

St Mary's Catholic First School
Minutes of the Full Governing Body held on Wednesday 10th July 2019
(Incorporating Finance and Premises and Curriculum Committees)

Present: Mark Haysom (MH) – Chair, James Howarth (JH) - Vice Chair, Father Barry (FB), Paula Fearn (PF) (Head Teacher), Graham Rhys-Jones (GRJ), Lizz Armstrong (LA), Kirsty Hill (KH), James See (JS), Catherine Macer-Wright (CMW)

Item No	Agenda Item	Action
1	Opening prayer, welcome and apologies FB led the governors in an opening prayer.	
2	MH welcomed everyone.	
3	Apologies were received and accepted from JB	
4	Business Interests (BI) – PF declared business interest with Haycorns.	
5	Minutes from FGB held on 22nd May 2019 With the following amendments/notes the minutes of the FGB held on 22 nd May 2019 were agreed as a true and accurate record. No amendments to minutes MH signed off the minutes as a true record.	
6	SEF/SDP <ul style="list-style-type: none"> Mental Health – will continue across the school next year, to include children and staff. Results were provided to the governors. EYFS 86% met GLD, PP children did well. Phonics results – 83% met the goal. 82% was the national for last year. Phonics retake – 6 did the retake, 4 passed. 2 did not. KS1 is in line with the national results. MH stated the progress from EYFS to Year 2 is brilliant. 2 children were dis-applied from Y2 SATS. Results were discussed. PF – we will look into the expectations being high enough for children next year.	

	<p>PF shared Y4 comments on Maths. Really good results. PF explained about the BBC Spotlight - Child therapist visited Y3 to do a sparkle workshop. Children took part in activities to identify mental health issues.</p> <p>JB attending trauma training today and tomorrow. Mental health focus, I can problem solve helps develop relationships. This will continue.</p> <p>The therapy dog has visited children over the year. This will continue next year.</p> <p>Safeguarding</p>	
7	<p>CMW – nothing to report. Has met with PF.</p>	
8	<p>Chairs update on Governor training</p> <p>Forms were requested from CAST. Assessment & Standards – MH. SEN – JS.</p> <p>More information coming regarding section 48, it mirrors the Ofsted framework. MH – When is the document released? September.</p> <p>MH to request electronic documents in September regarding governor roles in school.</p>	MH
9	<p>Catholic Life</p> <p>Blessing of the new building has taken place. This is our place of Joy. Leavers Mass is next week.</p>	
10	<p>Head Teacher Finance Update –</p> <ul style="list-style-type: none"> JH has been very proactive. Paul Stewart is visiting on Monday to look at the toilet and barrier problems. Grounds day was productive – this saved the school money. Finance – no up to date accounts to review. Accountability cannot be held with the school without viewing monthly accounts. Low wall at the front of the school, Paul Stewart to view on Monday. HA money query – PF to speak to KC 	PF

11	CAST Clusters – Ongoing	
12	Health and Safety – <ul style="list-style-type: none"> • Walk around completed. • Improvements have been made in EYFS. • Barrier/Gate was raised as an ongoing concern. • Emergency lighting faults have not been rectified for a second year. • Guttering continues to leak. • Music room is noticeably worse. • No reportable accidents. 	
13	Policies MH due to visit PF next week	
14	The Haycorn's Association <ul style="list-style-type: none"> • Transfer will be approved over the summer break as there is nothing holding it back. JH is doing a business case for general areas before the funds go to CAST. 	

15	<ul style="list-style-type: none"> • CMW asked if there were any parent questions, PF explained one parent had asked about the start and finish times of the preschool and uniform. • KH asked if the TUPE process is going ahead. Yes, it should all be up and running for September. <p>A discussion took place about gender identity and how this is beginning to start at a younger school age.</p> <p>PF explained the progress of the Y1 staff member's long term absence. Employee has gone to the union, a settlement has been requested. Employee has now applied for two jobs during the process.</p> <p>Settlement to be discussed with CAST next week. Hopefully a decision will be made by the end of term.</p>	
16	<p>Governor Visits</p> <p>LA visited in May, English discussion with JB.</p> <p>AOB</p> <p>LA asked on behalf of the PTA if any governor was interested in becoming the PTA treasurer. JH stepped forward for the role.</p> <p>Provisional date to be set for next year and shared with the governors. Wednesday before each half term.</p> <p>MH – thanked all for another good year.</p>	SW

17	<hr/> <p>---Closing Prayer</p> <p>FB closed the meeting with a prayer.</p> <p>Minutes taken Sadie Wilson.</p> <p>NB Date of Next Full Governing Body Meeting – Wednesday 23rd October 2019 at 6pm</p> <p>Accepted as a true record and signed by :</p> <p>Chair..... Dated</p> <p>Mark Haysom</p>	
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