

GOVERNOR MEETING

27.09.17

Present: Dr R Monhemius
P Quinney
C Hiscott-Walsh
J Nicholas
D Rusga
W Jones
J Faust

In attendance: Mrs A care – minute taker in absence of Clerk to Governors

Apologies

Governors received and accepted apologies from Mrs S Evans
Governors have not heard from Mr H Wery as he was due to attend

3. Election of Chair/Vice Chair
Dr R Monhemius relected as Chair
Mrs C Hiscott-Walsh elected as Vice Chair

4. Declaration of Business & Pecuniary Interests

No new declarations were made at this board meeting

5. Annual code of practice declaration

Passed to all Governors to approve and sign

6. Minutes of last meeting 12.7.17

Governors agreed the previous minutes as a true record and the chair signed them as such

7. Matters arising from the previous minutes

Enquiries have been made about getting a new Clerk to Governors.

Concern raised that people ignoring 30 mph sign at Boskenwyn and still speeding
Praa Sands class - Quotes need for soffits and guttering. 3 quotes to be obtained. Roof also needs attention

Parking (Boskwnwyn) not good. Governors agreed not much can be done, the road is dangerous as speed limit is 60mph. Next door offered to let us park minibus @ £5-00 per week which would free up 2 more parking spaces. JF could approach Woodside Farm or maybe we rent small piece of land.

Split release times at end of the day suggested but it was felt that this wouldn't help as some parents hang around and also some parents had more than one child.

Car share or minibus put on from Gig Club suggested but no staff free to do this, walking bus from Gig Club would be too dangerous.

Highways need to be contacted to do a travel plan and possibly change speed limit and make parking around school to 30 minutes. Yellow lines outside school are used by parents but shouldn't be as they are for Fire Engines. Suggestions will be put out at the next FOBS coffee morning

8. Governors Responsibilities and Committee members Terms of Reference

6 Committees running

1. Finance – C Hiscott-Walsh, J Nicholas, R Monhemius, B Toney
2. Teaching & Learning – T Stevens, W Jones, D Rusga
3. Discipline – B Toney, J Faust, C Hiscott-Walsh
4. Health & Safety R Monhemius, B Toney, J Faust, J Nicholas
5. Appeals – R Monhemius, T Stevens, W Jones
6. Heads Performance Management – T Stevens, R Monhemius, L Baccus

Agreed at meaning that J Nicholas would join Finance Committee, swapping with D Rusga

Sports Premium – J Faust

EYFS – S Evans

Pupil Premium – T Stevens

AC to retype terms of reference

Agenda for next meeting

Pay Policy – needed

4 Levels of delegation

1. Governor
2. Committee
3. Individual Governor
4. Head

Finance

Budget to be approved by Finance Committee in the Autumn term . Needs to be circulated and approved for next meeting.

9. Decision Planner

Needs to be looked at separately and decided upon in the Autumn Term for the next meeting, circulate and approve

RM and PQ will delegate and send to Governors to approve

10. S/O review linked to Terms of Reference. Move to next meeting – ask Governor Services

Instrument of Governance – is it up to date – to be checked

11. Safeguarding

PQ & AL attending training Operation Encompass

Governors were updated on how Police now informs schools of domestic abuse that has taken place. Schools will only be informed if it is a crime and they will inform schools contact straight away. It goes live at October half term and schools contact will be informed before 9.00am if they are called to the house the night before so that we are aware that the child may have issues. Explained to Governors the process we go through if there is a disclosure or if there are concerns.

Possibility of getting a Police Dog Handler or Police Officer to come into school

Leaflet to go home to parents explaining

Heads Report

Being sent out to all Governors

12. Pupil & Sports Premium

PP to be looked at at the next meeting. Difficult to get parents whose children are UFSM to sign up FSM, if they qualify.

30 hours funding – no children at Boskewyn but a couple of children in pipeline at Germoe

SP Funding doubles this year

Boskenwyn signed up to Sports Partnership but not Germoe – trying to negotiate so that we enter as Federation instead of paying for two schools. There are outstanding invoices due to Sports Partnership supposedly – now been sorted

School Council – we were supposed to be invited but nothing has come of it so far

Educational Psychologist – not Sue Leathley any more as she works for the MAT – we were told that we would therefore be having someone different from now on.

SENCO meetings – Al invited by Sue Leathley but not by the MAT

Governors suggested that evidence be collated about how we are being excluded now we are not part of the MAT – DFE could be contacted

13. Performance Related pay

Agreed to delegate to Finance Committee

14. DFE up-date

Baseline assessments being brought back in September 2020

EYFS profile being brought this year in line with Yr1 curriculum

Removing Teacher Assessments in Reading and maths

Best fit being brought in next year and Yr4 times tables testing

15. Admissions Policy – not needed to be set yet – parents have enquired if a child attends pre-school will this increase their chance of a place – being looked into to add to Policy to increase pupil intake. Priority order can be changed

17. Any other business

Health & Safety Audit – Wednesday at Germoe. BT to attend

Mini Minack – condemned. Obtaining quotes to replace or possibly with something other than wood

Old minibus will not make next MOT – rotting underneath. Possibly better to sell now or run into the ground

Issue with used oil from kitchen at Boskenwyn being left outside – cook has been spoken to about this.

Possibility of PQ going to china with another member of staff or possibly a child to look into Global Ambassador Youth Project. We would host Chinese students here – they would pay us £25 per day – our children would be buddies – we would need host families. Timing to go right now may not be right.

Secretary to contact Nansloe to see if we can join in with the Paediatric First Aid Training. 6 members of staff need training

Emergency First Aid 5 members of staff need training

18 Agreed meeting dates for next year

Governors questioned whether Meetings need to be a Wednesday. Preferably as it is also staff meeting night

Next FGB meeting 29th November 2017 @ Boskenwyn 6pm

Meeting concluded 9.00pm

Signed.....

Dated.....