

Minutes of a meeting of the Full Board of Governors of  
The federation of Boskenwyn and Germoe Schools  
held at Germoe on WEDNESDAY 25<sup>th</sup> April 2018 at 6pm

PRESENT:

Dr Russ Monhemius (Chair)  
Mrs Paula Quinney (Head teacher)  
Mrs Joanne Nicholas  
Mrs Denise Rusga  
Mr Brian Toney  
Mr Herve Gorree-Wery  
Mrs A Care  
Jay Foust

IN ATTENDANCE: Mrs G Riley

		ACTION
1.	<b>APOLOGIES</b>  Received and accepted from Mrs Claudia Hiscott-Walsh	
2.	<b>DECLARATION OF PECUNIARY INTERESTS</b>  A new Declaration of Pecuniary Interests and Code Of Conduct was completed by all in attendance	
3.	<b>MINUTES OF THE LAST MEETING</b>  <b>Boskenwyn 7 March 2018</b>  The minutes and confidential minutes were agreed as a true record by those governors who attended and signed by Dr Russ Monhemius	
4.	<b>MATTERS ARISING</b>  Skills Audit - Head to send to Clerk to forward to all existing Governors to complete and bring back to the next governors meeting. There are 2 people currently interested in coming to the parent governor meeting with a view to becoming governors.	
5.	<b>DATA &amp; ASSESMENT</b>  Governor asked how Spring term data is looking. Head replied that it is looking very positive. There had been a visit from OFSTED which had been well received and the Inspector had	

	<p>taken into consideration the whole picture.</p> <p>Primary progress measures will be in place by 2020, all children will take a test at the beginning of the year they start in reception. By the time they reach year 2 SATS will be scrapped and so children will be assessed from beginning of reception until the end of year 6</p>	
6.	<p><b>COMMITTEE REPORTS</b></p> <p>Parent Governor meeting - Minutes to be sent to all Governors by the clerk</p>	
7.	<p><b>SAFEGUARDING</b></p> <p>Section 175 deadline has moved to 30<sup>th</sup> June 2018. There is a meeting with Nansloe and Marlborough on 3<sup>rd</sup> May 2018</p> <p>Xbox messages can be accessed via computer and google, possibility of a governor running a workshop to offer advice.</p> <p>Ian is preparing an GDPR audit to ensure that we are data protection compliant.</p>	
8.	<p><b>GOVERNOR MONITORING</b></p> <p>Governor monitor meeting planned for 12<sup>th</sup> May 2018 and will be about SEN/Low ability.</p>	
9.	<p><b>POLICIES</b></p> <p>All policies which had been sent out to Governors prior to the meeting were agreed unanimously.</p> <p>Behaviour, Marking and Finance policies to be reviewed.</p>	
10.	<p><b>HEADTEACHERS REPORT TO GOVERNORS</b></p> <p>Headteachers report was received by all governors in attendance.</p> <p>Attendance- Boskenwyn, 1 child taken out without permission. All inline with attendance</p> <p>Health &amp; Safety audit- awaiting report back for Germoe, Boskenwyn is due to be done. Health &amp; Safety Governor to arrange a date to do a health and safety check.</p>	
11.	<p><b>STAFFING STRUCTURE 2018/19</b></p> <p>Mrs Nicholas is going on 18 weeks maternity leave, date to be set to speak to parents. During this time revert back to the old system of having 2 assistant heads, Mrs Larcombe and Miss</p>	

	<p>Symons. Covering Mrs Nicholas's class will be Mrs Harvey who is a qualified teacher but is acting as a TA at present. Miss Fish is coming back into early years and Mr Williams 12 month contract will end.</p> <p>Post Maternity - Revert back to Mrs Nicholas being deputy head of both schools. Upon her return Mrs Jones would like to drop to 4 days per week.</p>	
12.	<p><b>GLOBAL YOUTH AMBASSADOR PROGRAMME</b></p> <p>Director of GYAP coming to train 4 children from each school as Global Youth Ambassadors to help with the students that are coming over.</p>	
13.	<p><b>NEW PRIMARY PROGRESS MEASURES</b></p>	
14	<p><b>STAFF WELLBEING</b></p> <p>To be discussed at next meeting</p>	
15	<p><b>CHINESE LANGUAGE ASSISTANT</b></p> <p>British Council-funding from HSBC available for a language assistant. Only 10 available in the UK and we got one. Plan is 2 days in early years in both schools and to speak mandarin by physical response. Suggested after school club for parents, also one for KS2 children.</p>	
16	<p><b>ICT</b></p> <p>Looking into slow connection, solution is to get another line, high speed broadband hopefully, at Boskenwyn. VPN for Germoe to access the network. New package for phones for £10 per month, Sim card £3 per month with BT. This saves £1800 per school per year.</p> <p>Herve to set a date for a google workshop.</p> <p>Ian getting Chrome books to test, possibly lease them to parents, also tablets for the younger children. Also new staff tablets as they need replacing. One teacher in Finland trains people in google apps, maybe invite her over here.</p>	
18	<p><b>CONFIDENTIAL MATTERS</b></p> <p>Staff salary increase discussed</p>	
19	<p><b>AOB</b></p> <p>Head asked how the governors felt about another school joining the federation. The head felt</p>	

	that it would strengthen the team. Advantage and success of being a federation has been amazing. Head and Chair to speak to governing body to explain the advantages and explore the prospect.	
20	<b>DATE OF NEXT MEETING</b>  Parent Governor meeting 9 <sup>th</sup> May 2018 9am at Germoe Parent Governor meeting 11 <sup>th</sup> May 2018 9am at Boskenwyn  Staff/Governor nmeeting 6 <sup>th</sup> June 2018 at Germoe  Next FGB meeting; 4 <sup>th</sup> July 6pm at Boskenwyn	
	The meeting closed at 8.25pm  <b>SIGNED</b> ..... <b>DATED</b> .....	