ST ADRIAN'S CATHOLIC PRIMARY SCHOOL: GOVERNING BODY Minutes of the First Meeting of the Summer Term – Wednesday, 29 April 2020 – 6.30pm [Virtual Setting]

No apologies for absence				
In attendance:	Mrs. B. Bliss [Clerk to Governors]			
	Mrs. E. Christie PG			
	Mr. P. Broderick FG	Ms M. Moroney FG	Mr. D. Tang LAN	
	Mr. E. Behan FG	Mrs. L. Peacock PG	Mr. W. Tominey FG	
	Mr. D. Bedford HTG	Mr. R. King STG	Mr. A. Sallis AM	
Present:	Mr. R. Belt FG [Chair]	Mrs. J. Harrison FG	Mrs M. Roe FG	

				ACTION		
1.	THE MEETING opened with prayers led by the Chair, who thanked all present for coming together for this meeting in a virtual setting. He stated that the agenda had been slimmed down to cover only the most important items requiring reporting/discussion; less important items would be deferred to a later meeting.					
2.	STATI	STATEMENTS OF PECUNIARY/CONFLICT OF INTEREST: None				
3.	MINU 3.1	MINUTES OF LAST MEETING [29 January 2020] AND MATTERS ARISING FROM THESE: Minutes: Copies having been previously circulated, no amendments/queries were raised, and the minutes were agreed as a correct record of proceedings: proposer Mrs Christie; seconder Mr Behan The Clerk to arrange for these to be signed by the Chair.				
	3.2 Matters Arising [Items not included elsewhere on the agenda]: None					
4.	HEAD 4.1	TEACHER: Copies of the <i>Covid 19 Report</i> and <i>HT's Report [Spring Term, Part 2]</i> including <i>School Development Plan updates,</i> having been previously posted on <i>GovernorHub</i> , the HT answered questions from governors submitted beforehand and raised at this meeting. The Chair reminded all present to use the <i>chat</i> function if they wished to make comments or ask a question.				
	4.2	Covid . 4.2.1	19 Report: The need to refund staff for use of home internet data? In reply to a question, the Chair stated that the S+P WG/Finance Committee would consider this, and staff requests on an individual basis.			
		4.2.2	What part of the curriculum has been transferred to the virtual school and what is working well? The HT stated that, given the short timescale and limited resources, it had been a challenge to plan work across all the classes so quickly. The <i>Google Classroom</i> had been a great investment in e-learning platforms. Work was uploaded on a daily basis with inter-active activity between staff and children. Parents [representing 121 pupils] who had replied to a recent survey had been overwhelmingly positive. He was happy with, and very proud of the staff's efforts, given that some also had young families to care for/home school.			
		4.2.3	School Closure - Administration and Management: It continued to take phenomenal efforts to keep the school open, administer the FSM voucher system, identify and monitor vulnerable pupils, and continue to provide regular			

work across all the classes. He highlighted particularly the great difficulty that schools were having in accessing the FSM voucher system, although St Adrian's had managed to put this in place, after excessive hours on the phone.

4.2.4 Link Governor Roles during School Closure: In reply to a question, link governors were encouraged to continue with their roles by contacting class teachers, to show interest and offer support and praise.

