

**Minutes Of Governors Full Governing Body Meeting
held on Tuesday 6th July 2021, 6.30pm in School**

Present:

Simon Smith	Headteacher	SS
Richard Dodson (Vice Chair)	Foundation Governor	RD
Andrew Kindness	Local Authority Governor	AK
Joy Edwards	Foundation Governor	JE
Allison White	Staff Governor	AW
Rev David Baldwin	Foundation Governor Ex Officio	DB
Bev Coleberd	Foundation Governor	BC
Rev Fiona Beale	Foundation Governor	FB
Ben Bailey	Parent Governor	BB

Apologies were received and accepted from:

Sue Pakes (Chair)	Foundation Governor	SP
Emma House	Foundation Governor	EH
Lisa Raison	Parent Governor	LR
Nick Harris	Staff Governor	NH
Liza Caddy	Parent Governor	LC

In Attendance:

Karen Lovering	Clerk	KL
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	Opening Prayer	
21/043	Apologies & Welcome The Chair verified that everyone was alone and there were four apologies which were accepted.	
21/044	Register of Business Interests There were no pecuniary interests declared for any items on the agenda.	
21/045	Minutes of meeting held on 27th April 2021 The minutes were reviewed, agreed and will be signed when the Chair is next in school.	
21/046	Matters Arising from Minutes of Meeting 27th April 2021 There were no matters arising from the above minutes. The Head reported that Clergy are now visiting again and we have had 2 Worship Assemblies for KS2. One Governor asked if the final laptop has been returned? Yes it has.	
21/047a	Committee Updates Resources Committee meeting The committee met on 29 th June 2021 in a social distanced meeting in school. The minutes were circulated prior to this meeting and the Chair of that Committee gave a quick run through. Questions were invited. A Governor enquired whether Durdle Door classroom is now fixed after the leak? The Headteacher will chase up works if they haven't returned by Friday. One Governor wanted to know if the money was protected as in a previous year Dorset Council had taken some back? Yes the money is protected, Curriculum Committee have ring fenced	SS

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

	the money for extra staffing and extra expenditure due to the SIP.	
21/047b	<p>Curriculum Committee</p> <p>The committee met on 30th June 2021. The minutes were circulated prior to this meeting The Headteacher gave a brief synopsis of the meeting and questions were invited.</p> <p><i>A Governor queried the setup of the Calculation Policy.</i> It was explained that this policy is set up differently to most policies and shows how maths is done in the classroom for parents.</p> <p><i>A Governor asked about the whether the wording on the Worship Policy should include taking pupils out of worship?</i> It was decided that the wording should stay the same.</p>	
21/048	<p>Heads Report</p> <p>The Head's report was circulated prior to the meeting.</p> <p>a) Attendance and Numbers on Roll Numbers are to rise as two more children are starting the school, this takes our numbers to 139, one child to come in to Y1 and one to come into Y5. From September the numbers will drop to 136, the school won 2 appeals which means in September Reception numbers will be at 20. There will be some capacity in KS2 but KS1 is full at 60. Attendance is holding up well, there may be a slight dip as we have a virus going around the school, children have come back with negative Covid tests.</p> <p>b) SEND As per report.</p> <p>c) Y6 Results The Head explained how the Y6 results were calculated as there was no official SATs this year. The Y6 took mock SATs and combined it with teacher assessments. <i>A Governor enquired what goes to the Secondary Schools?</i> The combination of the mock SATs and the teacher assessments.</p> <p>d) Staffing Update Mrs Raybould has been appointed to cover Mrs Cude's maternity in September however she has been covering on a supply rate due to Mrs Cude's illness. Mrs Guppy taken her final HLTA test and will know in 2 weeks if she has passed but her assessor is very pleased with her work. On Thursday we will be interviewing for Mrs Paynes position when she leaves in September. <i>A Governor asked why she is leaving?</i> The Head reported that she lives a distance away and is a qualified Speech and Language consultant and has decided to concentrate on that.</p> <p>e) Sporting Update Sporting under the circumstances is going well. Equality won Sports Day but it was all down to last race. We won not only the Y3/4 Futsal tournament but also the Cross Country Relays. Hopefully more sporting fixtures next year.</p> <p>f) Pupil Premium Update The Pupil Premium is about a quarter of the school and we may see this rise when furlough ends although won't get the funding until next year. <i>A Governor wanted to know How does it compare to other schools?</i> We are in the top 3 and 4 in West Dorset, level with Charmouth and Sticklands but compared to cities will be low.</p> <p>g) Statutory Reporting</p>	

