STICKLAND'S CE VA PRIMARY SCHOOL **Minutes of the Full Governing Body Meeting** held on Monday 1 February 2021 at 6.00pm on Google Meet

21/001	Present:		Action
	Kathy McCann	Headteacher	
	Suzie Mutch	Chair/ Foundation Governor	
	Ruth Adler	Staff Governor	
	Richard Campbell	Foundation Governor	
	Jacqueline Comyn	Foundation Governor	
	Daniel Ingles	Ex-officio	
	Kevin Roberts	Local Authority Governor	
	Katharine Singleton-Smith	Foundation Governor	
	Sadie Watson	Associate Governor	
	In Attendance:		
	Lisa Cracknell	Clerk	
	Apologies:		
	Jodie Carter	Apologies due to lack of childcare	
	Gay Lewis	Apologies due to attending training course	
		Apologies due to lack of childcare No Apologies Received	
21/002	Opening Prayer		
21/003	Virtual Meeting Protocol		
	LC reminded the governors of the guidance regarding virtual meetings should not		
	be held where they could not be overheard. LC advised that she was recording the		
	meeting, the recording would be deleted once the minutes had been agreed.		
21/004	Pecuniary Interests		
	None declared		
21/005	Appointment of Kevin Roberts as Vice Chairperson		
	All governors approved this appointment.		
21/006	Minutes from the meeting on 7 December 2020 and Matters Arising:		
·	20/353 Minute numbers duplicated, change Chair's Report to 20/353a.		
	20/354 Entrust Governor training - no one has stepped forward.		
	20/355 Pupil voice interviews Kathy went ahead and did these as the governors		
	who volunteered had not made contact. See minute 21/009.		
	The minutes were approved and will be signed electronically.		
21/007	Headteacher's Report		
·	• Lateral flow testing, governors queried how the testing was going? The		
	Head reported that everyone is willingly taking part.		
	 Devices - Have we got enough devices to lend out for remote learning? The 		
	_	we have given out laptops to anyone who has	

Signed......Dated.

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21/009	Pupil Voice Interviews: The responses were interesting and will give us things to think about when we return to normal classrooms. We will not be able to accommodate all suggestions	
21/009	Pupil Voice Interviews:	
	The Chair thanked everyone for their hard work in this difficult time and reassured everyone that with our strong Governing Body we will continue to go from strength to strength.	
	The clerk is stepping down once a new clerk has been appointed. It was agreed at the Resources meeting that questions asked of the Head and Clerk, before the meeting should be distributed to all governors to save duplication.	
	NGA - please use this resource we have Gold Service and with the rules changing all the time and remote learning now being a huge part of school life there are some good resources on the site. There is a particularly good article called Remote Education Safeguarding Expectation Support and Monitoring, the chair will send this out to everyone.	
	The Chair and Head's weekly meetings are continuing. The head is supporting staff with remote learning and providing support to the children and parents. She has her own children that are remote learning and she is supporting them too.	
21/008	Chair's Report Interesting start to the half term as we expected to start school on Tuesday 5 Jan and the previous night we found out that we were not opening. The Chair shared how impressed she was that the staff worked as a team to set up remote learning within less than a week. Some governors attended some online lessons and the chair thanked them for doing so at such short notice. The feedback was very positive.	
	 requested one. We have more in school if needed and we still have the 7 the government has given the school. New Children - We have had it confirmed today that the two new children due to start after half term, will be joining us. Training - The chair asked if any other training had been completed. Two members of staff will be doing the Nuffield Early Literacy Training this week and also two members of staff will be doing Read, Write, Inc training. Governors queried if remote learning was easier and staff felt that it is as there is no time wasted on travelling. Will this be fed back to the trainers? The Head will feed back at the head's meeting and also advise our county advisor. 	

Signed......Dated.

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21/010	Finance including SFVS:	
21/010	 Finance including SFVS: Outturn Report and Virements - a brief summary was given as this had been discussed fully at the resources. The Outturn and virements were agreed unanimously. Contract Review Schedule - three areas have not finalised. IT support, the photocopier and absence insurance. Quotes are being obtained to ensure we get best value. We are in the processing of becoming cloud based (due to the cost of a replacement server) but this is taking longer than expected. Governors asked what would happen if the server broke. Firstly the server is backed up daily so information could be recovered and secondly it would mainly be the office affected as some programmes we use can only be accessed through the server at the moment. The teachers have moved their files into the cloud. We hope to have this resolved by April but we cannot guarantee it. Governors queried if we shopped around for insurance and consulted with other schools. The clerk confirmed that she is in the process of 	
	 obtaining quotes and has spoken to other schools. Value for Money Review (County Document) - approved Benchmarking now available on the DFE website as per the email sent out last week. This will be added to the next Resources agenda. The Chair had looked at the benchmarking and we seemed high on Supplies. The clerk asked the Chair to email her with any questions so that she could look into them further. 	SM
21/011	 Policies Approved at this FGB Meeting: Sex and Relationships Education- DI queried what the Rainbow scheme was and the Head advised that it is a PHSE scheme-approved Pupil Behaviour - approved 	
21/01 2	Closing Prayer	
	Meeting closed at 6.45pm	

Date of next Meeting : Monday 29 March 2021 at 6.00pm

Signed......Dated.....