

**Minutes Of Governors Full Governing Body Meeting
held on Tuesday 14th April 2020, 7.30pm via Zoom**

Present:	Simon Smith	Headteacher	SS
	Richard Dodson (Vice Chair)	Foundation Governor	RD
	Andrew Kindness	Local Authority Governor	AK
	Sue Pakes (Chair)	Foundation Governor	SP
	Ben Bailey	Parent Governor	BB
	Nick Harris	Staff Governor	NH
	Emma House	Foundation Governor	EH
	Lisa Raison	Parent Governor	LR
	Joy Edwards	Foundation Governor	JE
	Allison White	Staff Governor	AW
	Liza Caddy	Parent Governor	LC
	Bev Coleberd	Foundation Governor	BC
	Rev Fiona Beale	Foundation Governor	FB
	Rev David Baldwin	Foundation Governor Ex Officio	DB
	In Attendance:		
	Karen Lovering	Clerk	KL
	Martyn Gillingham	ex-Foundation Governor	MG
	Karen Caile	Finance Officer	KC

		Action
20/016	<u>Apologies & Welcome</u> The Chair thanked all for attending this Zoom FGB meeting. She also thanked MG for the past 8 years serving as Foundation Governor where he has been a valued and committed member, especially for helping the Pre-School set up on the school grounds.	
20/017	<u>Budget 2020-2021</u> The Chair invited questions about the Budget. No questions were asked and all were in favour of approving the budget.	KC
20/018	<u>ICFP</u> This was discussed briefly repeating some of the comments made at Resources Committee about the analysis not showing a true picture of the teacher/pupil ratios. Unfortunately Governors and Finance Staff were not provided with any training on how to interpret the analysis. The Head reported that the model would be more useful in a large Primary school rather than a small Primary.	
20/019	<u>Welfare of Vulnerable Children and Work for Children at Home</u> The school is partially open to children of keyworkers and vulnerable children who have a social worker attached to the family or they have an EHCP. On average there are 2-3 children attending school from keyworker parents and we are working on a skeleton staff. The vulnerable children are not attending through parental choice, health and wellbeing reasons. <i>A Governor asked whether the vulnerable children should be in school if the L.A. are expecting</i>	

Signed.....Date.....

	<p>them to be? The teachers have families from the vulnerable list to contact weekly to check the welfare of the children and family. A record of these conversations are taken and sent to back to County.</p> <p>All teachers are producing work each week for the children and there are lots of resources on the website.</p> <p>There will be no Year 6 SATS but there will be Teacher Assessments. A Curriculum Committee meeting will need to be held around this time.</p>	
20/019	<p>Staff Wellbeing The Chair thanked the Staff for their very positive reaction to the current situation and for all the support they are giving.</p> <p>The Head thanked all the staff who are in school on a rota to look after the children attending. The school has one teacher and one TA in with either the DSL or Deputy DSL. When teachers/TA are not in school, they are working from home. When there are no DSL or Deputy DSL in school, staff are able to contact them by phone if they need to.</p> <p>School staff do not wear PPE but the staff and children wash their hands several times a day. Social distancing is a challenge with 4-5 year olds but is adhered to as much as possible.</p> <p>A Governor asked if the staff were on a rota system? Simon explained about any staff that were not included in the rota due to self isolation. The rest of the staff work in school about once a week.</p> <p>Another Governor asked what the situation was with lunchtime supervisors and cleaners, were they furloughed or... The lunchtime supervisors and breakfast club staff are not working because their job cannot be done at home. They will still receive full pay under the service disruption reason. The cleaners are also working on a rota.</p> <p>One Governor queried whether the staff would receive TOIL for the hours worked in the holidays. The Head had no information on what the situation would be from DFE yet.</p>	
20/032	<p>A.O.U.B. Martyn said how much he had enjoyed his 8 year term as a Foundation Governor and thought the school would continue to go from strength to strength.</p>	

The meeting closed at 7.47 pm.

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