

Local Governing Body Meeting Company Number – 08075785 MINUTES																	
Date: 18/04/16		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) Jason Newbold – Community Governor (JN) By invitation – Liz Matthews - Member of the White Horse Federation (LM) Jess Delicata – Head of SRP (JD) Minutes: Dawn Hadgraft (DH)																	
Circulation: Local Governing Body/Governors website																	
Absences:		Lisa Clark – Early Years Teacher (LC), Louise Dance – KS1 Teacher (LD)															
Approved Apologies:		Claire Lane - Parent Governor (CL), Ellie Rushen – Asst. Head KS2 (ER)															
Item No.	Description	Action															
	<p><u>Apologies/Absence</u></p> <ul style="list-style-type: none"> Claire Lane – Parent Governor (CL) and Ellie Rushen – Asst. Head KS2 (ER) <p><u>Declaration of interest</u></p> <ul style="list-style-type: none"> The was no declaration of interest <p><u>Approval of previous meeting</u></p> <ul style="list-style-type: none"> Minutes from previous meeting held on 29th February 2016 were approved by the LGB <p>Action Item Summary</p> <table border="1"> <thead> <tr> <th>Date</th> <th>Action Item Summary</th> <th>Governor</th> </tr> </thead> <tbody> <tr> <td>29/2/16</td> <td>Bill Jerman to see PP Governor</td> <td>SG</td> </tr> <tr> <td>29/2/16</td> <td>Update from JD on SRP</td> <td>SG</td> </tr> <tr> <td>29/2/16</td> <td>Advertise PP to parents/RS to talk to SMT</td> <td>RS</td> </tr> <tr> <td>29/2/16</td> <td>Governors survey on values</td> <td>ALL</td> </tr> </tbody> </table>	Date	Action Item Summary	Governor	29/2/16	Bill Jerman to see PP Governor	SG	29/2/16	Update from JD on SRP	SG	29/2/16	Advertise PP to parents/RS to talk to SMT	RS	29/2/16	Governors survey on values	ALL	ALL
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29/2/16	Governors training on values	LD
29/2/16	Approach libraries regarding free books	SG
11/1/16	Dates for Link Governors	LM/CF/KH/TH
11/1/16	Nationwide Readers to come in and read with Y5	SG
11/1/16	Advertise Breakfast Club	SG

Update from Jess Delicata SRP Unit – this has been embedded below



SRP-Local-Offer-2015.pdf

Q The governors wanted to know what happens regarding parental support
A Most parents do support but just want their child back into mainstream school
Q What support as a unit do the SRP get
A It is team work and support comes from the Principal, we also have a lot of dialogue with the parents i.e. open afternoons which is a good turnout.
Q It was asked about the pupil that joined the SRP unit that came from Mountford School
A It took a while for him to understand and settle, all children have to go through a panel to be accepted into the SRP, this particular child has made progress, there was no issues when this child went back to his class on a Thursday and Friday
Q Would you accept a child from Mountford again?
A Just because a child is at Mountford if their needs meet the SRP criteria then yes they would be accepted.

Principal Report

The Principal's report had been circulated prior to the meeting and is embedded below



Principal's report to Govs April 2016.doc

Ref to Quality of Teaching – RS said that this was going down very well
Q – Is this unique to Mountford Manor
A – RS said that it was.

School Council Update

- The local park is now open and the children are loving it. KH to speak to CC re art work
- Autograph books to be purchased in the next few weeks.
- Hoodies are being looked into for all Y6 leavers

Questions asked by governors:-

- *Can we get the school council to interact with the governors*
- School Council will be invited for informal chat next meeting at 9am with squash and biscuits

KS1 Lead Update No report given for meeting

EYFS Lead Update – No report given for meeting

RS

Key Stage 2 Lead Updates – No report given for meeting

AOB

- Please make aware of any inappropriate action taken on Facebook as we have had a member of staff resign and leave after being reported for inappropriate comments on Facebook.
- Central team from TWHF enjoy coming into listen to the children read, but this maybe an ongoing issue.
- Awards night on Friday 17th June, please complete a nomination form and return to Dawn or Suzanne in a sealed envelope.

Meeting finished at 10.51am

Next Meeting Date July 4th 2016 @ 09.30am

Date	Action Item Summary	Governor
18/4/16	Report on PP and put in newsletter	RS
18/4/16	Re-send values form from LD	DH
18/4/16	Report from School Council on what has been done this year	KH
18/4/16	LM to contact Rupert at Roves Farm (Tractor Tyres)	LM
18/4/16	SG to speak to ER (Tractor Tyres)	SG
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
29/2/16	Governors survey on values	ALL
29/2/16	Governors training on values	4 th July 16
29/2/16	Approach libraries regarding free books	SG
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

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