

Minutes of a meeting of the Full Board of Governors of  
The federation of Boskenwyn and Germoe Schools  
held at Boskenwyn on WEDNESDAY 14<sup>TH</sup> November 2018 at 6pm

PRESENT:

Mrs Paula Quinney (Head teacher)  
Mrs A Care (temporary Clerk)  
Jay Foust  
Wendy Jones  
Ruth Gingell

IN ATTENDANCE:

		ACTION
1.	<p><b>APOLOGIES</b></p> <p>Received and accepted from Dr Russ Monhemius (Chair) , Mrs Joanne Nicholas, Mrs Denise Rusga, Mrs Katie Knight, Mr Brian Toney</p>	
2.	<p><b>DECLARATION OF PECUNIARY INTERESTS</b></p> <p>No Interests were declared at this meeting</p>	
3.	<p><b>MINUTES OF THE LAST MEETINGS</b></p> <p>Carried forward to next meeting</p>	
4.	<p><b>MATTERS ARISING</b></p> <p>School has been successful in their bid for professional development funding in Iceland/Finland.</p> <p>MASK - Partnership between Greece, Turkey, Romania, Spain and Portugal. 4 children will travel to Romania only, to see culture, make masks etc. Partner schools are in place. Project set to last over 2 years - the project was successful and the bid for funding has been accepted. Project meeting will take place in Cornwall in December 2018.</p>	
5.	<p><b>DATA &amp; ASSESSMENT</b></p> <p>Carry forward to next meeting</p>	

6.	<p><b>COMMITTEE REPORTS</b></p> <p>Carried forward to next meeting</p>	
7.	<p><b>SAFEGUARDING</b></p> <p>LADO training undertaken by head</p>	
8.	<p><b>GOVERNOR MONITORING</b></p> <p>Governor monitoring PB/KK planned for w/c 19/11/18</p>	
9.	<p><b>POLICIES</b></p> <p>Health and Safety  Charging and remissions  Physical Restraint  Staff Conduct  Prevent</p> <p>All were agreed by governors present and via email</p>	
10.	<p><b>COLLABORATIVE WORKING</b></p> <p>PB updated governors on the interim executive headship. Governors discussed an agreed communication - See confidential minutes.</p>	
11	<p><b>INCREASED NUMBER ON ROLL - BUILDING CAPACITY/staffing</b></p> <p>Governor asked about staffing structure relating to increase in numbers and children with SEND. PB explained recent changes and increases in staffing level both during classtime and at play/lunch times.</p>	
12	<p><b>DATE OF NEXT MEETING</b></p> <p>Next FGB meeting; 16.01.19</p>	

	<p>The meeting closed at 7.20pm</p> <p><b>SIGNED</b> .....</p> <p><b>DATED</b>.....</p>	
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