

Please forward any matters relating to the Minutes below to:
THE CLERK TO THE GOVERNORS

Stoke Bishop Church of England Primary School
FULL GOVERNING BODY MEETING – TERM 3
Held on Monday 23rd January 2023 at 4.30pm at school

Minutes

PRESENT:

FOUNDATION

Rachel Powlesland (RP)
Helena Richards (HRi)
Jema Ball (JB)

MEMBERS

Cynthia Treharne (CT)
Joshua Denton (JD)
Paul Wake (PW)

PARENT GOVERNORS

Bridget Davies (BD) Chair
Helen Rowe (HR)
Sophie Summers (SS)
James Wiggins (JW)
Michael Barnes (MB) via teams
Emily Fletcher (EF)

STAFF

David Forrester (DF) Head Teacher
Darren Hunt (DH) Deputy Head
Ann Smith (AS) Business School
Manager

Clerk to Governors

Sarah Richardson (SR)

Guests

Sophie Aldis (SA)
Brin Attiwell (BA)

ITEM	MINUTE	ACTION
218	<p>Welcome</p> <p>218.1 Welcome, Apologies for Absence and Opening Prayer No apologies received. JB led the opening prayer.</p> <p>218.2 Declaration of Pecuniary Interests The Declaration of Pecuniary Interests was updated via Governor Hub. Nothing was noted.</p>	
219	<p>Minutes from the last meeting (5.12.22)</p> <p>219.1 Approval of Minutes Minutes approved. Now available on the school website.</p> <p>219.2 Actions from last meeting (5.12.2022) All items had been completed or would be covered under the agenda for this meeting.</p> <p>SR to set up SIA folder on GH - ongoing</p>	SR
220	<p>Safeguarding</p> <p>Safeguarding Update for Governors - BA Presentation 'Online Safety'</p> <p>National curriculum guidance unchanged from last year. KCSIE – CPOMS is now used for any concerns for online safety (4 areas of key risks- content, contact, conduct, commerce).</p> <p>Will be reviewing Project Evolve in the future as a new platform.</p> <p>Governor Question: how do school hear about the children's experiences? Not individually, but through a group discussion.</p> <p>Governor Question: are children engaged with the subject in the classroom? Engaged but not necessarily put in to action (seen more further up school).</p>	

	<p>Governor Question: how do we follow Education for a Connected World? Purple Mash – overlap between PHSE & Computing lessons with the possibility of moving to a new scheme (staff training in a few weeks).</p> <p>Governor Question: how is a situation at home dealt with in school? Supporting & offering advice to both children & parents.</p> <p>Governor Question: does this highlight a gap in parent's knowledge? Yes, school will continue to send messages through the newsletter & invite parents in to hub events.</p> <p>Governor Question: do we tailor online safety to year groups? Yes.</p> <p>Governor Question: what changes have school seen with childrens mobile phone usage? Usage & talk about phones from children as young as 5 & 6 year olds. From year 6, mobile phones can be brought in to school but are held in a box within the classroom throughout the day.</p> <p>Governor Question: what are we able to provide as a resource to parents in this area? Newsletters, individual issues will highlight things. Hub workshops based on online safety.</p> <p>No further changes to Online Safety Policy.</p> <p>Next steps: review curriculum, safer internet day & hub sessions.</p> <p>BA & JD to talk about use of Project Evolve.</p>	BA&JD
221	<p>Maths Update</p> <p>SA presentation 'Maths at Stoke Bishop'</p> <p>School have taken an active role in the South West initiative 'Boolean Hub'</p> <p>Good, positive feedback of using Hinge assessment from staff.</p> <p>Governor Question: what is Hinge? Hinge is the style of questioning not the actual question itself.</p> <p>School focus on developing children's growth mindset – its ok to get things wrong.</p> <p>Success last year with 82% of children meeting timetables in year 4. Looking at continuing this in KS2. Interventions being put in place.</p> <p>Next steps: consistency with using White Rose (WRM), moving beyond that to NCETM – National centre for excellence in teaching maths.</p> <p>Governor Question: Are the members of Boolean group WRM users? Yes but also looking to develop use of it from experience shared within group.</p> <p>From September looking to use a free program called Mastering Number (program for reception – year 2).</p> <p>Updating Calculation Policy.</p> <p>Governor Question: how are we updating parents with how maths is being taught? Through the Calculation Policy & use of seesaw.</p> <p>Governor Question: how are school supporting high achievers? Developing high achievers in a way to help other members of class, so the class can move forward together. To help support oracy & maths.</p> <p>Governor Question: what are the biggest barriers? Staff understanding. Changing perception of teaching & learning of the subject.</p>	

	<p>JD informed FGB that Boolean funding available.</p>	AS
222	<p>Headteacher report</p> <p>Governor Question: Regarding problems with non-attendance: what if any role does the Education Welfare service play? Do they offer school any support?</p> <p>Governor Question: What are the issues with parental involvement?</p> <p>Governor Question: In both non-attendance and behavioural issues, are any pupil groups particularly over represented?</p> <p>Governor Comment: demographic page – clear & concise.</p> <p>Teacher strikes update</p> <p>FGB have an understanding of what school can & can't do & will delegate the final decision to BD & DF to make on Thursday. This will be a decision for the 1st Feb only.</p> <p>The Governors thanked all school staff for their continued hard work.</p>	
223	<p>Governor updates</p> <p>223.1 SDG on 6th Feb to look at updates. SR to talk about succession planning for FGB. MAT discussion for SDG on 6th Feb.</p> <p>223.2 Governor Day – Tuesday 14th March 2023 Agenda to follow (classroom time, BCC E&D, Committee time, playground/lunch, FGB). All to let SR know what timings you can make.</p> <p>223.3 Parent Survey Now taken on by EF. Parent survey by end of Jan. SR & EF to take forward.</p>	<p>BD & SR</p> <p>DF SR</p> <p>SR & EF</p>
224	<p>Policies</p> <p>None.</p>	

225	<p>Committee Reports</p> <p>225.1 Finance No committee meeting since last FGB.</p> <p>November management accounts were distributed with FGB papers showing a forecast deficit of £64,000 for the year. AS noted that additional funding has recently been announced by the DFE. Firstly, the school received £18k of capital funding in December 2022 to be spent on energy efficiency measures in school. Secondly, the DFE have announced the Mainstream school additional grant funding which will be paid to all main stream schools in the Spring. This equates to £24k for the 5 months to 31st August 2023 and a further £57k for the year to 31st August 2024.</p> <p>No further comments on management accounts.</p> <p>225.2 Quality of Education Met last Thursday. Slight bit of duplication within meeting. Feedback from new way of doing group subject leader. Subjects to be taught throughout the term. Next meeting to focus on data. Push for Governors to still come in to school to see 'live' teaching. Will be looked at as part of Gov Day.</p> <p>225.3 Leadership and Management No updates.</p> <p>225.4 Personal Development No updates.</p>	
226	<p>Link Governor Reports/updates</p> <p>226.1 Equality & Diversity CT will be coming in to school to meet with HWJ & HRi.</p> <p>226.2 Health & Safety</p> <p>226.3 EYFS</p> <p>226.4 Church Links Continues to a very positive link between church & school. In particular, Collective workshop is working well.</p> <p>226.5 Inclusion HRi has met with HWJ to review work so far, using report as guidance.</p>	
227	<p>Correspondence Nothing noted.</p>	
228	<p>AOB Site Manager – offer been made & accepted. Further info to come.</p>	

The meeting closed at 6.30pm

Date of the next meeting: Governor Day – Tuesday 14th March 2023

SIGNED: **DATE:**