STICKLAND'S CE VA PRIMARY SCHOOL

Minutes of the Virtual Full Governing Body Meeting due to Coronavirus held on Monday 15 June 2020 at 1.00 pm in school

20/311	Present:	Action	
,	Richard Campbell Chairperson	710011	
	Jax Comyn Foundation Governor		
	Daniel Ingles Ex-officio		
	Gay Lewis Associate Governor		
	Kathy McCann Headteacher		
	Suzie Mutch Foundation Governor		
	Katharine Singleton-Smith Foundation Governor		
	Sadie Watson Associate Governor		
	In Attendance:		
	Lisa Cracknell Clerk		
	Apologies:		
	Ruth Adler Teaching		
	Jodie Carter Childcare		
	Lin Potter Technology difficulties but no reply to my email offering help		
	Kevin Roberts Family Bereavement		
	Louisa Spearing No apology received		
	Linda Wilcock Visiting her family		
20/312	Opening Prayer		
20/313			
	LC reminded the governors of the guidance regarding virtual meetings. LC advised that she		
	was recording the meeting, the recording would be deleted once the minutes had been		
	agreed.		
20/314			
	None Declared.		
20/315			
	There were no matters arising therefore, the minutes were agreed and will be		
	signed.		
20/316	Headteacher's Report:		
	Since writing the report there have been two more children who have returned, one in year		
	one and another one in reception.		
	Governors queried if we would be opening to other year groups and Kathy advised that		
	following County guidance, we would not open to other year groups. The staff are very keen		
	to help as many children as possible however, if we don't follow county advice then they will		
	not support us with any complaints that may arise and we want to do everything to keep		
	staff and children safe. They also asked if the children missing this much school will		
	adversely affect their future. The head replied by saying they had missed a lot of learning		
	and we will be helping them to catch up when they come back. It was asked whether we		
	would do a test nearer Christmas to see where they would be in comparison to where they		
	should be. The head said we would do our normal assessments and these would show any		
	gaps.		

Signed	Dated
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20/317 **Chair's Report:** The chair attended a maths lesson this morning. He said it was very interesting but some children found it difficult to concentrate however, the majority of children did engage and enjoy the lesson. JC asked if she could attend an English session but the head advised there was not a similar lesson taking place for English. 20/318 Finance Report and SFVS (School's Financial Value Standard) The finance officer advised the governors regarding the following virements that are necessary due to changes to the budget since it was agreed at the beginning of April. Decrease Teachers Supplementary Grant Increase in PE Funding 17 Decrease in Electricity Funding -2200 Decrease in Other Income from Electricity Donations 2200 Unallocated -738 The governors agreed to the virements and then the finance officer answered questions regarding the Outturn and the differences in the PE and IT budgets for 2020/21 and 2021/22. LC explained both this year's budgets included amounts carried forward from last year which are due to be spent this year. The governors agreed the Outturn. We have now received planning permission for the second goal structure and we are in the process of obtaining a quote. The Financial Procedures Policy was also agreed by the governors. 20/319 Risk Assessments for Re-opening School • The head explained there were two risk assessments one for prior to opening school and the second for after we had re-opened. It was made clear that the governors are responsible for these risk assessments. A governor mentioned that part of the first risk assessment was highlighted in red, this was to remind the head to send out the First Aid Advice to staff. • Updates the antibacterial wipes have arrived and school transport has now been A governor enquired what PEEP stood for and was advised it was a Personal **Emergency Evacuation Plan** Governors asked about communication from the government and the head advised she receives at least 3 emails from County every week and then other emails from our local county representative. Unfortunately, so far we have not found out anything from the government before it has been announced in their daily briefings.

20/321	Closing Prayer Meeting closed at 1.58pm	
	The governors discussed whether it was appropriate to still send out the questionnaire this year. The head confirmed that she had not received any negative feedback since the closure. It was generally agreed that it would be a good idea to send it out. The Chair will send the previous questionnaire to the governors for them to look at.	RC
20/320	difficult to tackle whilst they are at home. There have been no issues raised by staff. Most staff are only spending 2 days in school and the remaining time is for them to do the home learning for the children not in school but also to support their own families whilst they are at home. • Year 6 Leavers – are we planning to do anything to help as there will be no closure for the children? The usual photos and leavers' presents are being organised and governors felt a Zoom meeting for leavers would be a good idea, if face to face cannot be done. The head is looking at this at the moment. • Daniel suggested he could do a Zoom meeting with the children to discuss the "It's Your Move" book the diocese provide to discuss emotions and concerns re moving on. The head felt this would be a good idea and would try to arrange something. • With regards to inviting in other year groups the head was asked if she was aware of any local schools that had done this and she was not. • There are no plans for any form of summer holiday opening.	KMc
	 their own desk, chair, drawer and equipment (including a named Chromebook). Each bubble has its own PE equipment. The toilets are organised so that each bubble has their own toilets. Governors are concerned about both the children and staff's mental health. The head advised that the children seem to be doing very well in school and staff are keeping in contact with those at home through Zoom meetings (these have been very successful) and phone calls. Some children are becoming withdrawn but this is 	

Date of next Meeting: Monday 13 July 2020 time tbc

Signed	Dated
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