

VICTORIA COUNTY PRIMARY SCHOOL
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BOARD of GOVERNORS

MARCH 2019

Together we aim for the stars

Minutes of the meeting of the Board of Governors held at Victoria School on
Tuesday 26th March

Members Present:

Miss Christine O'Callaghan, Chairperson
Mr David Adams
Mrs Lorna Bennett
Mrs Sam Daniels
Mr David Hall
Mr Simon Husband
Mrs Judith Jones

Mrs Helen Kerr
Mrs Sonia McLaughlin
Mrs Helen Moreton
Mrs Amanda Reynolds
Mr Grant Robson
Mrs Amy Twining
Cllr. Mark Wilson

Apologies

Cllr. Rhiannon Birch
Mrs Rebecca Connor
Miss Jeanette Minns

Apologies were given and accepted by Governors.

Absent

Mr Mark Petherick
Mr Rhys Taylor

Minutes of the Meeting held on Tuesday 5th February 2019

The minutes of the meeting of the Board of Governors held on Tuesday 5th February were approved by the Governors; proposed by **LB** seconded by **AR** and signed by the Chairperson.

Matters Arising:

See below:

Canteen

SD advised that the canteen had been painted during the February half term and the new flooring will be laid at Easter. The winning logo has been chosen and one of our parents who is a graphic designer will print it onto the wall.

After School Club

The club continues to do well – they have surveyed parents to ascertain interest regarding breakfast club.

Support Services

SD has met with an independent cleaning company to explore alternative provision. Although it looks favourable it is a lengthy process, therefore we will remain with VOGC for the next academic year and review in 2020.

Events

YR3 are currently trialling first aid classes. **CO'C** thanked **DH** for supplying some resources to help them in their training.

This week the school community began the 'Big Peddle' challenge – staff and children are being encouraged to either walk or cycle to school.

Health & Safety Committee

The health & safety committee were due to meet prior to the GB meeting, this meeting was postponed a new date will be arranged in due course.

Safeguarding

JJ advised that she had met with Mrs Hall (ALNCO). The designated safeguarding team is now comprised of the SLT – safeguarding posters have been displayed around the school to reflect this.

Training in respect of the new ALN bill is ongoing.

Budget

The governors were reminded that the budget remains challenging – a meeting to finalise it will be held on 5th April.

Redundancy Policy

HR have issued an updated redundancy policy – GB agreed to accept and adopt.

Correspondence

HM has received notification that **SH** and **HK** will both continue as teacher governor representatives. **SM** and **AR** will also continue in their roles as LEA governors.

Any Other Business:

LB asked for an update from the GB meeting held on 19th March – **CO'C** said she would email some information.

MW advised the GB that schools in Penarth were virtually at capacity – admissions were proving to be challenging.

SM informed governors that she had recently attended the e-safety training, it had proved worthwhile and she could recommend it.

Matters Confidential

See Attached

Next GB meeting – Tuesday 21st May @ 5.30PM