

**BEARWOOD PRIMARY SCHOOL**

**MINUTES OF THE FULL GOVERNING BODY MEETING**

**WEDNESDAY 10<sup>TH</sup> FEBRUARY 2015 19.00 – 21.00**

No	Item	Action	By Whom	By When
	<p><b>Present:</b> Paul Crowley, Jane Barlow, Cristina Marinoni, Karen Butroid, , Jon Robson Hurst, Danny Chinery, Rachelle Shepherd-DuBey</p> <p>Clerk: Paul Crowley</p>			
605.20	<b>APOLOGIES FOR ABSENCE</b>	None		
605.21	<p><b>DECLARATION OF INTERESTS</b> JB - CB is an employee PC - nanny is employed as LSA</p>			
605.22	<p><b>MINUTES OF THE PREVIOUS MEETING</b> FGB held on November 24 2015</p>	JB to forward the structure of HT spring report. Governors to respond within 5 days.	JB All Governors	11 <sup>th</sup> Feb 17 <sup>th</sup> Feb
605.23	<p><b>PROGRESS OF SCHOOL TO CONVINCINGLY GOOD</b> School Visits – Early Years consultant visit wc 1February.</p> <p>Wincanton remit was to provide honest and constructive criticism with a view to all children as “learners” “grow their brains”.</p> <p>Clarity on the role of the LSA was provided in the new model.</p> <p>New Ofsted Framework course attended by JB and CM which reinforced the direction of the school.</p> <p>Governor shared learning experience of parent and child which they found worked well with their own child at their school.</p>	<p>Feedback to be provided at next pupil progress meeting.</p> <p>Observations to be discussed with all staff in first part of next INSET day and implemented moving forward onto next half term.</p> <p>Jacki Beere also holding a development session in March for all staff.</p> <p>Set up of classrooms was cited as uniform across the school. Individuality is being encouraged where feasible.</p> <p>Lesson observations have been changed to focus on the individual children’s progress.</p>	JB	
605.24	<b>Update on reconstitution Staff Governor recruitment</b>	Request for nominations to be sent from the Chair to forward to all staff. This will be reviewed prior to sending on to staff.	PC to provide for review. Sent to all staff at start of half term.	12 Feb

605.25	<b>Governor Visits to school</b>	Planned attendance on the 9 March of all Governors. Additional learning observations have been scheduled for 2 further dates in March for 2 x 2 governors attending.	DE, DC – 17 March KB, RSD – 7 March	
605.26	<b>Governor Training</b> Curriculum Training scheduled for end of February.	All governors to check their attendance.	All	
605.27	<b>Web policy update</b> Governors section moving towards compliant.  Suggestion made on trying to see if we could gain statistics on which elements of site are being used and frequency.	Governor Curriculum statement to be put on site. Email to be sent to IT lead to post on website.  An enquiry is to be made to IT lead to see if this is available.	JRH  JRH	11 Feb  11 Feb
605.28	<b>Update on pupil progress</b> Attendance was flagged as one of the major contributory factors to those pupils not making satisfactory progress.	Meeting to be held with Assessment Leader.	KB, DE and TS	24 Feb
605.29	<b>Feedback from Resource Meeting</b> Premises update was provided. The Site Controller also recently hosted a H & S Review. Funding to be continued to support swimming lessons.  Ideas are being sought on best ways to invest the sports grants available.	Follow up with external area expert contact on best practice.	JB	Next half term
605.30	<b>AOB</b> SSP – Governor Element needs to be completed SSP – Impact Elements to be completed	Content to be reviewed and impact assessment to be completed.	DC	End of Feb
605.31	<b>TIME AND DATE OF NEXT MEETING</b>	Tuesday 26 April 2016 7pm - 9pm		