

MINUTES of a meeting of The Ful Board of Governors of
The Federation of Boskenwyn And Germoe Schools
Held at Germoe on Wednesday 18th October 2023

PRESENT:

Dr Russ Monhemius (Chair)
Paula Blackburn (Head Teacher)
Anita Care (taking minutes in absence of a Clerk)
Mrs Denise Rusga
Mr Brian Toney
Mrs Jo Nicholas
Mrs Naomi Penrose
Mrs Natalie Waters
Mr Bertie Archer
Mr Nathan Bird

	ACTION
<p>1. APOLOGIES & AOB</p> <p>Katie Knight, Andrew Segal, Fliss Spiers</p>	
<p>2. DECLARATION OF PECUNIARY INTERESTS</p> <p>No governors have anything to declare in addition to what is published on the website</p>	
<p>3. MATTERS ARISING/MINUTES OF THE LAST MEETING</p> <p>No matters arising and minutes signed off as an accurate</p>	
<p>4. Election of Chair/Vice Chair for the next academic year</p> <p>Delayed until next meeting</p>	
<p>5. Head Teachers Report</p> <p>Head Teacher will email out to Governors but currently the internet is down at Germoe Both Deputy Heads have now completed their NPQSL Staff have continued to attend Erasmus projects - Carousel of True Friendship Not having Star of the Week on the newsletter anymore The insets for this academic year are set for the week following May half term - staff attend twilight sessions throughout the year. The focus for this term is similar to last term Educational visits twilight session booked . Y5/6 went to Bristol Y3/4 Pill Farm Reception and Y1/2 - camped at school. Summer camp 2024 - Y3/4 Okehampton and Y5/6 France</p>	
<p>6. Policies for Review</p> <p>Will contact previous clerk to get information about what policies are due for review and what she has recorded.</p>	

	All current policies are on Website	
	<p>7. Curriculum Update</p> <p>Peer review has taken place. Picked up on foundation subjects When assessing RWM - all information is put into Insight. Foundation subjects need to show we're assessing foundation subjects. We are on the second year of a two year rolling programme Kindergarten to EYFS & KS1 is one - covering the objectives of each year group - flagging for low ability and high achievers</p>	
	<p>8. Safeguarding</p> <p>Changes to KCSE. ICT4 have training courses - Lewis Hemsley has attended. They have upgraded our systems.</p> <p>We still use MyConcern for all low and high level concerns.</p> <p>Volunteers need to be signposted to who to report to and should receive an induction pack. Safeguarding information to be added to visitors policy</p>	
	<p>9. Data</p> <p>Moved to next meeting. There was a data meeting in November with Cornwall Council</p>	
	<p>10. Attendance</p> <p>Autumn term is better than the summer term as there are lots of festivals etc and some families also work the festivals. Parents/carers are struggling and families with seasonal jobs cannot take holidays in the school holidays. I child has left and one is still on roll but not attending. The one on roll has an EHCP and we have to provide their education. CC cant find a suitable placement so we are responsible for their education. It is going to court. We have to employ a TA for this child in case they come to school.</p>	
	<p>11. SEND</p> <p>Local offer has been done, Head Teacher will send this out to Governors. SENDCo doing learning walks to check how SEN friendly our classes are. SENDCo also teaches Art half a day at Germoe and half a day at Boskenwyn. After half term any low level therapy can be done in the class. SENDCo is going to observe classes to make recommendations to be dealt with in class. Teachers to get advise from SENDCo on how to deal with this.</p>	
	<p>12. Committee Meetings</p> <p>Finance meeting - date has been set for November. Curriculum meeting being set up</p>	
	<p>13. Committee Members and Governor roles review</p> <p>One parent governor possibly changing to a foundation governor Going to advertise for a Boskenwyn parent governor, there is possibly a Boskenwyn parent who has shown some interest.</p>	

	<p>14. Pupil Premium PP Strategy Statement has been updated is on the website, there is a breakdown of expenditure</p>	
	<p>15. Health & Safety Boskenwyn kitchen has now been rated a 5 Kindergarten is being extra vigilant in the morning so that children don't try to get back out of the door, safeguarding first thing in the morning is being stepped up. Possibility that there may be the option of fitting a gate to the carpark</p>	
	<p>16. Urgent/Confidential matters</p>	
	<p>17. Any other business Governor monitoring taking place</p>	
	<p>18. Date of Next Meeting Wednesday 29th November at Boskenwyn</p>	