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	No fixed term exclusions and no incidents of bullying.	
21/049	<p>Plans for September</p> <p>The DfE guidance for September came in this evening. There will be no bubbles in school from September. The school will be back to normal with no staggered lunchtimes, start times, children will be able to mix and visits, residential etc will commence again and OFSTED visits back to normal.</p> <p><i>One Governor enquired that she has seen schools on residential and why was this allowed?</i></p> <p>We believe they are doing this as a test event. Our Y6 will have their residential but we are camping.</p>	
21/050	<p>SIP</p> <p>This was a successful day and it is nearly ready to present at Governors in September just need to get the detailed data from the other year groups next week. Concentrated on parts of the SIP and each subject lead took a combination of staff and governors to work through it. The Governors who attended report that it was good to be involved and see what the school is doing and should get a clear plan at the end. Most priorities for this year will carry forward to next year, still on recovery plan due to school closure. Questions were invited.</p> <p><i>A Governor asked that in the last SIP Lyn Gaudreau advised that we should make sure the next SIP is more concise that it has been in the past.</i> She had also advised that we needed to get together as staff, governors and stakeholders and as such this causes a lot of detail but we plan for a SIP with core priorities and each subject plan will be linked into those core priorities.</p>	
21/051	<p>Safeguarding</p> <p>The Head reported that a serious incident happened yesterday which the press may become involved in regarding pupils. The Head will report back to Governors if anything comes of it.</p>	
21/052	<p>Policies</p> <p>The following policies need ratification and they were proposed, seconded and agreed :</p> <ul style="list-style-type: none"> SEND Policy Homework Policy On-Line Safety Collective Worship Policy Governors Induction Policy Critical Recovery Plan Medicines in School Policy <p>Sex and Relationship Education Policy can't be brought to FGB until we have consulted with parents, this will happen in September and Curriculum Committee will pick this up.</p>	
21/053	<p>Government Training, Visits and Recruitment</p> <p>Sue Pakes - SDBE course - Foundation Governor Core Function Session 3 – 20/5/21.</p> <p>Sue Pakes – Chairs Briefing – 17/6/21 - Academisation is very much on the Government's Agenda. A discussion took place about DfE plans for academisation.</p> <p>Rev Fiona Beale – SIAMS Nuts and Bolts – 6/7/21</p>	
21/054	<p>Staff Wellbeing</p> <p>Staff are tired, its been a difficult year and being kept in bubbles etc has been detrimental to staff wellbeing. The pandemic had a massive effect of staff wellbeing with not being able to</p>	

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	<p>work together and it is hoped that when we go back to normal that wellbeing will improve. The last Thursday of the academic year the staff will have a get together. Staff will contribute but it would be a nice gesture if Governors contributed to this as well.</p> <p>A Governor asked if staff had been able to take their duvet day? Due to class bubbles this has not been able to happen yet but should do in the next academic year.</p>							
21/055	<p>Correspondence</p> <p>There has been no correspondence.</p> <p>A Governor wanted to know if there have been any further issues with parking? There have been no emails lately and this may be due to the strongly worded messages out to parents. A parent has been parking on the corner which has caused problems with the bus/taxi and although we have spoken to her she carries on. It was suggested that we should put cones out to see if this makes any difference.</p>	SS						
21/056	<p>Dates of Future Meetings</p> <table border="0"> <tr> <td>Resources Committee</td> <td>Wednesday 22nd September 2021 at 6pm in school.</td> </tr> <tr> <td>Curriculum Committee</td> <td>Wednesday 29th September 2021 at 6.45pm in school.</td> </tr> <tr> <td>Full Governing Body</td> <td>Wednesday 6th October 2021 at 6.30pm in school.</td> </tr> </table> <p>It was decided that FGB meetings will take place on different days of the week.</p>	Resources Committee	Wednesday 22 nd September 2021 at 6pm in school.	Curriculum Committee	Wednesday 29 th September 2021 at 6.45pm in school.	Full Governing Body	Wednesday 6 th October 2021 at 6.30pm in school.	
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21/057	<p>A.O.U.B.</p> <p>GDPR report was added to the website and all Governors read this, questions were invited:</p> <p>A Governor stressed the importance of encryption on laptops. We have had no Ransomware or attacks since October last year which indicates what we have put in place is working.</p> <p>Another Governor told the FGB about a warning of Phishing, cyber attack on printing wireless called Print nightmare wither emails/phone calls from IT. This will be forwarded to school for circulation.</p> <p>The Headteacher would like to thank the Governors for all their support during this difficult year, your patience and understanding is very much appreciated by all staff. The Vice- Chair said a thank you to all the governors for all they have done over the last year.</p>	RD/AW						

The meeting closed at 8.01 pm.

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