

**EARDISLEY CE PRIMARY SCHOOL**

**GOVERNORS' MEETING HELD ON**  
**TUESDAY 7<sup>TH</sup> MAY AT 5 PM**

**Present:**

PW (Chair)	C Ma
BK (Headteacher)	SR
C Mo (Vice Chair)	MSm
SB	JH
MSa	

1 **Apologies** LB/AB

**Action**

2 **Declaration of Interest**

None.

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

Minutes of the meeting from 20<sup>th</sup> March 2024 had been previously circulated, these were agreed as a true record and signed by Chair as correct. No matters arising.

The Chair reminded the GB about confidentiality.

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

Head had circulated her report prior to the meeting which she ran through.

Discussion on numbers and staffing. MSa thanked by GB. Staff changes not finalized but verbally ran through. Q SR asked how many in new Year R? A This may change but 12 or 13 as it stands.

**Attendance** – More stringent measures coming in as a result of updated DFE policy. The Attendance Policy needs updating for September.

**Safeguarding** – cases were outlined. Safeguarding involves many meetings with outside professionals and many with high priority.

**SEND** – Numbers not changed. Needs are ongoing and are being met in diverse ways.. TRIAD discussed

**Behaviour** - A lot of work supporting pupils and families. Q Did previous exclusion improve behaviour? A It served a purpose and alerted the problem to agencies outside of school. Q Why no more exclusions? A We have one to one staffing in place and

other agencies involved.

### **Performance and Standards**

KS2 SATS next week. SB and CMA are invigilating – thank you to them.  
No KS1 SATS this year.

### **Premises/Health & Safety**

The children wearing Hi Viz vests has picked up again as using a gold star reward system. Discussion on Lollipop Crossing. Looking into funding, Kelly Munford has raised/been promised half the money required for a year. Other source of donations discussed. Q How are other schools funded? JH to look into.

Data continuing to be collated. Discussion on policy and risk/ insurance etc. Employed by Council or independently?

H&S Report later from PA.

JH

### **Parental Engagement**

Parent meetings and Year R reports this term. SEND meeting termly. School Day time changes to be implemented in September.

### **Curriculum**

- Two staff members undertaking Subject Leadership and Teaching qualifications
- Thank you to PW for attending a very successful Oaker Wood trip with Beech Class
- Oak Class will be attending their Residential City Trip to Liverpool in June
- Millenium Green Forest School Site is in use, despite vandalism which occurred the first week. Been restored and hoping this will not reoccur.

### **Behaviour & Attitudes**

Values at work – Oak class considered the idea of how values might be needed in the workplace. Questionnaire devised for parents.

### **Personal Development**

Pupils2Parliament discussed.

### **Leadership & Management**

Invitation to all Governors from Dr Neil Hawkes to join the International Values Education Trust. PW said he has done this.

School Day – this was discussed and it was noted that there should be an amendment of the 8.50 am registration time (as this is when the bell goes)

### **SIAMS**

Inspection will not be this year, most probably next year.

### **School Improvement Priorities**

BK ran through. CMA was thanked for her lovely post on village group on FB after OFSTED inspection

Discussion on OFSTED going forward.

5 **SDP/SEF**

None

6 **Curriculum Reports/Governor Reporting Cycle**

- Art, Craft & Design Report presented to governors.
- Modern Foreign Language report ran through. Q. Who teaches French? A. BK and MS stands in. SM teaches to years 3 and 4.
- PHSE report presented. Q Is suitable for all, including SEN? A Conversation is had with parents as may not be suitable for all.

7 **Policies for Discussion/Approval -**

Aggressive and Abusive Behaviour to Staff Policy.(previously circulated) Governors have been added into the policy where applicable. CMA added some points and GB **BK** agreed to adopt with these amendments. All in favour. BK to amend and arrange to put on website.

8

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

None met. PW who attended Oaker Wood with the children on recent trip mentioned how excellent both staff and children were.

9 **Finance**  
SB said that the Finance Committee had not met since last GB. Would be meeting on 20<sup>th</sup> to go through Budget and then will need to be circulated and put to GB for approving ahead of sending to LA by 1<sup>st</sup> June.

10 **Well Being Charter**  
C Ma suggested survey be updated and to be sent out by Clerk to all staff. Same questions so they can be compared. A staff meeting was discussed to talk about mental health, annually or termly? Q Do staff have training on conflict/resolution? A CMO to look into? **Clerk**  
**CMo**

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.

13 **Request for Flexi Schooling**  
Discussion on extending the previous request due to exceptional offer of coaching from world class coach. An afternoon throughout the year. **CC** Member asked if this will affect studies? A: Not adversely – largely during PE/Swimming lessons which will be covered out of school. OFSTED/DFE spoken to for advice and no concerns. Gifted and talented needs supporting, and GB gave full agreement to the proposal.

14 **AOB**  
None

15 **Items for next Agenda**

**Dates of Meetings for Coming Year**

Tues 25<sup>th</sup> June 2024 5 pm  
Weds 25<sup>th</sup> Sept 2024 5 pm

Meeting closed at 7..04 pm

**PART 2 CONFIDENTIAL MEETING (To be excluded from Public Minutes)**