

**Minutes Of A Meeting Of The Full Board Of Governors Of
The Federation Of Boskenwyn And Germoe Schools:**

Held At Boskenwyn On Wednesday 8th February 2023 At 18:00

PRESENT:

Dr Russ Monhemius (Chair)
Paula Blackburn (Headteacher)
Nathan Bird
Anita Care (Clerking)
Andrew Segal
Fliss Spiers

		ACTION
1.	APOLOGIES K. Knight, Brian Toney, Denise Rusga, Jo Nicholas, Naomi Penrose	
2.	DECLARATION OF PECUNIARY INTERESTS No governors have anything to declare in addition to what is published on the website.	
3.	MATTERS ARISING / MINUTES OF THE LAST MEETING No matters arising and minutes signed off as an accurate record.	
4.	Head Teachers Report Head will send out the HT report to Governors and has asked them to send any Q & A to Secretary A Care	
5.	SDP Head will send to Governors once this has been updated, moved to next meeting	
6.	POLICIES FOR REVIEW Nothing for review, moved to next meeting	
7.	CURRICULUM UPDATE Nothing new, have started Jigsaw Program for PHSE. JN will make sure curriculum is covered. Stating Peer reviews, Trythall, St Mary's C of E Penzance, Heads will be visiting each other's schools. PB visited Gwinear School to look at the outdoor area. It is amazing and we can implement parts of it both schools. Ideas to be added to the outdoor area of SDP. There is funding for reading from the English HUB, £9,000 per school. Germoe to possibly have a shed/shipping contain for their library area. Beth Reeves is having a meeting with PB and will also hand over the Library funding paperwork. PB and LH are off to Svalbard and Tromso during half term.	

	Rainbow Flag award LGB T+ - PB and JN have recently attended the training	
8.	<p>SAFEGUARDING</p> <p>Most staff have now done PREVENT training, a couple left that still need to do it. FS has done hers November 2022, some Governors still need to complete their training.</p> <p>Single Central Record is up to date</p> <p>Andrew Segal has done an Internet Safety Assembly at Germoe</p>	
9.	<p>DATA</p> <p>Using Insight data tracking for teacher assessments. NFER tests to be done every term to reinforce teachers assessments and will discuss any differences in data</p>	
10.	<p>ATTENDANCE</p> <p>This started to improve but both schools started to slip since October half term, there has been a lot of sickness. Head is tackling this and also punctuality. Anything below 90% will get a letter home. Two children on roll who are not attending but are going through an EHCP,, alternative provision is being looked at but they need to stay on our roll until something else is sorted. The Attendance Officer is involved with both pupils.</p>	
11.	<p>SEND</p> <p>There are two children who are hopefully getting an EHCP.</p> <p>Educational Psychologists – all visits have been cancelled to schools so they can catch up on their backlog, there are no new EHCP's at the moment</p>	
12.	<p>COMMITTEE MEETINGS</p> <p>Finance meeting – all looking good, number on roll increasing at both schools. September intake Boskenwyn have 21 and Germoe have 9, this is either a first,, second or third place choice.</p> <p>Energy – there is going to be help coming to school towards the energy and oil.</p> <p>A parent has been in touch and is looking into grants for solar energy. They will do the costings etc and look at the feasibility</p>	
13.	<p>PUPIL PREMIUM</p> <p>Voucher codes were provided for the Christmas holiday but we are not sure yet if these are available for the Easter holidays. There is a new FSM family at Boskenwyn – Service family</p>	
14.	<p>Health & Safety</p> <p>Both schools are compliant. Germoe has a water issue – the taps need a temperature valve fitted to prevent a legionella risk.</p> <p>Germoe has had a kitchen inspection – it has highlighted some issues:</p> <p>Flaky paint – needs sorting and repainting – this is being done at half term</p> <p>Store cupboard has mould on walls and needs addressing – this is being done at half term</p> <p>Extractors need cleaning – this is in hand and someone has been out to take a look and will send in a quote,</p> <p>There are no issue with the job that the cook is doing</p>	

15.	URGENT/CONFIDENTIAL MATTERS Recorded separately	
18.	ANY OTHER BUSINESS None.	
19.	DATE OF NEXT MEETING To be held on 15 th March at Germoe at 18:00.	