

Colston's Primary School Extra-Ordinary Full Governing Body Meeting – re School Name Consultation
Monday 20 November 2017, 6.00pm

Present:			
Alex Bell (AB), Head Teacher	Kate Swainson Price (KSP) , Chair	Nick Woodroffe (NW)	Sally Reardon (SR)
Emily Warren-Ballard (EWB)	Jamey Wilkinson (JW)	Pauline Allen (PA)	Steve Purdie (SP)
Emily Young (EY)	Emma Gledhill (EG)		
In attendance:		Apologies:	
Leanne Sowersby (LS) – Clerk		Katy Dunscombe (KD)	Niklas Serning (NS)

Subject	Discussion	Action Needed	Responsibility
1 Welcomes, apologies and declarations of interest.	No declarations of interest. KSP welcomed everyone and explained how the meeting will run.		
2 Governor Views	Each Governor had 2 minutes to express their views on the outcome of the consultation and how they felt the Governing Body should move forward. KSP was thanked for the work she has put in to manage this process. The process has been very positive and has provoked a very healthy debate.		
3 Time to read written submissions	Governors were given time to read written submissions		
4 Voting	Resolution No. 1 – That the name of the Academy Trust be changed from Colston's Primary School The vote was carried out by paper ballot. There were 2 proxy votes. 9 votes for the resolution 2 votes against the resolution 1 abstention The resolution was passed. The curriculum will be reviewed and developed as a result of the consultation process and 70 th birthday.		

<p>5 Next Steps</p>	<p>KSP had uploaded two documents to GovernorHub. Governors talked through these. Governors agreed to keep the decision confidential until the announcement is made. Would be helpful to put out a holding statement tomorrow to say that a decision has been made. Discussion around the involvement of The One Show. Press enquiries need to be controlled to one point of contact. Discussion around the publication of the consultation results and the best way to publicise these. Also need to contact the Council. Agreed to put out a holding statement tomorrow, the full announcement will be made on Friday 1 December. AB, SR, NW and KSP to meet to discuss the strategy for managing the information release.</p>	<p>Send e-mail / message via the website. Put together flip to brief children that decision is to be announced. First draft of collective response from Governors to consultation. Draft letter to EFSA asking for approval in principle. Proposal for how to choose new name by end of academic year</p>	<p>KSP/AB EY KSP LS Name Committee</p>
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Meeting closed 19:20

Signed

Date

Initial: