

**KINGSKERSWELL C of E PRIMARY SCHOOL
MINUTES OF THE FULL GOVERNING BOARD
11TH JUNE 2024 AT 5.30PM
FACE TO FACE IN SCHOOL**

Name		Attended	Apologies received	Apologies sanctioned
Revd. Michael Wilkie	MW	N	Yes	Yes
Rachel Miller	RM	N	Yes	Yes
Laura Twamley	LT	N	Yes	Yes
Amy Vine	AV	Y		
Sarah McDonald Chair	SM	Y		
Sam Vine	SV	Y		
Matthew Loosemore	ML	N	Yes	Yes
Susan Robinson	SR	Y		
Giles Watson	GW	Y		
Adam Devine	AD	Y		
Paul Dodd	PD	Y		
Danny Brown	DB	Y		
In Attendance				
Louise Lloyd/Clerk	LL	YES		
Karen Strachen	KS	YES		

Minutes	
1.	Apologies and sanction of apologies. Apologies were received and sanctioned.
2.	Receive declarations of pecuniary interest. None received.
3.	Agree and sign minutes of previous meeting. <i>c/f to the next meeting.</i>
4.	<u>Discuss matters arising from previous meeting.</u> <i>c/f to the next meeting.</i>
5.	Receive Head teacher's report (emailed to Governors prior to the meeting) <u>Number on roll</u> We have 361 pupils on roll. We have 13 classes in school. We have 44 confirmed first choices for YR for September 2024, with 62 Y6 leavers. <u>Safeguarding</u>

We have not made any MASH referrals since my last report.

We have 6 care leavers; 2 children subject to child protections planning; 4 under Special Guardianship orders; 5 Children in Need and 1 child in care.

Attendance, Exclusions and Penalty Notices

You will see from our 360 attendance report that we are well above the national figure for attendance and well below for persistent absence.

I have met with Alison Down, formerly our EWO, who has suggested that in response to schools' concerns about capacity, the LA may allow attendance officers to support schools without an associated cost (we had been told that this would be a traded service).

We have not made any exclusions.

The DfE have changed the criteria by which penalty notices are applied; children used to have had to have unauthorised holiday before they were issued. This is no longer the case; 5 days of unauthorised absence is now enough to trigger a penalty notice. The fine has increased from £60 per child per parent to £80 per child per parent.

We have issued paperwork for four penalty notices since the last meeting.

Curriculum Development

We continue our work on developing knowledge organisers for our topics across the wider curriculum. Subject leaders have been developing assessment in their subjects so that this is effective across the school. We have introduced White Rose Science.

Helen Eversett is to visit for a LA review on May 21st. As a maintained school we have to pay for this; because we are a 'light touch' school, our 361x £5 (£1805) gets us one day a year and we will not learn a thing from it. I have raised the issue of variable quality of experience with the LA school improvement lead.

Governors' visits

These are not due until next half term.

Staffing

We have nothing to report, but please see below under finance.

Collaboration

Susan and I met with other heads and governors from the primary partnership on 30th April. It was useful for governors to share where their schools are at, what the current challenges are (pretty much the same for all) and what they would like to gain from the collaboration. It is fair to say that governors are passionate about their schools!

Susan has agreed to attend the next meeting, which is at 6pm on Tuesday 2nd July- Teams meeting.

Premises

Amy will update regarding some trees which a neighbour has complained about.

16 Any other Business

GW: Volunteered to 'stand in' as Chair of Governors, but did not think he had capacity to take on long-term.

	<p>LL: Suggested possibly a Co-Chair scenario.</p> <p>SR: Would be willing to act as Co-Chair if it helped.</p> <p>Action Point : Succession Planning Chair of Governors/Co Chair of confirmed at the next meeting.</p>
17	Date of next FGB meeting - 9 th July 2024