

	<p>c. Link Governors update</p> <table border="1" data-bbox="242 91 1254 295"> <tr> <td data-bbox="242 91 836 295"> Pupil Premium & SEN – JBH Pupil and Staff Wellbeing – TA Catholic Ethos, Parish Links & Chaplaincy Team – SB + NO Safeguarding & Child Protection – RC IT – GF (+ Associate Gov. - Debbie Jones) </td> <td data-bbox="836 91 1254 295"> Sport – MP Core Subjects/ Science – CK Behaviour – NO Website – RC Assessment & Tracking – LT </td> </tr> </table> <p>- St Joseph’s Chaplaincy Team would visit St Dunstan’s in Bristol for a Vocations exhibition on Wed 22 May 19.</p> <p>- JD, MP and JBH were in discussion regarding future plans for sport.</p> <p>- Wellbeing - A trial of the PSHE programme Jigsaw had proved very popular with children and staff alike. The possibility of investing in it was discussed and AW agreed to investigate further.</p> <p>- IT: It was reported that Oakford would pilot reduced time on site in order to save costs.</p> <p>- AW agreed to speak to Oakford in order to obtain a Wordpress password for RC and to investigate increasing the security of the school website.</p> <p>d. School Development Plan</p> <p>Staff actions plans would be updated prior to a meeting, after half term, with RC to review the plan.</p> <p>e. Diocesan briefing update</p> <p>NO had attended the Diocesan Briefing and gave feedback. She reported that there had been a significant quantity of information covered and gave an overview.</p> <p>- The Diocese would hold a meeting for School Senior Leaders on new Government Relationship and Sex Education guidelines, particularly with regard to the Diocesan position on the Sex and Relationships Policy. This would occur on 19 Jul 19.</p> <p>- The Diocese confirmed that there would be the introduction of a Common Admissions Policy for Clifton Diocese schools in 2021/22. When pressed they confirmed that there may be two different options for the method of allocating places, but this had yet to be confirmed.</p> <p>- School safeguarding routines in place for the transition between breakfast club and the start of the school had been discussed and a Governor challenged the HT to confirm procedures at St Joseph’s. AW explained in full how that transition was managed and confirmed that at no stage were children outside the locked inner school gate.</p> <p>- A briefing was also provided on playtime supervision at St Joseph’s. Monitoring zones and additional adults had been introduced into the playground in order to ensure that all children would be supervised at all times.</p>	Pupil Premium & SEN – JBH Pupil and Staff Wellbeing – TA Catholic Ethos, Parish Links & Chaplaincy Team – SB + NO Safeguarding & Child Protection – RC IT – GF (+ Associate Gov. - Debbie Jones)	Sport – MP Core Subjects/ Science – CK Behaviour – NO Website – RC Assessment & Tracking – LT	<p>AW</p> <p>AW</p> <p>AW, RC</p>
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<p>6.</p>	<p>Headteacher’s report</p> <p>AW provided an overview and invited questions.</p> <p>a. 2019 SATS</p> <p>AW reported how impressed she had been by student’s behaviour during SATS. Governors were provided with predicted KS2 SATS results and these were analysed in full. The HT reported that a SATS inspector from the School Effectiveness Team in Wiltshire had visited St Joseph’s and would provide a full report.</p> <p>b. Staffing</p> <p>PPA cover for the next academic year was discussed. A governor suggested creating a working party to explore options – NO, RC, JD volunteered along with JBH when available. AW would coordinate a meeting.</p> <p>c. Admissions/class sizes</p> <p>AW gave an overview of predicted class size and pupil admissions over the coming years. The HT reinforced the need to keep promoting the school for in-year admissions. A governor thanked AW for her hard work in promoting the school this year.</p>	<p>AW</p>		

<p>7.</p>	<p>Resources Committee JBH provided an overview and invited questions.</p> <p>a. Policies A number of policies were signed off and ready for formatting. The committee were in the process of finalising several more. At the request of the Resources committee, SB volunteered to be the Whistleblowing named Governor.</p> <p>b. Budgets - A governor suggested holding a staff meeting to keep staff aware of the restrictions of the budget. It was agreed to link this into the SWOT/ School Mission and Vision TD day planned for early in the new school year. - School utility costs were discussed and a governor suggested setting up an Eco-pupil working party to increase awareness in school of energy-saving measures. - A governor suggested an appeal in the school newsletter for volunteers to assist with maintenance and cost-saving measures (eg LED lighting). SB agreed to talk to a Parishioner with expertise in the field of lighting. - A governor suggested approaching Dyson to see if a student could undertake a cost-saving/environmental project at the school. MP to speak to his contact at Dyson. - JBH asked AW to look at priorities for PFA funds in advance of arranging a meeting with the PFA Chair and Treasurer to discuss. - It was reported that the LCVAP bid for the new school kitchen had been successful and plans were now well advanced for the project to be completed by Sep 19. - The Resources chair stated that the budget would be complete and ready for approval at the next FGB meeting.</p> <p>c. CFR Audit The CFR audit was signed-off by the Resources committee and FGB Chair.</p>	<p>SB</p> <p>AW</p> <p>AW</p> <p>SB</p> <p>MP</p> <p>AW</p>
<p>8.</p>	<p>Learning & Standards AW invited questions.</p> <p>a. Policies A number of policies had been circulated prior to the meeting and these were approved by the FGB. The policies included: - Behaviour & Self-Esteem Policy - Feedback and Marking Children's Work Policy - Governor Visits Policy - Special Educational Needs and Disabilities Policy - Home/School Partnership Agreement</p>	
<p>9.</p>	<p>Mission, Vision & Ethos SB had assumed the role of Deputy Chair of MV&E.</p> <p>a. Sept 2019 Admissions There would be a cohort of 20, with one Appeal, which would be heard by the Diocesan appeals panel on 11 Jun 19. SB and AW would coordinate the Appeal on behalf of the St Joseph's.</p> <p>b. Policies A number of policies had been circulated prior to the meeting and these were all approved by the FGB. The policies included: - Anti-Bullying Policy - Educational Visits Policy - Staff Safety & Protection from Harassment: Parents' Guide</p> <p>SWOT analysis It was decided that completion of SWOT discussions would be delayed to a TD day. Governors would also be given the opportunity to work on the Mission and Vision of the school with staff and the new Head at this TD Day.</p>	
<p>10.</p>	<p>AOB</p> <p>a. Governor meeting dates were finalised. NW to circulate</p> <p>b. A governor mentioned a grassroots campaign called 'Save Our Schools Wiltshire' to lobby the local MP re school funding. RC to circulate more details.</p> <p>c. A governor suggested creating a monthly newsletter, rather than weekly</p>	<p>NW</p> <p>RC</p> <p>AW</p>

	<p>to alleviate pressure on the Admin team. AW to discuss with Admin. <i>The meeting closed at 9.05pm.</i></p>	
<p>11.</p>	<p>Future meetings:</p> <ul style="list-style-type: none"> a. Diocesan Academy Strategy meeting – 12 June 19, St Brendan’s Sixth Form College 7pm-8.30pm b. Sub-committees – 20 June 19 (inc M,V&E – 20 June 19 7pm) c. FGB – 27 June 19 – Start time TBC due to Reception 19 Intake Mtg <p>Date for diary:</p> <ul style="list-style-type: none"> d. Education Mass for Governors & Staff, St Aldhelm’s Church – 22 Oct 19 at 7pm 	