

Minutes of a meeting of the Full Board of Governors of
The federation of Boskenwyn and Germoe Schools
held at Boskenwyn on WEDNESDAY 14TH 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.	APOLOGIES Received and accepted from Dr Russ Monhemius (Chair) , Mrs Joanne Nicholas, Mrs Denise Rusga, Mrs Katie Knight, Mr Brian Toney	
2.	DECLARATION OF PECUNIARY INTERESTS No Interests were declared at this meeting	
3.	MINUTES OF THE LAST MEETINGS Carried forward to next meeting	
4.	MATTERS ARISING School has been successful in their bid for professional development funding in Iceland/Finland. 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.	
5.	DATA & ASSESSMENT Carry forward to next meeting	

6.	COMMITTEE REPORTS Carried forward to next meeting	
7.	SAFEGUARDING LADO training undertaken by head	
8.	GOVERNOR MONITORING Governor monitoring PB/KK planned for w/c 19/11/18	
9.	POLICIES Health and Safety Charging and remissions Physical Restraint Staff Conduct Prevent All were agreed by governors present and via email	
10.	COLLABORATIVE WORKING PB updated governors on the interim executive headship. Governors discussed an agreed communication - See confidential minutes.	
11	INCREASED NUMBER ON ROLL - BUILDING CAPACITY/staffing 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.	
12	DATE OF NEXT MEETING Next FGB meeting; 16.01.19	

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