



Beetham Church of England (Aided) Primary School

Governing Body

Minutes of a meeting of the Community and Welfare Committee held in Beetham Church of England (Aided) Primary School on Monday 21st September 2020 at 6pm

Present: Mr Brian Smalley (BS – Chair, LA Governor))
 Ms Wendy Nicholas (WN – Headteacher)
 Reverend Andrew Norman (AN – Ex Officio Foundation Governor) – *from Agenda Item 10 onwards*
 Mr John Lomax (JL - Chair of Governing Body, Foundation Governor)

Apologies: -

In attendance: Mrs Sally Coyle (SC - Clerk to the Governing Body)

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| 1. Welcome and Apologies for Absence | |
| BS welcomed everyone to the meeting. | |
| 2. Governors' Declaration of Interest in Agenda Items | |
| AN – Ex officio Foundation Governor at Arnside and Storth. | |
| 3. Notification of AOB and Confidential Items | |
| <u>AOB</u> <ul style="list-style-type: none"> • Google Classrooms • Staff Training | |
| 4. Election of Chair for 2020/21 Academic Year | |
| <i>SC took over as Chair and BS was elected as Chair for a further year (Proposed: JL. Seconded: WN)</i> | |
| 5. Review of C&W Terms of Reference | |
| The TOR were reviewed. No changes necessary. | |

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| <p>6. Minutes of Last Meeting – Tuesday 14th January 2020</p> <p><i>The minutes were agreed as a true record of the meeting. (Proposed: JL. Seconded: BS)</i></p> | |
| <p>7. Matters Arising from the Minutes</p> | |
| <p>7 - 5.10. Preparing Children for Communion without Confirmation</p> <ul style="list-style-type: none"> • <i>Action:- Further discussion to take place and to remain on the agenda for the timebeing</i> <p>8. SIAMS Vision</p> <ul style="list-style-type: none"> • <i>Action:- To remain as a key priority on the SIP. WN to contact the Diocese regarding the revised inspection programme and timetable</i> <p>12. Mental Health in Schools – action point carried forward</p> <ul style="list-style-type: none"> • <i>Action:- Additional work to be done to support students with regard to their mental health. RW to focus on in partnership with WN and committee members</i> <p>All other matters covered on the agenda.</p> | <p>AN/BS</p> <p>ALL/WN</p> <p>RW/WN</p> |
| <p>8. Marketing Update</p> | |
| <p>Coverage regarding the 30mph petition in the Westmorland Gazette was highlighted together with front page coverage in the local Liberal Democrat publication.</p> <p><u>School Recruitment</u> – CONFIDENTIAL MINUTES</p> | |
| <p>9. School Improvement Plan Review</p> | |
| <p>WN went through the priorities with governors and it was agreed that they were all still relevant and just needed updating accordingly for the 2020/1 academic year. No additional priorities to be added.</p> <p><u>RSHE/PSHE</u> – WN highlighted that she had undertaken some research regarding some different schemes of work and one from Coram Life Education (SCARF) was excellent and the preferred option.</p> <p><u>SCARF = Safety, Caring, Achievement, Resilience, Friendship</u></p> <p>WN confirmed that she would be consulting with parents and also requested support from governors in relation to the development of a new policy</p> <p><i>Action:- WN to send details of the guidance from the Diocese and the school's draft policy to BS/VS to review and feedback on</i></p> | <p>WN/BS/VS</p> |

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| School Field – WN highlighted the plans for the field and it was noted that the track had not been able to be installed as yet as WN had been informed that planning permission was required. | |
| 10. School / Church Liaison Update | |
| <p>(AN joined the meeting)</p> <p>Thanks were given to everyone who assisted with the Leavers' service in church.</p> <p>Harvest – 2 x separate services in Church on the 2nd October were discussed.</p> <p>Nativity – governors discussed with WN how this could work this year with a series of separate socially distanced performances. The possibility of an outdoor option was also raised. AN/WN confirmed that they would liaise further regarding this outside of the meeting</p> | |
| 11. Policy Update | |
| WN highlighted the need for governors to review the policies recently circulated in advance of the FGB meeting on the 29 th September. | |
| 12. Subject Reviews | |
| <ul style="list-style-type: none"> Action:- Subject reviews to be completed via Zoom. Timetable and template to be compiled. | WN/SC |
| 13. Any Other Business | |
| <p>Google Classrooms – DfE grants available to set up Google Classrooms. To be progressed</p> <p>Staff Training – WN highlighted that staff had done a significant amount of training during lockdown. Governors noted their appreciation to all staff</p> | |
| 14. Confidential Items | |
| Agenda Item 8 – School Recruitment | |
| 15. Date of Next Meeting | |
| TBC. | |

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| Signed: (Chair) | |
| Date: | |