

MINUTES

Full Governing Body

St David's C of E Primary School

7th July 2015 at 5pm

		Action
1	Welcome & Apologies ML welcomed everyone to meeting. She said that SP had resigned due to work commitments and moving house. Apologies received from KT	ML
2	Approval of the minutes of previous meeting on 19 th May 2015	
4	Matters arising not covered in agenda Matters carried over from previous minutes Governor Induction WH to forward pack to FB Homework Survey. FB said that this had been discussed by T & L committee. Updated Policy produced to reflect feedback from Parents and Teachers. Need to make clear to parents what is meant by Homework. Some parents do not regard reading as homework. Staff to explain homework policy to parents at consultation meetings. ML said she had replied to parents query discussed at last meeting. She said she had also sent them a copy of the draft minutes. She said they had replied expressing disappointment at the governors response. Safeguarding – all Governors to read Part 1 of the new Guidance.	FB WH
5	Chairs Update Free training for Internet Awareness. FB said she had booked e Safety training for staff. She added that it was now called Online Safety.	ML
6	Correspondence and Action Required – none received	DG
7	Headteacher's Report <ul style="list-style-type: none"> KS2 SATS results – received earlier in the day so detailed analysis yet to be done. FB congratulated RS and the children on excellent results. RS thanked FB for allocating extra help and support. 92% L4 or above Maths 91% L4 or above Reading 85% L4 or above for Spelling, Punctuation and Grammar All results above national average. <ul style="list-style-type: none"> KS1 – work moderated by LA Attendance Targets all met Data is now based on age related expectations ML noted that the number of children achieving the expected level in writing was higher than for reading. FB said that a number of EAL children required extra support in this area. ML asked about the data relating to PPG children. FB said she would provide a detailed analysis at the meeting in the Autumn term. She said a variety of interventions had taken place throughout school but especially in Yr 6 and thanked Glyn for his work in this area. <ul style="list-style-type: none"> CPOMS will be introduced in September. This has been discussed by T & L Maths Workshop – disappointing turnout. FB said it was planned to do more workshops in the Autumn term but on a class basis. Dates for end of term – Summer Fayre, Leavers Service and BBQ TA vacancy for 2 days per week Tea with Vicar – pupil members of ethos committee to meet with TH to discuss school values and relevant bible stories Behaviour – one child excluded for second time. (First instance discussed at T & L) Fb said Behaviour Support team were visiting school to discuss. TH asked if child was Statemented. FB said not. She explained that children no longer received Statements. She said a Health Care Plan could be implemented but only if there were significant Health issues. TH asked if new system was more helpful. FB said that the pupil had to be responsive to support for it to be beneficial. LB asked if the family were supportive and if the Family Support Worker could assist. FB said that the Family Support Worker was unable to provide the right form of support in this instance. 	FB

8	Reports from Committees/Working Parties	
8.1	Resources – extra meeting held to consider proposal to purchase 15 new laptops. MLo to be thanked for providing very comprehensive business case and quotes. FB said these were to replace the oldest laptops currently in use.	TT
8.2	Teaching and Learning- draft SIP being prepared. New format discussed. WH suggested including an extra column for monitoring progress	DC
8.3	Ethos – meeting held with Tatiana and children to discuss School Values. Very constructive. Tea party to be held with TH to discuss bible stories that are relevant to school values	TH/FB/KT
9	School Improvement Plan: draft plan being drawn up.. Format discussed at T & L. WH suggested an extra column to be included to include monitoring	FB
10	School Futures – discussed under Part 2	All
11	Safeguarding- new format report discussed at T & L. New Governors required. LB volunteered	FB/SP
12	Governors	
12.1	Register of Business Interests – new forms to be completed and passed to DG for collation	All
14.2	and input on School Website	All
14.3	TT asked all to check profiles on website and send updates if necessary	All
14.4	Reports of Governor Visits	
14.5	PLM met with JB to discuss work in Girls Toilet area	
	TH Thursday assemblies and Sports Day	
	DC - day spent ins school to observe various activities	
	Training –	
	FB Safeguarding	
	ML and FB – Exeter Consortium meeting. ML said one suggestion from this was that governors should attend other Governing Body meetings to observe	
	Governance Action Plan Review – Meeting rearranged for 2/9 at 5.30pm	
	Agree Dates of meetings 2015-16 – agreed for Autumn term in first instance	
15	Policies	All
	Home School Agreement – amendment to include use of Social Media	
15	Date of next meeting- Tuesday 22 nd September 2015	DG