

EARDISLEY CE PRIMARY SCHOOL

GOVERNORS' MEETING HELD ON
TUESDAY 25TH JUNE AT 5 PM

Present:

PW (Chair)

C Ma

BK (Headteacher)

SR

C Mo (Vice Chair)

MSa

- 1 **Apologies** AB/SB/MSm

Action

- 2 **Declaration of Interest**
None.

- 3 **Minutes of last meeting & Matters Arising**

Minutes of the meeting from 22nd May 2024 had been previously circulated, these were agreed as a true record and signed by Chair as correct. Matters arising - Aggressive and Abusive Behaviour to Staff Policy amended by BK and on website.

- 4 **Headteacher's Report (previously circulated)**

The headteacher had circulated her report prior to the meeting. She presented the report to governors, which enabled discussion and questions.

Admissions –

15 expected in Year R. Discussion on increase in SEND pupils, who the school is catering for as an inclusive Church of England school.

Attendance –

New policy from Government which will come in to effect from September 2024 and our policy will need to reflect this accordingly.

The new policy will be more stringent about absenteeism. Fines for unauthorized absenteeism will increase.

Eardisley attendance is in line with national averages. Discussion on our one emotionally-based school refuser.

PW commented on BK's time and effort that has been put into this.

Safeguarding – These issues are ongoing and the diligence on the part of the DSL and the entire school is noted.

SEND –

Increase in our school numbers as we meet need with alacrity.
Needs are ongoing and are being met in diverse ways, comprising learning needs, emotional and anxiety-based needs, behaviour, physical and medical needs.
Discussion on High School provision for SEND locally and how this affects parental choice.

SR

Behaviour – Continuing support for families.

Performance and Standards

We are currently awaiting SATS results. Phonics provisional results were shared.

Premises/Health & Safety

Lollipop crossing person discussed. Funding for one year to be reviewed in line with feedback.

Discussion on 20 mph speed limit. No record of request – SR to look into H&S Report later from PA.

Parental Engagement

Reports this week.

SEND meetings and parent meetings arranged.

Quality of Education

Curriculum – What does the school need to do to improve (OFSTED 2024)

Continue to strengthen curriculum design and further develop staff subject knowledge so that pupils make even better progress across the curriculum. OFSTED 2024

Oak Class had a very good time at their residential at **Liverpool**. last month. Thanks are due to the staff who accompanied them.

Sporting success in a range of cricket tournaments for Oak and Beech class. All classes have enjoyed and benefitted from tennis coaching with Luci at Eardisley tennis club.

Behaviour & Attitudes

High commendation for our pupils' behaviour and attitudes from a wide range of external observers when our children are away at fixtures and visits.

Year 5/6 peer moderation – help others to resolve conflict.

Personal Development

CM and BK attended Herefordshire Healthy Schools Launch. Both agreed this was a very good development for the authority and that the school will be taking part in this initiative, with much of the work involved already in place.

Leadership & Management

Staff continue to access professional development to support their subject leadership.

Curriculum subject area leadership will be reconsidered for next year with the staffing.

BK

Two staff members, Miss Pritchard and Miss Griffiths, continue their **National Professional Qualifications in subject leadership and teaching**. This is a medium-term commitment which will bring them and the school a level of increased professional understanding.

Early Years

BK and CP have been visiting a local primary school to look at Early Years provision with a focus on the outside area. This was a very useful CPD experience.

SIAMS Self-Evaluation – SIAMS self-evaluation and related ongoing development activities necessary for the school to be discussed in preparation for our likely inspection 2025-6.

BK shared the SIAMS framework and talked through its meaning and implications.

5 **SDP/SEF**

Not shared at this meeting.

6 **Curriculum Reports/Governor Reporting Cycle**

- PE Report from Mrs Mealand presented to governors. (Discussion on transport costs)
- Music Report from Mr Salter presented to governors. Discussion on music lessons going forward.
- DT Report from Mrs Knight presented to governors. .

BK to circulate to governors.

BK to look at Governor Monitoring Cycles.

BK
BK

7 **Policies for Discussion/Approval -**

None

8 **Reports from Committees and Link visits: Governor Visits Cycle**

None met.

9 **Finance**
Minutes of last meeting previously circulated. These were adopted at extraordinary meeting

10 **Well Being Charter**
Questionnaires have been sent out and 7 returned so far. **CMo**
Thanks given to CMO for her work on this.
Discussion on how more support could be given and CMO to arrange to come in to school in new school year.

11 **Highways Issues**
Covered in HT Report.

12 **Health & Safety**
Report previously distributed by SBM updating GB on all H&S matters. All up to date. **SR**
Query on asbestos? SR to check with SBM and chase up if not heard.

13 **Eardisley Schools sign up to the Armed Forces Charter**
PW informed GB about this proposal. Excellent support for veterans. All agreed to sign up to the charter.

14 **AOB**
SR asked about helpers for School sports day and fete.
BK to send out request on dojo. **BK**

15 **Items for next Agenda**

Dates of Meetings for Coming Year

Weds 25th Sept 2024 5 pm

Meeting closed at 6.50 pm