrs Jackson assumed the Chair and welcomed all in attendance.

## **APOLOGIES**

Apologies were intimated on behalf of Mr P D Chong, Mr W L Johnston, Dr G Connelly, Mr G Bell, Mr S Soutar and Mr J Crawford.

## **EILEEN CUMMINGS REPORT**

Mrs Cummings' report had previously been circulated. She gave an update on the primary school for the month of June.

No decisions were required to be taken by the Board.

## **NEIL GOVAN REPORT**

Mr Govan's report had previously been circulated. He gave an update on the secondary school for the month of June.

No decisions were required to be taken by the Board.

## **SINCLAIR SOUTAR REPORT**

Mr Soutar's report had previously been circulated which provided an update on the Safe Centre for the month of June.

No decisions were required to be taken by the Board.

CERTIFIED A TRUE EXTRACT