

EXTRACT MINUTE of the Two Hundred and Forty-Eighth Meeting of the Board of Kibble Education and Care Centre held at The School, on Tuesday 29<sup>th</sup> August, 2017 at 5:00pm

## **PRESENT**

Mrs M H Jackson, Mr I M Robertson, Mr J D Cochrane, Mrs M A Hackett, Mr D E Sloan, Mr P D Chong, Dr G Connelly, Mr B P Harris, Mr J Gillespie, Mr J McIntosh, Mrs E Cummings and Mr N Govan

## **IN ATTENDANCE**

Mr J Crawford, Mr S Soutar and Mr D H Nairn (Secretary)

## **CHAIRPERSON**

Mrs Jackson assumed the Chair and welcomed all in attendance.

## **APOLOGIES**

Apologies were intimated on behalf of Mr W L Johnston, Mr A P Allen, Mr G Bell and Mr J Carle.

## **EILEEN CUMMINGS REPORT**

Mrs Cummings' report had previously been circulated. She gave a report on the primary school for the months of July and August.

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 months of July and August.

No decisions were required to be taken by the Board.

## **SINCLAIR SOUTAR REPORT**

Mr Soutar's report had previously been circulated. He provided an update on secure care for the months of July and August.

No decisions were required to be taken by the Board.

CERTIFIED A TRUE EXTRACT