

Held At Germoe On Wednesday 15th May 2019 At 18:00

Dr Russ Monhemius (Chair)
Miss Paula Blackburn (Head teacher)
Charlotte Overton (Clerk)
Naomi Penrose
Katie Knight
Denise Rusga
Joanne Nicholas
Brian Toney
Wendy Jones

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	<p>Knight. Initial feedback is positive.</p> <p>Previous minutes approved unanimously by the panel and signed off by the chair.</p>	
4.	<p>MATTERS ARISING</p> <p>None</p>	
5.	<p>SAFEGUARDING</p> <p>Section 175 audit is due at the end of May. Safeguarding team to meet 23/05/2019 ahead of the audit which will be submitted electronically.</p> <p>MARU – Paula Blackburn expressed frustration over inconsistency in MARU’s response; Reference 2 x cases and discussed erratic responses from MARU. PB to raise issue at Multi-agency training next week.</p> <p>Paula Blackburn expressed concerns over safeguarding issues for staff – violence at work policy to be updated at next meeting</p>	<p>Paula Blackburn /Russ Monhemius/ Jo Nicholas</p> <p>Paula Blackburn</p>
6.	<p>DATA</p> <p>Data is currently being collated and analysed for Spring term. Paula Blackburn advises OFSTED will no longer scrutinise internal data but more emphasis on data at end points. Data has to be meaningful and schools should be able to demonstrate how they are using results of their data to make improvements on an individual and whole school basis.</p> <p>Data can be anonymised to protect individual identities of children.</p> <p>Jo Nicholas stated that KS1 And KS2 results are projected to make an improvement on last year.</p> <p>Paula Blackburn advised there is a higher number of SEN in year 6 this year and more inward mobility across the schools.</p>	
7.	<p>SCHOOL DEVELOPMENT PLAN</p> <p>Paula Blackburn distributed ‘development priorities’ information sheet to panel and outlines content.</p> <p>Improvement priorities have been categorised into 4 new OFSTED headings: Quality of education Behaviour and Attitudes Personal Development Leadership and Management</p> <p>Panel to revise document and raise any questions arising (if any) at the next meeting</p>	<p>Governors</p>

8.	<p>ATTENDANCE</p> <p>Punctuality and attendance flagged as poor especially at Boskenwyn in the younger classes. Attendance policy to be reviewed at next meeting.</p> <p>Panel discussed possibility of creating a communal space that pupils can use before school similar to the 'Piazzas' experienced on the school trip to Italy. Concerns raised that property could get destroyed and pupils may not be respectful of the space – to be discussed at next parent governor meeting.</p> <p>New OFSTED behaviour and attendance requirements to be flagged to parents in line with the school ethos – next parent governor meeting.</p> <p>Concerns raised over pupils routinely not wearing the uniform or the school colours. Panel discussed how to address this and agreed the policy will be explained to parents. Both schools are flexible with the uniform to allow expression of individuals but students are expected to wear the school colours as a minimum.</p> <p>Flexi schooling data currently being processed does not reflect this to be a positive scheme. Elective home education and flexi school to be discussed at the next meeting.</p>	<p>Governors</p> <p>Paula Blackburn/ Teaching staff</p> <p>All teaching staff</p> <p>Governors</p>
9.	<p>SEND</p> <p>Paula Blackburn advised Angie Larcombe is working on obtaining further inclusion support funding and EHCP (educational health care plans)</p> <p>She is looking at possible using part of the funding to obtain a nurture dog to be shared between both schools.</p> <p>Wendy Jones states for the record that as a parent and governor Angie has done outstanding work and is a real asset.</p>	
10.	<p>ADMISSIONS</p> <p>15 reception places at Boskenwyn</p> <p>11 reception places at Germoe</p> <p>2 people have asked to defer their place until next Easter (Boskenwyn).</p>	
11	<p>FINANCE</p> <p>Projection across both schools is positive with both schools projecting a surplus at the end of the year. Projected to be positive for the next 3 years.</p> <p>There is scope to look at repairs and improvements to the schools.</p> <p>Each school will go to 4 classes from September. Recruiting presently for 2 teachers</p> <p>Russ Monhemius advised feedback from LEA for teaching assistants are below the guidelines by a small amount. Russ Monhemius proposed panel move to pay the shortfall. Panel unanimously agreed to this increase.</p>	

12	PUPIL PREMIUM See SEND	
13	INSET Raggio trip update to be moved forward to next meeting. INSET dates for next year need to be agreed and set.	Paula Blackburn Paula Blackburn
14	HEAD TEACHERS REPORT Paper update distributed to panel. Any specific questions regarding content to be sent to clerk (Charlotte Overton) and answered by Paula Blackburn at the next meeting. Interviews next week for 2 x teaching staff for the federation. Part of the interview process will involve a teaching exercise with pupils, school parliament question time, a planning exercise and a group activity. Governors are welcome to observe this. Wendy Jones and Naomi Penrose will attend.	
15	HEALTH & SAFETY Nothing to report	

16	HEAD TEACHERS PERFORMANCE MANAGEMENT Date to be set for Summer Term	Paula Blackburn
17	CONFIDENTIAL MATTERS None arising	
18	AOB Jo Nicholas questioned school policy on parental refusal to pay for lunches. Russ Monhemius states Michelmores may be able to advise and could possibly escalate to small claims. Need to look at charging and remissions policy in the first instance.	Russ Monhemius
19	DATE OF NEXT MEETING Boskenwyn Wednesday 26th June at 6pm Parent governor meeting date: Boskenwyn Wednesday 26 th June 3:30pm Germoe Wednesday 26 th June 9am	