

### FULL GOVERNORS' MEETING: THURSDAY 2ND DECEMBER 2021 7pm

Held using Zoom

Attendees: Mrs S Briggs, Mrs N Read, Mr J Comasky, Mrs H Hogg, Mr B Ward, Miss G Roberts, Mrs D Holt, Mr L Bottrill, Mrs N Webster.

#### Apologies: Mr J Comasky, Mr R Grover

Clerk: Mrs R Brooks

1.	Apologies & Declarations of Pecuniary Interest	
1.1	Apologies were accepted from R Grover. There were no pecuniary interests to declare.	
2.	Minutes of Meeting held on 4 <sup>th</sup> November 2021 and Matters Arising	
2.1	It was not possible to share the minutes, to be approved at a later date.	
3.	Correspondence	
	There was no correspondence.	
4.	School Improvement Plan - Key Priorities 2021/22	
4.1	SB explained the School Improvement plan to our new governors and explained the reviews made. The Areas for Improvement related to the deep dive by DDAT. The full report will be shared when staff have had the opportunity to review and after developments over the previous four weeks.	SB
4.2	A report on the recent Parent Survey was shared. SB explained there were some discrepancies in the results after she had made contact with parents who had appeared to have negative experiences which were reflected in the data. After consulting these parents it was decided that a different Parent Questionnaire would be sent out to parents of pupils with SEN IEP's and that the SEN question would be removed from the general questionnaire to avoid future disparities. It was clear that parents would like a wider range of after school clubs to be available. SB was planning to offer a range of clubs with school staff as providers to be paid from club income. This would mean we could offer after school opportunities avoiding extra visitors to school, thus reducing potential spread of Covid between other schools. SB was still to make contact with parents who had responded to Item 10 on the survey. SB was aware that there had been less communication with parents during Covid as noted from the responses in Item 5. SB proposed that termly class newsletters would commence again in time for the Spring Term.	SB
4.3	J Comasky presented his History curriculum report. The latest round of monitoring and progression grids had been reviewed. Planning had been scrutinised to see if objectives from progression grids are being taught. The strengths are block teaching of Geography and History, providing 5 lessons of each per half term. Grids were used for subjects to assess prior knowledge, what pupils wanted to learn and what had been learned. Timelines were used across the school to assist with sequencing and providing a framework for the rest of the national curriculum. BW asked what kind of feedback was received from EYFS on what they wanted to learn? JC explained that pupils often had ideas but they would be filtered and directed by the teacher towards learning goals. Year ½ had taught Victorians including an 'immersion day'. Trent have focused on Romans and Griffon on Anglo Saxons. GR enquired if that changed due to mixed year classes. JC explained that we ran on a two year cycle. JC to meet with GR as History Governor.	JC/GR
5.	Chair of Governors Communication	
5.1	NR informed governors of communication regarding proposed changes to the catchment area of Spencer Academy at Chellaston Fields which potentially would encroach on our usual catchment. SB had been in contact with the Headteacher as there had been no statutory	



