



Minutes of the Autumn Term Meeting of the Kilnhurst Primary School Governing Board held on Thursday 11th April 2019 at 4:30pm

EXPECT THE BEST

GIVE THE BEST

BE THE BEST

PRESENT:

Governors	Daniel Whaley, Andrew Skiffington, Nicola Darby, Ryan Cousins
Head Teacher	Ryan Cousins
Clerk/Adviser to the Governing Body	Pete Steadman
Other	

APOLOGIES FOR ABSENCE

Apologies for absence were received from Gary Webb and Laura Brierley

- 1 RESOLVED that the apologies be accepted

MEETING FINISHING TIME

It was agreed the finishing time would be 6:00pm

DECLARATION OF PERSONAL OR BUSINESS INTEREST

There were no declarations of personal, business interests in relation to any item on the agenda.

- 2 RESOLVED that PS forward the Business Interests Form to AS for completion and return to the school.

ITEMS TO BE INCLUDED UNDER ANY OTHER URGENT BUSINESS

There were no items to be included under urgent business

STAFFING/TEACHING AND LEARNING UPDATE

RC updated the meeting on staff planning in teams and have they found this really useful.

The current teaching staff will be maintained for the next academic year which was good to have a settled team in place. Plans were in place to cover Y6 due to maternity leave – additional staff training and development had been put in place to support the member of staff taking on this new role.

Making progress leading up to SATs however 3 EHCs in the year group was causing some issues however still hoping to hit the targets and there was more confidence on improving children at greater depth. Booster classes were being undertaken to support Y6 pupils. RC requested if a governor was available w/c 13th May 2019 to be present on SATs day morning session.

RC reported that all required SEN information for the school had been uploaded to the school webpage.

ACCOUNTABILITY FOR FINANCIAL PERFORMANCE

The budget as at 11th April 2019 showed that expenditure to date was on target and RC suggested that the governing body invite Peter Haynes to the next meeting to provide a more in-depth analysis /report

Q – Do you have CPD plan for all staff?

A – Yes we do however the current budget will be taken up in this area. Work was underway with developing staff in relation to managing workload and wellbeing. RC undertook to provide an update to governors on this area at the next meeting.

- 3 RESOLVED that
- a) RC forward SATs dates to governors;
 - b) The outcome of the staff Health and Wellbeing survey be included on the next GB agenda

BUILDINGS

RC reported that the main body of the re-wire was complete and further to work included:

- a) New ceiling in corridors;
- b) New floor in hall and redecorated in Easter holidays
- c) New blinds

The Milton school were in the process of leaving the canal site and discussions had taken place between the trust and D Fenton (Rotherham MBC) at to its future use. Rotherham MBC were reluctant to release this to the trust as it is a high needs provision unless the trust can develop it for the same use.

4. RESOLVED that RC work on a proposal with the trust for the future use of this area

GOVERNING BODY MINUTES

5. RESOLVED that the minutes of the meeting held on 2nd February 2019 be approved as an accurate record with no matters arising.

ANY OTHER BUSINESS

- a) RC informed governors that the trust had appointed Kate Davies as the new Chief Executive for the trust and she will be taking up the role in September 2019;
- b) The trust was developing a scorecard approach for each academy in the trust. RC had been working with John Wright on this who had been in Kilnhurst Primary recently and had been impressed with the school across all the key areas;
- c) Changes to the Ofsted framework for September 2019 were highlighted by RC – the key change was the increased in focus on the curriculum and less on data which was felt to be an improvement to the current framework.

CONFIDENTIALITY

There were no items discussed at the meeting that were deemed confidential.

DATE AND TIME OF FUTURE MEETINGS

6. RESOLVED that the date and time of the next governing board meeting be held on 27th June 2019 @ 4:30pm