

## Federation of Niton and The Bay CE Primary Schools

Minutes of the Governing Body meeting  
held on Tuesday 18<sup>th</sup> October 2016

Venue – The Bay CE Primary School

### Members: Invited

Rev Ian Lovell [F]	IL
Duncan Mills [EX-HT]	EX-HT
Tammy Vincent [C]	TV
Sally Jones [C]	SaJ
Anna Payne [S]	AP
Carolyn Corbett [F]	CC
John Poerscout-Edgerton [P]	JPE
Ruth Noyes [C]	RN
Natasha Dix [P]	ND
Julie Sutch [C]	JS
Alan Limb [C]	AL
Steve Winter [C]	SW

### Present

Rev Ian Lovell [F]
Duncan Mills [EX-HT]
Tammy Vincent [C]
Sally Jones [C]
Apologies
Apologies
John Poerscout-Edgerton [P]
Ruth Noyes [C]
Julie Sutch [C]
Alan Limb [C]
Steve Winter [C]

Clerk: Vicki Brennan

- | Item | Title   |
|------|---|
| 1    | <b>Apologies</b><br>Apologies were received and agreed from the following members – Anna Payne & Carolyn Corbett.           |
| 2    | <b>Establish order of business.</b><br>All agreed.  |
| 3    | <b>Declarations of interest.</b><br>SW Declared he is now dealing with the fire safety and extinguishers within the school. |

4 **Agree minutes of the last FGB meeting.**

The minutes of the last FGB were agreed.

5 **Verbal Report from IL.**

IL asked who would like to be chair. RN would like to stay as Vice Chair.

IL has sent a letter to the parents of Niton to ask if anyone would like to join the Governing board. Discussion around JS possibly taking the LA position. EX-HT expressed what a great job all governors are doing.

6 **Headteacher's verbal report.**

**Niton.**

EX-HT showed all the new kitchen and explained the funding was granted by the Local Authority for this to be done. The work was to a really high standard and was completed by MCM. The roof is now water tight and the heating system will be done in February, the Local Authority will also be providing the funding for this.

Niton has received notification that they have been awarded Gold for the Sainsbury's Sports Scheme.

Census Day. – 162 Children on role.

Learning & leadership partnership visit went well and the report will be circulated. Focus was on year 3 and SEN in Year 5. It was a very intense morning and focused on the children who need to get back on track.

Niton Outcomes were discussed and EX-HT explained the information on the document. Really good date set. Please refer to document shared if necessary.

IL asked if there was to be an inspection then how could it show a 3 year trend? EX-HT explained that since being in the school there is clear progress which can be shown by looking in the children's books. IL said that JPE task is to make sure that the Maths leads know who the children are that may need extra provision.

Performance management will take place the first week in November. This should be a positive experience for staff across both schools.

Annual Standards check at The Bay. HMI are expecting an inspection. School has been asked to look at the impact from the high court decision, comparing holidays taken before and after the decision was made.

The trip to Thorness Bay is planned for both schools. The Bay will be going Monday, Tuesday, Wednesday and Niton will be Wednesday, Thursday and Friday. Giving the both schools the opportunity to spend the Wednesday together.

### **The Bay**

Vanessa O'Dea will be leaving The Bay. Letters will go home to parents to inform them that Ellen McVicar will be taking the class for the full week now.

Luke Mulhern is an NQT from SBA, he works 3 schools across the Island and has had a great start.

The Bay has said goodbye to Edward Lovell who has gone back to Uni.

Census Day – 422 on role.

School Trip is booked for Year 6 to go to Mill Rythe.

The Bay achieved a Gold again this year for the Sainsbury's Sports Scheme. EX-HT thanked Mike, Ellen and Lewis for all their hard work.

Wake up shake up starts at 8.20 every day and is going really well this is very popular with more children joining.

Alex Bright has completed her level 3 in Forest Schools, EX-HT congratulated her.

The Bay outcomes were discussed and Ex-HT explained the document. Please refer to this if necessary.

## **7 Pupil Premium**

Documents for both schools are on the Drive for all to refer to.

## **8 Sports Premium**

Documents for both schools are on the Drive for all to refer to.

Lots of sporting fixtures available to both schools currently and this area is growing within the schools, with the children showing great enthusiasm in this area.

## **9 Link Monitoring**

IL reminded all governors that they should share the copy of the

monitoring form with the members of staff involved and both staff members and link governors should sign the form.

Governors said they found the sessions very helpful, EX-HT said that if governors and staff are unable to make the sessions then separate meetings can take place to complete the monitoring required.

10 **Data Dashboard**

Data Dashboard discussed for both schools. Please refer to each document for further information.

11 **Federation Update**

Significant progress has been made and lots of work is being done to move the Federation forward. EX-HT has had several meetings with Tim Addison who is doing all the work for a new website and has researched the background for the new Federation name 'Cornerstone'

A/P Strategic working group to meet to produce the information required for the website first week back after half term.

A/P TV and SaJ to arrange community forum date.

**AOB**

A/P VB to send out copy of new link Governor area of responsibility.

A/P VB to add funding/Maths to SPP agenda for next meeting.

**Date of next meeting 6<sup>th</sup> December, 5.30pm at Niton.**