



CATMOSE PRIMARY
MEETING OF THE LOCAL GOVERNING BODY
TERM 1 2015_16
ON 6 OCTOBER 2015 AT CATMOSE PRIMARY

MINUTES

Present: Kelly Jackson (Vice Principal), Sam Hearth, Sally Kirkby, Richard Seal, Hamid Mani, Mel Pitkeathley (Item 5 onwards), Margaret Wooley & Stuart Williams

Apologies: Natalie Ray, Sally Oates.

In Attendance: Nicola Tyers (Clerk)

1. Declarations of Personal & Pecuniary Interest. None
2. Minutes of previous meeting. The minutes of the meeting held on 2 July 2015 were agreed to be a true and accurate record of the meeting and were signed by Mrs Hearth as Chair.
3. Education Performance Board.

Scorecard. Mrs Jackson was pleased to report the improvements made to the Schools' scorecard which was circulated prior to the meeting. Governors discussed the difficulties with the change to the way data is assessed and outlined the new software, Symphony that the school are using. Governors were pleased to hear that the actions from this report were contained in the school's Transformation Plan.

The School Performance Outcomes for Rutland were circulated.

Governors were pleased to see the great improvements made by Catmose Primary.

The Summary of Early Years Provision in Rutland (June 2015) was circulated.

KS1 was looking very strong along with phonics. The Early Years outcomes were improvements for GLD. The Level 4+ had improved and children were making expected levels of progress. Mrs Jackson confirmed that the school's focus was writing.

4. EYFS Consultant Report.

The report carried out by Hopscotch Consultancy was circulated and Mrs Jackson was pleased to confirm that an Ofsted inspection had been carried out over the summer and had resulted in a 'good' rating.

5. Transformation Plan.

The draft Transformation Plan had been uploaded to the VLE for governors and a final copy would be printed for governors shortly once finalised. It was agreed that Ofsted would be discussed at the next meeting in December.

Mrs Jackson gave a presentation to governors on the key points from the Transformation Plan that she had presented to staff at the school.

Governors were urged to read the Summary of the Transformation Plan that Mrs Jackson had circulated along with the Ofsted Handbook.

Mrs Pitkeathley joined the meeting.

Governors asked how the School compares to other schools in line with the use of pupil premium and Mr Williams noted the lack of differing ethnic groups within the School and outlined the challenge to demonstrate what impact pupil premium has on those children who are not white British and may be disadvantaged.

6. Staffing 2015_16.

Mrs Jackson outlined how well the three NQTs had started at the School.

It was noted that Mrs Golding had resigned and would leave at the end of term.

7. NGA Skills Audit

Mrs Tyers agreed to put the skills analysis data together and meet with Mrs Hearth.

8. Capital Projects Update.

Mr Williams updated governors on the current projects around the School. It was noted that the outside classroom was nearly completed. The works for next summer would be reviewed shortly.

Mr Williams confirmed that the capital project was to build a new school with a view to put in a new individual primary school free school bid rather than extend Catmose Primary. Governors discussed how having a separate school there could be a clear difference in the results due to the intake the new school would have. It was noted that the proposed land would be on some existing Catmose College land.

9. Policies:-

The following policies were circulated prior to the meeting and were adopted and ratified

- Primary Student Marking & Assessment Policy

- Staff EYFS Mobile Phone and Camera Policy
- The Primary Admissions Policy for September 2016 was determined.
- Sex Education.

10. AOB

Mr Seal would conduct a governor visit into the School and would carry out a learning walk during a School lunchtime to assess the quality of the food and look at the range of activities on offer.

DRAFT