

Local Governing Body Meeting Company Number – 08075785 MINUTES		
Date: 04/07/16		Venue: Mountford Manor Meeting Room
Attendees: Tamzyn Harris – Parent Governor (TH) Rachel Skates – Principal (RS) Suzanne Gregory – Chair (SG) Carl Humphreys – Vice Chair (CH) Chris Fox – Staff Governor (CF) Kirsty Handy – Staff Governor (KH) Francis Stockwell – Parent Governor (FS) By invitation – Louise Dance – KS1 Teacher (LD) Ellie Rushen – Assistant Head KS2 (ER) Sally Arthur - AFA Minutes: Dawn Hadgraft (DH)		
Circulation: Local Governing Body/Governors website		
Absences:		
Approved Apologies:		Claire Lane – (CL), Liz Matthews – (LM), Jason Newbold – (JN), Lisa Clark – (LC)
Item No.	Description	Action
	Meeting Started at 9.35am	
1	<u>Apologies/Absence</u> Claire Lane – Parent Governor, Liz Matthews - Member of the WHF, Jason Newbold – Community Governor and Lisa Clark – Early Years Teacher	
2	<u>Declaration of interest</u> <ul style="list-style-type: none"> There was no declaration of interest 	
3	<u>Approval of previous meeting</u> <ul style="list-style-type: none"> Minutes from previous meeting held on 18th April 2016 were approved by the LGB 	
4	<u>Invited – Sally Arthur - AFA</u> The order of the agenda items were changed RS introduced Sally Arthur, who works for Achievement For All, Sally wanted to explain what AFA is like and as role of Governors that we are questioning the impact of AFA. AFA was based on a pilot project in 2009 Head Teachers/Authorities were asked why does vulnerable children not make progress.	

The approach is based on leadership, teaching and learning, wider outcomes and parent engagement.

Please check out the website for more information on AFA. www.afa3as.org.uk

Please read the full report embedded below:-



M Manor
Governors.pptx

3(Cont.)

Action Item Summary

Date	Action Item Summary	Governor
18/4/16	Report on PP and put in newsletter	RS – Will put it in the Summer news letter
18/4/16	Re-send values form from LD	Closed
18/4/16	Report from School Council on what has been done this year	See below
18/4/16	LM to contact Rupert at Roves Farm (Tractor Tyres)	Closed
18/4/16	SG to speak to ER (Tractor Tyres)	Closed
18/4/16	School Council to be invited to next meeting	2 nd LGB new academic year
29/2/16	Bill Jerman to see PP Governor	SG/CH
29/2/16	Advertise PP to parents/RS to talk to SMT	RS
29/2/16	Governors survey on values	Closed
29/2/16	Governors training on values	Closed
29/2/16	Approach libraries regarding free books	SG
11/1/16	Dates for Link Governors	TH

RS

Report from School Council

School Council this year has been involved with the redevelopment of the park just outside the grounds, they have been involved in a competition for a new sign and one of our Year 3 pupils has won.

The Kitchen has asked the School Council to do a report on school dinners as to what the pupils like and dislike.

A governor mentioned about the after school clubs and sport events that they were very good and should go into the newsletter.

4

The order of the agenda items were changed:-









Key Stage 2 Lead Updates – The report was circulated prior to the meeting and is embedded below



Report for
Governors KS2.docx

Q – A governor asked a question regarding the pupil premium, over the whole country is it the white British male under performing

A – It does in our school, it is something that will have to be addressed.

	<p><u>KS1 Lead Update</u> The KS1 Lead report had been circulated prior to the meeting and is embedded below</p> <p> Final teacher assessment moderat</p> <p>No questions were asked</p> <p><u>Values Training with Louise Dance</u> The reports were circulated prior to the meeting and is embedded below</p> <p> Our Values Journey so far.docx  Our Values MMPS.docx  Values Policy 2015.pdf</p> <hr/> <p>Values based education is an initiative that was started by the WHF a couple of years ago and staff were trained by Dr Neil Hawkes. Our current value is HOPE If you would like to have a look at the website it is valuesbasededucation.com A governors said about how polite a lot of our children are and that they show respect</p> <p>No questions were asked</p> <p>The order of the agenda was changed <u>EYFS Lead Update</u> – The report was circulated prior to the meeting and is embedded below</p> <p> Copy of ELG info June 2016.xlsm  Report to governors july 2016.</p> <hr/> <p>No questions were asked</p> <p>The order of the agenda was changed</p>	
5	<p><u>Principal Report</u> The Principal's report had been circulated prior to the meeting and is embedded below</p> <p> Principal's report to Govs June 2016.doc:  Staffing 2016-17.docx</p> <p>We have had a lot of pupils off with Chicken Pox and going on holiday so our attendance % has dropped. Current behaviour at school is very good and the values are being enforced. Early years area is being looked into by SG to be revamped this is ongoing We have a child coming into Year 5 in September who has been home schooled, He will start by doing half an hour a day, he needs to be in a special school but currently there are no places for him. School will be closed on Tuesday 5th July 2016 due to Teacher Strike.</p>	

AOB

- *One of the governors asked about water fountains being put in for the children.*
- This was answered that we used to have water fountains but due to water contamination they were removed. The children do have access to water and cups/jugs/bottles of water and are taken outside at play.
- *A governor asked about the school fete and was not happy that it is being held on a Saturday*
- This was answered that the fund raising committee felt that holding it on a Saturday more money could be raised for the school.
- *A governor mentioned the schools website and thinks it should be promoted more*
- *A governor asked about shading in the KS1 area*
- This would be too expensive to get done as there is some shading and other projects were ongoing.
- *A governor wanted something to go in the newsletter about packed lunches because when children are going out on trips parents are not sending their child with a healthy packed lunch*
- This was answered that it could go in the newsletter and that phone calls are made home if a child does not bring in an appropriate lunch.
- *A governor mentioned that Year 6 benches needed sanding down because of splinters.*
- This will be looked into.

Meeting finished at 11.20am

Next Meeting Date: Monday 26th September 2016

Date	Action Item Summary	Governor
18/4/16	Report on PP and put in newsletter	RS
18/4/16	School Council to be invited to next meeting	KH
29/2/16	Bill Jerman to see PP Governor	SG/CH
29/2/16	Advertise PP to parents/RS to talk to SMT	RS
11/1/16	Dates for Link Governors	TH
11/1/16	Nationwide Readers to come in and read with Y5	Closed
11/1/16	Advertise Breakfast Club	Closed
29/2/16	Update from JD on SRP	Closed
18/4/16	Re-send values form from LD	Closed
18/4/16	Report from School Council on what has been done this year	Closed
18/4/16	LM to contact Rupert at Roves Farm (Tractor Tyres)	Closed
18/4/16	SG to speak to ER (Tractor Tyres)	Closed
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