


Minutes of a meeting of the Full Board of Governors of
The federation of Boskenwyn and Germoe Schools
held at Boskenwyn on Wednesday 16th January at 6pm


PRESENT:

Dr Russ Monhemius (Chair)
Mrs Paula Quinney (Head teacher)
Brian Toney
Denise Rusga
Katie Jones *KATIE* 
Ruth Gingell

IN ATTENDANCE: Mrs A Care (temporary Clerk)

		ACTION
1.	APOLOGIES Received and accepted from Mrs Joanne Nicholas	
2.	DECLARATION OF PECUNIARY INTERESTS No Interests were declared at this meeting	
3.	MINUTES OF THE LAST MEETINGS Approved and signed off	
4.	MATTERS ARISING None	
5.	SAFEGUARDING Chair registered onto next Level 3 Multi-Agency Training Head booked for Training in April Staff and Governors due July 2019 All governors asked to keep Federation Secretary up to date with any training they do Bullying accusation- child removed from school by family - investigation on-going. Counselling and working with SENCO was offered - initially parents seemed happy. Staff have made changes to playtime supervision by increasing staff levels Children have attended assemblies and workshops about being kind Children have revised Anti-Bullying policy as have staff Anti-bullying section has been updated on website Children watched "Ian" clip on inclusion Behaviour policy updated and agreed by staff and governors. Governors to parent governor meeting to address the definition of bullying. Parent complained about staff changes and class sizes increasing- historical complaint, has also complained at the other schools the children attended. PB discussed with Senior School improvement officer Barbara Dyer and with Nick Millward, SEMH officer. PB requested a safeguarding audit from Nick.	
6.	DATA Not a true representation of a school with small cohorts and high inward mobility. 1 of 8 children achieved greater depth and that child was the only child who began in reception. The	

	<p>other 7 came to the school as in year admissions in key stage 2.</p> <p>Head and Governors are revising Curriculum Policy</p> <p>Head suggested a meeting to go through Data - next year KS2 results will be published due to size of cohorts</p>	
7.	<p>SCHOOL DEVELOPMENT PLAN</p> <p>Meeting set for 31st January 2019 - 5 different Ofsted areas with 10 priorities</p> <p>Head will send to Secretary to circulate to Governors</p>	
8.	<p>ATTENDANCE</p> <p>Absence high in both schools</p> <p>5.3 Cornwall</p> <p>5.0 Nationally</p> <p>7.7 Germoe and 9.7 Boskenwyn Autumn term 2018</p> <p>Suggested that we meet the parents who want to flexi school half way - give them work to do at home to support parent.</p> <p>Look in the Flexi Schooling after a certain amount of time to see if the child has benefited - it can then be reviewed</p>	
9.	<p>SEND</p> <p>Staffing structure increased for a child starting with additional needs - staff all happy as its working</p> <p>Register of Need has been updated - more funding available - all children who have intervention can be put on register</p> <p>Off-loading - we seem to be recipients of this - other schools suggest to parents trying a smaller setting</p>	
10.	<p>ADMISSIONS</p> <p>Admissions Policy to be in by March</p> <p>If we change our PAN Germoe have room to expand to an extra classroom but Boskenwyn don't have the option. Discussed options</p>	
11	<p>FINANCE</p> <p>Both budgets on track</p>	
12	<p>PUPIL PREMIUM</p> <p>Head to send out reports, High percentage of FSM</p> <p>PP used for staffing/minibus/subsidies for educational visits/clubs/nurture</p>	
13	<p>INSETS</p> <p>Reggio booked for April (Easter holidays) 4 staff and 1 Governor attending</p> <p>Iceland postponed until October half term</p> <p>Ljubljana booked</p> <p>February half term staff training booked for Teachers and Teaching Assistants</p>	
14	<p>HEAD TEACHERS REPORT</p> <p>Head sent out</p>	
15	<p>HEALTH & SAFETY</p> <p>Audit at Boskenwyn - no major defects, New playground equipment to be inspected by DTGS</p>	

	new rubber matting to be ordered, netting changed, swing changed	
16	HEAD TEACHERS PERFORMANCE MANAGEMENT Date has been set	
17	CONFIDENTIAL MATTERS See separate minutes	
18	AOB None	
19	DATE OF NEXT MEETING 20 th March 2019 at Boskenwyn 6pm Parent/Governor meeting 11/02/2019 @ Boskenwyn (free childcare) Parent/Governor meeting 12/02/2019 @ Germoe	
	The meeting closed at 7.50pm SIGNED  DATED 20/3/19	