

EYNESBURY Church of England (C) SCHOOL

MEETING OF GOVERNING BODY

HELD ON TUESDAY 5 July 2016

Present:

Karl Wainwright (Chair)	KW
Helen Rouse (Head teacher)	HR
Barbara Churms	BC
Michael Freeman	MF
Kate George	KG
Mandy King (left the meeting at 9.20pm)	MK
Sue Lea (joined at 7.40pm)	SL
Stewart Martin	MK
Debbie Noonan	DN
Eileen Raggatt	ER
Andrew Underwood	AU
Sonia Wilson (joined at 7.40pm)	SW

In attendance:

Tracey Crawshaw (Camclerk)	TC
----------------------------	----

The meeting opened at 7.35 pm
The meeting was quorate

K Wainwright welcomed everyone to the meeting. D Noonan opened in prayer.

Housekeeping

Apologies for Absence

With Governors agreement:, Caroline Truman

Without Governors agreement: None

No apologies given - Andrew Chapman

Minutes from last meeting

The minutes from the meeting held on 5 May 2016 were signed and agreed with minor amendments. They were proposed by E Raggatt and seconded by S Martin.

Matters arising from last minutes 5 May 2016 and not included in the minutes

All governors were reminded to bring their documents for the DBS check to C Taylor in the office. **Action: All governors**

S Lea and S Wilson joined the meeting.

Signed Copy

Page 2: Most governors have provided their Pen Sketches for the website. The governors who have not provided them are to send them to the school office.

Page 9: K Wainwright is still to add the statutory governor information to the school website. **Action: K Wainwright.** The Clerk has provided a register of attendance which will be updated with governor attendance at the P&CC meeting and then emailed to K Wainwright. **Action Clerk**

Correspondence

None noted.

Committee Minutes

The Finance, Premises and Personnel committee met on the 5 May (minutes circulated) and the Policy and Curriculum committee will met on the 12 July 2016.

School Newsletter

The newsletter is being received by Governors, except E Raggatt and the Head teacher will look into this. Some governors noted that they are receiving 2 copies of the newsletter.

Any Other Business

Governors thanked K Wainwright for hosting the Staff and Governor party.

MAIN AGENDA ITEMS

1. **Register of Pecuniary Interests**

None recorded and no updates noted.

2. **Standards Including SATs**

The Head teacher circulated Assessment Outcomes 2016 – headlines to governors. The Key Stage 2 (KS2) data has been received by the school today and this is a headline summary and more detail will be provided at the Autumn term meeting. The following:

Early Years Foundation Stage – There have been no significant changes in assessment for the EYFS and the data can be compared with 2014/15. The percentages of pupils achieving the Early Learning Goals at each level are higher than national (2015). Compared to the baseline on entry (Early Excellence) the children are in a good position. Governors had previously discussed the baseline data and the level of entry of the children and possible concerns about progress. The cohort has continued to make good progress through the year and have made at least expected progress

Signed Copy

against the baseline. The Head teacher advised governors that Early Excellence has ended. **Governors enquired if there will be enough data for assessing baseline entry in September. The school used its own entry assessment which is within the report and baseline assessments will be made in the same way in September.**

Phonics Screening (Year 1 & 2 2016)

Year 1 Phonics screening 83% of children passed the screening assessment. This is an increase on 23% from 2014/15. The results reflect the focus that has been placed on the development of phonics in Year 1. Of the 10 children who retook the test in Year 2, 100% passed the assessment; this is the result of effective interventions.

End Key Stage 1 (2016)

Currently there are no county or national comparative data, and comparison between previous cohorts cannot be made as this is a new national curriculum. Forty-seven percent of the cohort reached the expected standards in all areas. The children in the remaining percentage are working to expected in some areas but not all, except 10 % of children who did not meet any age expectations and are on the SEN register and have provision maps. Reading and Science are strengths for the cohort.

