

Meeting	Strathearn Community Campus	
Date & Time	Thursday, 11th June 2009	
Location	LRC, Crieff High School	
Present	Christine E Ross (Campus Leader, Strathearn Community Campus), Trevor Rae (Business Manger, Strathearn Community Campus), Tracey Greer (Strathearn Recreation Centre), Gary Watson (Projects & Development Manager, PKC), Grant Carstairs (Community Integration Co-ordinator), June Dudley (Catering Services, Tayside Contacts), Morag Kelly (Library Services), Carol Ross (MITE Representative), Angela Williamson (Contracts & Admin Officer, PKC), Simon Farrer (Catering Services, PKC) – for part of meeting	
Apologies	Peter McAvoy , (Business Change Manager, PKC)	Action Who / When
1.	<p>Welcome & Introductions</p> <p>CER welcomed everyone to the meeting. She gave a resumé of her job description as Campus Leader. All others present gave a description of their role in the management of the new campus.</p> <p>It was agreed it would be helpful to have a chart showing the structure and the staff involved in the new campus along with the names of staff in each department. TR can draw this together if we can all email relevant information to : headteacher@crieffhigh.pkc.sch.uk.</p>	<p>All/by next meeting</p> <p>TR/ by tba</p>
2.	<p>Vision, Values & Aims</p> <p>CER had consulted with various groups to establish what their visions, hopes and concerns are for the new campus and to work together to achieve what is being aimed for. She distributed a draft document on Vision, Value and Aims. The vision was agreed. Minor changes were made under values and aims. CER asked for any further feedback on the aims for the next meeting once we had had time to give it more consideration. It was agreed it was helpful for vision, values and aims to be succinct and easy to remember and in language that was meaningful to everybody.</p>	<p>All/by next meeting</p>
3.	<p>Agreeing Priorities / Items for Next Agenda</p> <p>It was felt that various issues would have to be considered such as programming for lets, PR and publicity, transition, staff training and induction. CER suggested that Any Other Business should be dealt with at the beginning of meetings as this can sometimes take up a considerable amount of time involving important matters which she felt should be a priority.</p> <p>GC said that it was important that the community's views are reflected in the way in which the campus is to be operated with regards to key decision making, customer views, etc. which should be fed back to us. A partnership or user group would be helpful which would then feed back through GC to this group.</p> <p>CER said it was important that the community knows about all the services that will be provided and a generic leaflet should be published with each provider contributing to it.</p>	<p>CER/for next meeting</p> <p>GC/by tba</p> <p>All/by tba</p>
4.	<p>Calendar of Meetings</p> <p>It was agreed that the agenda for meetings should not contain too many items but instead they should be held fortnightly, lasting for one hour, with a 2 hour window, on a Thursday.</p>	

AOB	5. The following dates were agreed: 25 th June, 9 th July, 23 rd July. AW gave a construction update on the building. Progress meetings are held monthly with MITE and Laing O'Rourke. 6. CER informed the meeting of the following dates: Thursday, 5 th November: School closes on current site Wednesday, 11 th November: Phased return to new school at SCC Thursday, 12 th November: Pipe Band will pipe us to the SCC	
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