

Minutes of a meeting of the Full Board of Governors of
The federation of Boskenwyn and Germoe Schools
held at Boskenwyn on WEDNESDAY 7TH March 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 (temporary Clerk)
Jay Foust
Wendy Jones

IN ATTENDANCE: Mrs G Riley

		ACTION
1.	APOLOGIES Received and accepted from Mrs Claudia Hiscott-Walsh	
2.	DECLARATION OF PECUNIARY INTERESTS No Interests were declared at this meeting	
3.	MINUTES OF THE LAST MEETINGS Germoe 17th January 2018 The minutes and confidential minutes were agreed as a true record by those governors who attended and signed by Dr Russ Monhemius	
4.	MATTERS ARISING Governor raised concern regarding another governor stepping down. Head suggested a new governor who has certain skills. There is a skills day planned, perhaps a new governor could be recruited from there. Skills audit-NGA have one on their website. There is a data meeting planned for Friday can discuss further there. Update on Germoe pupil growth - We will receive approximately 60% of £30,000 funding. No update on heads application to Iceland/Finland projects.	

	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.	
5.	DATA & ASSESMENT Data IDSR to be looked at on Friday in meeting with Governors.	
6.	COMMITTEE REPORTS The report from the finance committee was positive. PG funding for Germoe so both schools will be plus by the end of years 2018/19 and 2019/20 beyond that is unknown due to Brexit. At the beginning of the year Germoe pupil roll was 39 and is now 56. Boskenwyn pupil roll was 39 and is now 68. PAN as a whole school is 99 for Boskenwyn 6.35 Herve Gorree- Wery arrived and apologised for late arrival	
7.	SAFEGUARDING CAPH asked to bring attention to YOTI - mobile phone app which has been verified as legitimate. Children can request sexual/any images online be removed. The app needs to be promoted.	
8.	GOVERNOR MONITORING Governor monitor meeting planned for Friday 9 th March	
9.	POLICIES RE, PPA, English as an additional language & complaints policies to be given by the Headteacher to the Clerk to distribute	
10.	COLLABORATIVE WORKING Still working closely with HIP clusters. Plans to do data protection training with Nansloe and Marlborough. 70 % of primary schools are now academies. There are 190 schools in the County of which 28 are MAT's. Since last year conversion rates have really slowed down. A governor asked if a school could be forced into becoming an academy . The head advised that	

	<p>a school would not be forced to convert after one special RI judgement.</p> <p>A governor asked if there was any future places planned at school for new housing but at the moment the school capacity remains the same.</p>	
11.	<p>DOCUMENT SHARING</p> <p>The new space Herve has set up is ready to be used. One suggestion is for back up</p>	
12.	<p>CPD</p> <p>Touched on ERASMUS project. 5 Inset days blocked and added to May holiday. Staff training to take place in February half term.</p> <p>Discussed how formal learning in Finland didn't start until the age of 7. Accelerated learning for year 2's. Boskenwyn to trial from September 2018. PQ to discourage flexi-learning after year 1.</p> <p>Governor CPD - training records for governors to be scanned and put in the shared space. Take up more governor training.</p>	
13.	<p>PUPIL PREMIUM</p> <p>Pupil premium stands again next year and will go up from £1300 to £1320. CC will keep it and it has to be applied for. Service children remains the same.</p>	
14	<p>SPORT PREMIUM</p> <p>Sport premium doubled from £8000 to £16,000 and from £5 per pupil to £10 per pupil on top of lump sum.</p>	
15	<p>INCREASED NUMBER ON ROLL - BUILDING CAPACITY</p> <p>Before September hoping to get quotes for outdoor area and mezzanine at Boskenwyn to accommodate growth in the area. Extension to log cabin at Boskenwyn is awaiting quote. New lighting at Germoe in place. Quote needed for lights and heating at Boskenwyn. Extension done to Zoe's decking, outdoor furniture required. Project done by the children to demolish mini minnack. They have planned it all themselves to include a mini mound, sustainable seating and new stage. Gardiner involved children at all stages. Chicken wire for safety required on decking. No budget as yet for toilets at Germoe. Children would like 6 unisex toilets, look at budget for next year</p>	
18	<p>DATE OF NEXT MEETING</p>	

	Next FGB meeting; 25 th April 2018 at Germoe	
	<p>The meeting closed at 8.10pm</p> <p>SIGNED</p> <p>DATED.....</p>	