Link Govs

- 4.2.5 NQT teachers Ongoing Training Support during the Summer Term Completion of Probationary Years: In reply to a question, the HT stated that NQTs would continue to receive mentoring during school closure, and the DfE had confirmed that the Corona Virus would not delay qualification at the end of the summer term; it was assumed that HfL would defer training for those who could not attend courses.
- **4.2.6 School Hubs:** In reply to a question, the HT stated his reasons for St Adrian's not taking part in this scheme. However, if during lockdown, another school could not open because of staffing issues, he would, of course, offer to take its key worker/vulnerable pupils.
- **4.2.7 Numbers attending School during Lockdown:** In reply to a question, the HT stated the original take-up number had decreased quickly, and his view of the reasons for this. In giving the current number, he noted that this was now constant, and the system working well.
- **4.2.8** Pupils coming to School during Lockdown: In reply to a question, the HT stated that, for confidentiality reasons, he did not want to be drawn on whether vulnerable pupils were attending. since some governors had pupils at school during lockdown. If those in this category were not in school [whether expected or not], he ensured that he had regular contact with the parent/social worker concerned.
- 4.3 HT's Report [Spring Term, Part 2] including School Development Plan Updates:
 - **4.3.1 RAMAAS Training:** In reply to a question, the HT confirmed that on this occasion this stood for **Reducing and Managing Allegations Against Staff.**
 - **4.3.2 Pupil Attendance:** Replying to a comment that his report showed an improvement on already very high attendance levels, the HT stated that the DHT actively monitored these; on investigation, pockets of weak attendance usually revealed other reasons.
 - **4.3.3 L3/L4 sheets:** In reply to a question, the HT stated these had all been given for behaviour issues. Although there had been a slight increase in the spring term, so far the overall number for the current school year was not high. The small rise was due in part to a new system which made it much easier to report issues, thus giving a more realistic view of behaviour and the ability to identify a pattern. The HT confirmed, as required, he would report on bullying, racism and homophobia in the summer term.

HT

4.4 In conclusion, the Chair expressed appreciation to the HT and his staff for their work during this difficult time and asked that the GB's thanks be passed on to all concerned.

HT

- 5. | FINANCE UPDATE {Finance Link Governor]:
 - **2019/20 Budget:** Having posted the school accountant's monitoring report for Period 12 [end of year] on *Governorhub*, the Finance Link Governor gave an overall view of the figures, which showed an unexpected surplus. He gave a brief explanation of the reasons for this but, in summing up, was pleased to note that expenditure for the year was on budget. There were no questions.
 - 5.2 2020/21 Budget:
 - **5.2.1 First Draft:** As yet, no figures were available from the school accountant, but she and the HT would have a preliminary [virtual] meeting later this week to discuss information given to her so far and initial proposals. No questions.
 - **5.2.2 GB Budget Approval Meeting:** The Chair confirmed that, unless otherwise advised by him, this would take place on 13 May 2020 at 6.30pm, to sign off the 2019/20 budget and give approval to that for 2020/21.

5.3 SFVS – Annual Return: Copies of the SFVS Annal Return having been previously posted on GovernorHub, and there being no questions, the GB gave formal approval: proposer Mrs Christie; seconder Mr. Tang. The Chair thanked Mrs. Christie and her team for their input in completion of the return; the new format had meant much additional work.

- 6. SAFEGUARDING PROJECT UPDATE [Chair of Premises WG]: Three tenders had been returned and, following in-depth scrutiny, one chosen initially. However, the cost of this and additional items needed to complete the project was significantly higher than expected. Following discussion between the HT and Premises WG, it was decided to defer the project, until the outcome of applications for LCVAP and other monies was known. No questions.
- **7. GDPR UPDATE [GDPR Link Governor]:** It was confirmed that there had been no breaches. Two subject requests had been completed on time.
- 8. ANY OTHER BUSINESS:
 - **8.1 Staff Personnel:** Virtual interviews would be held tomorrow for the replacement of members of staff who had recently resigned. Governors would be notified of the outcome as soon as possible.
 - **8.2** Child Protection and Safeguarding Policy Covid-19 Addendum: Having been previously posted on *Governorhub*, and there being no questions, this addendum to the policy was formally approved: proposer Ms Moroney; seconder Mrs. Harrison.
 - **8.3 60th Anniversary Celebrations September 2020:** The DHT gave a brief update of provisional plans, which took account of whether the school had re-opened by then.
- **9. DATES OF FUTURE MEETINGS:** It was confirmed that, unless otherwise advised, these would be held on:
 - 13 May 2020 6.30pm in the school or via Microsoft Teams Budget Approval Meeting
 - 8 July 2020 6.30pm in the school or via Microsoft Teams FGB Meeting [Summer Term]

10. | **THE MEETING CLOSED** at 7.25pm with prayers led by the Chair

Chair/HT

ALL

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