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	<ul> <li>consultation with us. It has now been confirmed that due to this omission we shall continue with shared catchment which will be reviewed in 2025. They have admitted that a mistake had been made in not consulting us. LB asked what our catchment area is. SB explained that our catchment area differed due to our Church school status. The consultation to parents is current, however we should have been contacted prior to this. NW and HH to look at the letter in detail to word a response to DCC.</li> <li>Feedback from our open day suggested that parents did not think they would have a strong chance of obtaining a place here due to our popularity. We do not want parents to be discouraged</li> </ul>	NW/HH
	from applying because of this.	
5.2	LB commented that the planned Garden village on the A50 for 1500 homes at Stenson Fields had plans for a Primary school on the estate which would move the boundaries of Barrow village outside of the parish. LB confirmed that the parish boundary would be changed. NW asked for an idea of the areas where pupils currently attending are located. SB confirmed Barrow, Twyford up to Bonnie Prince estate at A50 roundabout & Wragley Way.	
	NR reported that SB's Performance Review had been completed.	
	DDAT can provide Governor training on Ofsted visits.	
	NR proposed a governor newsletter highlighting governor monitoring visits in school.	NR
	The Governor photo board in school is to be updated.	
6.	Governor Feedback	
6.1	DH, NW and LB had all attending the Open day as governor representatives. DH had been impressed at the work on display, particularly art, and how confident our pupils area. She also commented how her daughter had loved being part of it. NW reported that it had been a really good event. Visitors commented that no other local schools had presented their school in this way. Learning is apparent and she looks forward to her son getting the opportunity to show off the school like this in future. LB commented that the pupils had pride in their school, presented themselves well gave a really good first impression of the school. He felt proud that his son attends. NR was amazed at how keen children are to get into the school.	
7.	SEN	
	No business. HH and SB are to meet in 2022.	SB/HH
8.	Safeguarding	
	Appointments were set for governors to attend induction meetings at school and for identification documents to be shared for DBS clearance.	
9.	had plans for a Primary school on the estate which would move the boundaries of Barrow village outside of the parish. LB confirmed that the parish boundary would be changed. NW asked for an idea of the areas where pupils currently attending are located. SB confirmed Barrow, Twyford up to Bonnie Prince estate at A50 roundabout & Wragley Way.         NR reported that SB's Performance Review had been completed.         DDAT can provide Governor training on Ofsted visits.         NR proposed a governor newsletter highlighting governor monitoring visits in school.         The Governor photo board in school is to be updated.         Governor Feedback         1       DH, NW and LB had all attending the Open day as governor representatives. DH had been impressed at the work on display, particularly art, and how confident our pupils area. She also commented how her daughter had loved being part of it. NW reported that it had been a really good event. Visitors commented that the pupils had pride in their school in this way. Learning is apparent and she looks forward to her son getting the opportunity to show off the school like this in future. LB commented that the pupils had pride in their school.         SEN       No business. HH and SB are to meet in 2022.       S         Safeguarding       Appointments were set for governors to attend induction meetings at school and for identification documents to be shared for DBS clearance.       S         Health & Safety       No business.       Health & Safety	
	No business.	
10.	Staffing	
	TA to cover the vacant hours. Alex has has enrolled on training in her own time and the school	



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11.	<u>Finance</u> Governors approved expenditure on 5 staff laptops at a cost of £489.00 provided that price for like for like could not be improved upon from a Curry's bundle deal or Novatec. SB and RB to investigate prior to order.	RB/SB
12.	Policies and Statutory documents	
12.1 12.2 12.3 12.4. 12.5	Confidential Reporting (revised since last approval) Equality Emergency School Lockdown Relationship & Sex Education Freedom of Information The policies above were approved, it was noted that 12.5 had already been approved in October. Governors asked when the Critical Incident Plan was last reviewed. RB confirmed it was	
	reviewed in April 2021.	
13.	Academy Report SB reported that the date for joining DDAT had been pushed back to 1 <sup>st</sup> March due to ongoing legal work regarding land. SB to inform Ged Philbin about the Spencer Fields catchment correspondence.	SB
14.	Any Other Business LB mentioned Safer Internet Day which is scheduled for early February. He would be available to come in.	
	HH - asked about plans for Anti Bullying Week. SB said the focus would be on different types of bullying including cyber bullying with delivery through collective worships.	
	GR - apologised for not attending the open day.	

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

Date and Time of Next Meeting: - 3rd February 2022, 7 pm.

SUMMARY OF ACTIONS						
ACTION	MINUTE NUMBER	WHEN BY/STATUS	BY WHOM			
Share Deep Dive report with governors	4.1	After staff review	SB			
Recommence termly class newsletters	4.2	Start of spring term	SB			
History monitoring visit	4.3		JC/GR			
Catchment area letter scrutiny and response	5.1	asap	NW/HH			
Governor newsletter	5.2		NR			
Schedule SEN meeting	7	As appropriate	SB/HH			
Price check staff laptops	11	Investigated before order placed. Lead IT competitively priced.	RB/SB			
Inform Ged Philbin about catchment area issue.	13.	asap	SB			