


St Paul's C of E V C Junior School
 Minutes of the **Full Governing Body Meeting**
 Date: 17th April 2018
 6:30 pm

Colour Coding – **Red = monitoring**, **green = challenge**, **blue = strategic planning**

Item		Action
	Clerk: T Roberts Present: A Owen, S Jefferies, M Gould, C Brown, M Amos, A Muggleton	
001	Prayer: Given by A Owen	
002	Apologies: J Thompson, M Hood	
003	Absent: None	
004	Welcome to new members: A warm welcome to R Goodhand & L Milton-Downes who joined us as prospective Parent / Grandparent Governors A brief explanation of proceedings was given by A Owen	
005	Pecuniary Interests No new interests	
006	Minutes of last meeting Agreed and signed Apologies from C Brown for missing the last meeting.	
007	Matters Arising from minutes None	

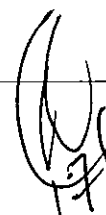
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17/4/18

Item		Action
008	<p data-bbox="288 221 528 255">Spring Term Data</p> <p data-bbox="288 286 1230 353">All data taken from SPTO. New presentation format introduced by SJ to help the governing body understand the data.</p> <p data-bbox="288 427 453 461">Data shows:</p> <ul data-bbox="339 495 1273 1626" style="list-style-type: none"> <li data-bbox="339 495 1230 562">• Progress is going in the right direction throughout the school but there are inconsistencies with year groups <li data-bbox="339 562 1251 663">• Each teacher has been responsible and accountable for their own assessment. This has shown some gaps in the understanding of SPTO <li data-bbox="339 663 1254 696">• Moderation meetings have been introduced to ensure consistency <li data-bbox="339 696 868 869">• Assessment criteria remains at Year 3 – 55% and above are at ARE Year 4 – 65% and above are at ARE Year 5 – 75% and above are at ARE Year 6 – 85% and above are at ARE <li data-bbox="339 902 1225 969">• Year 3 are progressing well and have already met their target in Reading (55.4%). With Maths at 54.1% and Writing at 47.3% <li data-bbox="339 1003 1225 1104">• Year 4 are still a concern and still need to make significant progress. Historically they are a weaker cohort with inconsistent infant school data <li data-bbox="339 1137 1158 1283">• Year 5 working well towards overall % Tracking points appear to be low but this is possibly due to new/different criteria All 3 classes are in line with each other at this point <li data-bbox="339 1317 1198 1417">• Year 6 on track to % Working towards previous SATs results %'s and will hopefully improve on last years results <li data-bbox="339 1451 1262 1518">• Disadvantaged Pupils have mixed progress. There are some large gaps that will be filled with directed interventions <li data-bbox="339 1552 1270 1619">• In ALL year groups and in ALL subjects, the girls are outperforming the boys at this point in the academic year <p data-bbox="288 1653 1257 1753">SJ – Progress is heading in the right direction Interventions have not been effective enough so LP now focusing on these to plug any gaps pupils may have.</p> <p data-bbox="347 1787 1145 1854">Discussion about the use of GL Assessments & White Rose Assessments took place. Both will be used at present.</p>	



12/2/18

Item		Action
009	<p>Questions arising from SDP</p> <p>SDP sent to all Governors prior to the meeting. All agreed that having a shortened updated version prior to the meeting was helpful.</p> <p>No questions posed to S Jefferies at this time.</p>	
010	<p>Questions arising from Head Teacher report</p> <p>S Jefferies gave an update on admission places for Sept 2018. Currently all 75 PAN places have been filled but it was agreed that we would offer a further 9 places (max 28 pupils per class) should SCC request.</p> <p>Governing Body wanted to thank M Amos for all his hard work over the Easter holidays. The new carpets in Lower School look great.</p> <p>M Gould – thanked M Amos for the way the school grounds look.</p>	
011	<p>Policies to agree</p> <p>The following policies were distributed to the members of the Governing Body prior to the meeting</p> <p>CCTV Policy Data Protection (GDPR) Policy</p> <p>These new policies were agreed and adopted by the Governing Body</p> <p>Thank you to D Fingleton for all his hard work with GDPR</p> <p>Health & Safety Policy – reviewed and accepted ICT/E Safety – reviewed following a recent E Safety audit. Accepted by the Governing Body.</p> <p>The new CCTV system will be activated on Monday 23rd April following a further Parentmail to parents and the installation of the remaining signs around the school.</p>	
012	<p>Election of Safeguarding Governor</p> <p>M Gould volunteered to become the new Safeguarding Governor. Accepted by all members of the Governing Body.</p> <p>Many thanks to MG</p>	


17/7/18

Item		Action
013	<p>Resume of budget</p> <p>Draft budget agreed by Finance Committee in earlier meeting.</p> <p>Budget acceptance proposed by M Amos and seconded by A Muggleton. Full Governing body adopted the new budget plans unanimously</p>	
014	<p>Governor Training</p> <p>Finance Committee members C Brown & M Gould were asked if they would attend finance training – both agreed. T Roberts will e mail possible dates</p>	
015	<p>Any other business</p> <p>Governor files distributed</p>	
016	<p>Date Of Next Meeting</p> <p>Agreed to move the date to THURSDAY 5th JULY @ 6.00pm</p>	

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17/7/18