



**FULL GOVERNORS' MEETING: WEDNESDAY 19 JUNE 2019 AT 7.00PM**

**Attendees:** Mrs H Hogg, Mrs K Slater, Mrs J Thompson, Mrs N Tompson, Mr A Vintner, Mrs D Holt, Mrs C Hetherington, Mrs S Briggs, Mrs N Read (Chair)

**Apologies:** Mr R Grover, Mrs F Moore, Cllr J Harrison.

**Clerk:** Mrs V Lindsay

<p>1. <u>Apologies and Declarations of Pecuniary Interest</u></p> <p>1.1 Governors accepted the apologies noted above.</p> <p>1.2 There were no declarations.</p>	
<p>2. <u>Minutes of the meeting held on 8 May 2019 and Matters Arising</u></p> <p>2.1 Staff survey completed.</p> <p>2.2 SB has updated the HT Report.</p> <p>2.3 Global Neighbours information share completed.</p> <p>2.4 CH has spoken with the library, we are unable to have materials but a librarian may be able to visit. We may also be able to get a copy of the poster. N.R can put something on Facebook page to encourage children to read over the summer.</p> <p>2.5 SIAMS preparation to be discussed during meeting.</p> <p>2.6 Only five responses received to the Internet Safety workshop. This will be pushed back to autumn and will include a mental health link.</p> <p>2.7 Rachel Brooks is informing HR of contract changes.</p> <p>2.8 IT requirements – developed funding plan completed.</p> <p>2.9 Policies have been updated.</p> <p>2.10 Rachel Brooks is still working on access solution to ASP. We hope to resolve this by the end of term.</p> <p>2.11 Rachel Brooks will be setting up email addresses for governors.</p>	
<p>3. <u>Correspondence</u></p> <p>No update</p>	
<p>4. <u>School Improvement Plan – Key Priorities 2018/2019</u></p> <p>4.1 SB wanted to use the meeting to discuss the SIAMS inspection which has been confirmed for Tuesday 25<sup>th</sup> June. SB has previously shadowed the inspector due to visit and has already discussed some of the work we have done. SB made her aware in the initial phone call that we are aiming for excellence.</p> <p>SB talked through the agenda for the inspection and confirmed this has been discussed with staff.</p> <p>The governors confirmed their availability for attending the school on inspection day.</p>	

SB handed out the Self Evaluation form and discussed this with governors. SB focused on the seven strands and highlighted the work we've done and the impact it has had.

HH asked if we know if the worry boxes are being used. SB confirmed they are emptied weekly.

HH asked for a link Valuing All God's Children. VL to circulate

SB highlighted page 18, section 'Making your case for excellence' and discussed the things she believes we do excellent.

SB handed out some FAQ's in preparation for the visit.

4.2

SB walked the governors around the school and highlighted the various displays, the fruits of the spirit trees, class worship and reflective spaces, British values and common symbols for spiritualisation and prayer trees in the classrooms. In the hall SB discussed the 'understanding spiritualisation poster'

NR asked if a Fruits of the Spirit tree is in every class. SB confirmed there is.

NR asked if Trent and Griffon had somewhere to sit in the reflective space. SB confirmed the children would utilise the space at break and lunchtime.

AV asked what action would be taken with a serious worry. SB confirmed it would go to her.

4.3

CH talked through the fruits of the spirit and spiritualisation with common symbols that are displayed in each classroom. There is a concept that spiritualisation is linked to faith, therefore we are presenting to children: Our relationship with ourselves, the environment/world, each other and God. HH said this was brilliant.

4.4

CH talked through the RE Progression Grid. There are progression grids for the other subjects but nothing is available for RE therefore we have designed our own. CH discussed the following:

- Level descriptors have been modified to fit with our children, what they are doing and age appropriate.
- Skills developed through enquiry led tasks.
- Not in use yet as checking with staff if this fits with what they are teaching.

SB said we will trial this out and also share the grid with the inspector. This has not yet been shared with the Diocese.

4.5

NT discussed the Global Neighbours accreditation scheme. Under the Church School page on the school website are details of work we have been doing including Fair Trade Fortnight, World Water Day. Christian Aid Week. Father Ed has visited the school to talk about his experiences in Papua New Guinea. We will let the governors know how we get on in the award scheme.

<p>5. <u>Chair of Governors Communication</u></p> <p>5.1 NR said 13 responses were received for the staff questionnaire, all feedback was positive.</p>	
<p>6. <u>Governor Feedback</u></p> <p>No Updates</p>	
<p>7. <u>SEN</u></p> <p>No update</p>	
<p>8. <u>Safeguarding</u></p> <p>SB has carried out Safeguarding training for Chellaston Academy pupil on Work Experience</p>	
<p>9. <u>Health &amp; Safety</u></p> <p>No updates</p>	
<p>10. <u>Staffing</u></p> <p>10.1 Jean Croft is currently off following an operation. Natalia Patoux has been covering lunch times in her absence.</p>	
<p>11. <u>Finance</u></p> <p>11.1 iPads and visualisers have been ordered.</p>	
<p>12. <u>Policies &amp; Statutory Documents</u></p> <p>The following policies were ratified by governors.</p> <p>12.1 Attendance</p> <p>12.2 Intimate Care</p> <p>12.3 Work</p> <p>12.4 Governors decided there is no requirement for the Extended School Activities Policy</p> <p>12.5 Anti Bullying – HH requested that the nominated Governor for Anti Bulling be included in this policy. VL to amend.</p>	

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<p>13. <u>Academy Sub Committee Report</u></p> <p>No update</p>	
<p>14. <u>AOB</u></p> <p>14.1 SB has been really impressed with how parents have supported the new uniform and how smart the pupils look.</p> <p>There was a discussion about hair styles as some children have dyed their hair or had patterns shaved. SB suggested that parents keep these styles for the holidays. HH questioned if we should encourage individuality. SB felt we should be following the lead of Chellaston Academy. A letter of thanks will be sent to parents for adapting to the new uniform, we will think further about the hair styles and maybe visit again.</p> <p>NR asked if navy tights and socks could be added to the uniform. VL to add to website</p> <p>14.2 HH gave her apologies for the next meeting.</p>	

**Interrogation/critical evaluation by Governors is highlighted in red**

<b>Action Points</b>			
<b>What</b>	<b>Minute</b>	<b>When</b>	<b>Who</b>
Put message on Facebook page to encourage children to read over the summer.	2.4	10.07.2019	VL
Circulate Valuing All God's Children link to governors	4.1	10.07.2019	VL
Amend Anti Bullying Policy	12.5	10.07.2019	VL
Add navy tights/socks to uniform pages online	14.1	10.07.2019	VL

Next Meeting:-            7.00 pm Wednesday 10 July 2019