

Local Governing Body Meeting

Company Number – 08075785

MINUTES

Date: 28/11/16

Venue: Mountford Manor Meeting Room

Attendees:

Rachel Skates – Principal (RS)
 Suzanne Gregory – Chair (SG)
 Chris Fox – Staff Governor (CF)
 Kirsty Handy – Staff Governor (KH)
 Francis Stockwell – Parent Governor (FS)
 Lucy Walker (LW) Parent Governor
 Jason Newbold – Community Governor (JN)

By invitation:- Liz Matthews (LM)
 Member of The White Horse Federation

Minutes:

Dawn Hadgraft (DH)

Circulation: Local Governing Body/Governors website

Absences:

Approved Apologies:

Item No.	Description	Action									
1	<p><u>Apologies/Absence</u></p> <ul style="list-style-type: none"> Claire Lane, Tamzyn Harris, Carl Humphreys, Elly Rushen, Lisa Clark ,Robyn Bailey and Jackie Fox 										
2	<p><u>Declaration of interest</u></p> <ul style="list-style-type: none"> The was no declaration of interest 										
3	<p><u>Approval of previous meeting</u></p> <ul style="list-style-type: none"> Minutes from previous meeting held on 28th November 2016 were approved by the LGB <p><u>Action Item Summary</u></p> <table border="1" style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="text-align: center;">Date</th> <th style="text-align: center;">Action Item Summary</th> <th style="text-align: center;">Governor</th> </tr> </thead> <tbody> <tr> <td style="text-align: center;">28/11/16</td> <td>RS to speak to DB (Caretaker) re checking KS1 paths for fox poo</td> <td style="text-align: center;">R Skates</td> </tr> <tr> <td style="text-align: center;">28/11/16</td> <td>RS to sort out dates for Governor training (Challenging during LGB)</td> <td style="text-align: center;">R Skates</td> </tr> </tbody> </table>	Date	Action Item Summary	Governor	28/11/16	RS to speak to DB (Caretaker) re checking KS1 paths for fox poo	R Skates	28/11/16	RS to sort out dates for Governor training (Challenging during LGB)	R Skates	
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28/11/16	KS Leads to attend Governor meetings	R Skates
18/4/16	School Council to be invited to next meeting	26 th March 2017
29/2/16	Bill Jerman to see PP Governor	SG/CH

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- DH Minute taker joined the meeting at 9.40am

Principal Report

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



Principal's report to Govs Nov 2016.docx



Copy of KS1 KS2 current data.xlsx



Copy of Reception current data.xlsx



SLT Maths Book Scrutiny 05 10 16.do

Included in your pack was a SDP (School Development Plan), Summary of Actions from School Visit

- **Sorry certain text missing as the recorder got dropped.**
- RS spoke about the SDP (School Development Plan), stating that there are at least 70% of disadvantaged children to reach ARE (Age Related Expectations) in Years 3 to 6
And 70% in Year 2 and 1 but stated we had good teachers at school.
 - A Governor asked what is our catchment area
 - RS said that the majority go to Dorcan or Churchfields School, but we do not get any feedback from Dorcan but Churchfields are very good which makes our current Y6's transition better.
 - Our current 2 year provision is running really well, the children are now coming in the mornings and the children are engaged and focusing on what they need ready for Nursery.
 - A governor asked about the little boy in Nursery with very low abilities
 - RS said she still did not think he was in the correct setting but there was a meeting in January 2017.
 - Our current 1 to 1 in Y5 will be leaving but the position will be advertised.

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Key Stage 2 Lead Updates – The KS2 Lead report had not been circulated prior to the meeting and is embedded below – No KS Lead came to meeting



Key Stage 2 update term 2 2016.docx

- RS explained that the info given was for Term 1 with progress made, we currently have a very difficult Y6 but % wise they are just under 5% each, we have now employed a TA to help support the SEN children in class.
- A Governor asked about chill out time for the Year 6 pupils, it was suggested perhaps a film and popcorn or having a story read to them.

KS1 Lead Update

The KS1 Lead report had not been circulated prior to the meeting and is embedded below – No KS Lead came to meeting



Report for
Governors - KS1 nov

- RS said that we have had a lot of new children that started in September but because they did not want Mountford a lot have now left but this does help with our current data.
- Forest school is being used for an intervention but we only have so many staff trained for this.

EYFS Lead Update – The report was circulated prior to the meeting and is embedded below – No KS Lead came to meeting



Report to
governors Novembe

- RS explained that current Reception speaking is a very low %, some pupils cannot speak a proper sentence.
- A Governor asked about teachers not be able to speak other languages
- RS explained that it wasn't a language barrier but said if they come in with a low percentage it can only get better and the pupils being on track.
- SG explained that this is why we need them in our Nursery so as this can be picked up early.
- A Governor asked if the data could be split to find out how many come from our Nursery to our Reception and whether any extra funding could be got.
- A governor said that we really need the KS Leads to attend the meeting so as any questions could be asked.
- RS mentioned that Dave Bryant is looking into knocking the wall down in Nursery to make it one big room.

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AOB

- RS mentioned she would send some dates out for training (Challenging during a LGB meeting)

Meeting finished at 11.15am

Next Meeting Date: Monday 23rd January 2017 @ 5.30pm

Date	Action Item Summary	Governor
18/4/16	Report on PP and put in newsletter	Closed
18/4/16	School Council to be invited to next meeting	KH
29/2/16	Bill Jerman to see PP Governor	SG/CH
18/4/16	Report on PP and put in newsletter	Closed
29/2/16	Advertise PP to parents/RS to talk to SMT	Closed
11/1/16	Dates for Link Governors	Closed

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
29/2/16	Governors survey on values	Closed
29/2/16	Governors training on values	Closed
29/2/16	Approach libraries regarding free books	Closed

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