Key Stage 2 Assessment

This is the first year for the new curriculum and assessment and the expected standard has been raised. No comparison can be made linked to previous year's statistics (as set out by the DFE). Teacher assessment is very high compared to the SATs tests. Compared to provisional national outcomes, the results are in line with national for Reading (63% national 66%) and SPAG (73% national 72%) but below in maths (63% national 70%). Compared to provisional county outcomes, Eynesbury results are in line with Reading, above in SPAG and slightly below in maths. The combined score matches the national picture and is slightly above the county picture.

The maths results are disappointing, but the staff and pupils have worked very hard and given the SATs their best shot.

The KS2 was moderated and 4 out of the 6 judgements were validated. The Head teacher explained the moderation process to governors and the development points given. **Governors enquired how often the school is moderated. The school is moderated every 3 years. For governors to understand the level of work expected for meeting expectations, the moderated written work was showed to governors. Governors enquired if from a teaching prospective are the teachers sure they know what the standard is. Yes, most staff**

Signed Copy

are aware, but more consideration needs to be given to those on the boarder lines. The school have not been provided with very many examples from the government and they only came out to schools in February/March. Governors enquired if the standards are consistent for next year. The Head teacher advised the governors that this has yet to be announced. It was noted that it is difficult in this time of change for governors to hold the head teacher to account without any benchmarks.

Governors enquired if all the children undertook the SATs in Year 6. Yes, all children took the SATs and there were no illness. Governors enquired if the children will be surprised or upset with the results. The children have had support and the communication of the results will be supportive of the pupils.

Governors thanked the staff for their hard work.

3. **Head's report including SDP (Top Line), RAP and TOP**

The Head teacher presented a verbal report to governors:

The number on roll is 203. The Reception class is oversubscribed and some children are on the waiting list.

Staffing – C Truman has attended new parents evening and is back in school on 6 July 2016, for 3 days with 1 day leadership time and 2 days in the classroom. The Head teacher circulated a letter sent to parents with the class structure for September 2016 to governors.

There has been no significant staff illnesses, one member of staff will be off for 2 weeks following an operation.

Buildings – a meeting has taken place with Mouchel and the school will now be receiving the Bronze level of service, saving £1,500 and all the needs will be met.

Free school meals – 13 children are receiving free school meals.

SEN – no changes to SEN. The school is working toward additional funding for a child in nursery.

Fixed term exclusions – one Year 1 pupil has had a fixed term exclusion and external support is being sought. 1 internal exclusion has taken place. All children in Years 5 and 6 have been spoken to about criminal responsibility with visits from Police Officers. Governors requested that a letter be sent to parents explaining the police visits. **Action: Head teacher**

HR

Two children are on the Child Protection Register, there are no Children in Need and 1 social care referral.

Signed Copy

One homophobic incident has been reported.

No incidents of bullying have been reported.

The Single Central Record is up to date, and governors have been included and updated. The school has a Local Authority Safeguarding visit on 11 July 2016.

The PTA summer fair raised approximately £2,500.

From September Tapestry will be used as a communication tool with parents.

The diary dates will be circulated by the end of term. **Governors discussed the notice given for events in school. The Head teacher noted that some of the short notice events are organised by children and often the notice is short. The main events in school are clearly documented.**

4. **Governor Self Audit**

Mandy King left the meeting at the request of Mrs Rouse, due to the lateness of the meeting.

Governors discussed and completed the Cambridgeshire Governor Self Audit. The clerk is to submit the audit. **Action: Clerk**

TC

5. **Safeguarding Update**

External Audit of Safeguarding due 11th July. Covered in the Head teacher report.

6. **Foundation Governor update: Church School Distinctiveness**

A survey was undertaken of parents and Christian values in school and a report will be put together for governors. Parents like the Christian values taught in school, but they are not making their way into homes and this will be looked at. **Action: Debbie Noonan.**

DN

Debbie Noonan, Ruth Gabe and the Head teacher are to review the 2 year review cycle of the Christian Worship Values.

7. **Academy Conversion Model**

The Head teacher does not have any further discussions and it is to be discussed at the next Full Governing Body meeting. **Action: Clerk**

TC

10. **AOB**

Signed Copy

None noted.

Date of next meeting: Monday 26th September 2016

The meeting closed at 10:00 pm

Signed

Date