

VICTORIA COUNTY PRIMARY SCHOOL
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BOARD of GOVERNORS

MAY 2019

Together we aim for the stars

Minutes of the meeting of the Board of Governors held at Victoria School on
Tuesday 21st May

Members Present:

Miss Christine O'Callaghan, Chairperson
Mr David Adams
Mrs Lorna Bennett
Cllr. Rhiannon Birch
Mrs Sam Daniels
Mr David Hall
Mr Simon Husband

Mrs Judith Jones
Mrs Helen Kerr
Mrs Sonia McLaughlin
Mrs Helen Moreton
Mr Rhys Taylor
Mrs Amy Twining
Cllr. Mark Wilson

Apologies

Mrs Rebecca Connor
Miss Jeanette Minns
Mr Mark Petherick
Mrs Amanda Reynolds
Mr Grant Robson

Apologies were given and accepted by Governors.

Curriculum Task Group

SD introduced the CTG who gave an informative presentation to governors. The GB were impressed by their confidence and their oracy skills.

The children stated that although they didn't always get all the changes they wanted they recognised that they had a choice and a voice, they felt valued and encouraged.

Governors had the opportunity to ask questions. **JJ** expressed thanks on behalf of the GB.

Minutes of the Meeting held on Tuesday 26th March 2019

The minutes of the meeting of the Board of Governors held on Tuesday 26th March were approved by the Governors; proposed by **DA** seconded by **MW** and signed by the Chairperson.

Matters Arising:

See below:

Canteen

SH advised that the new flooring had been laid. The winning logo is in the process of being painted.

After School Club

The club continues to do well – they will operate a breakfast club from September.

Budget

SD advised that the budget was balanced without the need for compulsory redundancies. However, it remained challenging. The WG are conducting an investigation into the current formula, once completed **SD** will arrange to meet with parents.

Partnership Agreement

This had been sent to governors prior to meeting – it was agreed to accept and adopt.

Safeguarding

JJ advised that she had met with Mrs Hall (ALNCO).

Correspondence

Three members of staff have requested voluntary redundancy, one additional member of staff has confirmed their desire to retire. All letters have been acknowledged by **CO'C**.

Any Other Business:

There has been one confirmed case of Hepatitis A in the nursery. Vaccinations will be offered to all afternoon nursery children and nursery staff.

JJ asked if a letter of thanks could be sent to the staff who attended the YR6 residential week.

MW confirmed that Cornerswell Road was scheduled to be resurfaced during the half term holidays, there would not be any road markings for a number of weeks. Cllr Wilson will contact highways.

Matters Confidential

None

Next GB meeting – Tuesday @ 5.30PM