

NORTH EALING PRIMARY SCHOOL

The 2nd Full Governing Board Meeting for 2021 – 2022 was held on Monday 21 March 2022

MINUTES

Agenda items	Actions
<p>Attendees: Jackie Blazewicz (JB) Laura Cross (LC) Andrew Dharman (AD) Kathleen Finn (KF) Sally Flowers (SF) Joanne Gravestock (JG) Debbie Keenan (DK) Dan Lawrie (DL) John Russell (JR) Golnaz Shahabi (GS) Isobel Swarc (IS)</p> <p>Also in attendance: Marcia Bruley (MBr)</p>	
<p>1. Welcome DK pointed out that this was our first meeting in school for 2 years.</p>	
<p>2. Apologies For absence Apologies were received from:</p> <ul style="list-style-type: none">• Monika Nangia (MN)• Helen Rai (HR)• Mark Strippel (MS)• Liza Webber (EW)	
<p>3. Authorised / Unauthorised absence The absences for MN, HR, MS, and LW were all authorised.</p>	
<p>4. Declaration of Any Other Business (AOB) Future Meetings</p>	
<p>5. Declaration of Interest in any Agenda Items There were no declarations of interest in any agenda items.</p>	
<p>6. Headteacher's Report School Context</p> <ul style="list-style-type: none">• Mobility remains high, although not as bad as last year.<ul style="list-style-type: none">○ We have seen pupils move to other parts of the UK, USA, Holland etc.○ Some schools are able to fill places from their waiting lists. <p>Registration Groups and Vacancies</p> <ul style="list-style-type: none">• Reception:<ul style="list-style-type: none">○ 88 first choice and 82 2nd choices for September.• Year 1:<ul style="list-style-type: none">○ 6 vacancies• Year 2:<ul style="list-style-type: none">○ 8 vacancies	

- Year 3:
 - 2 vacancies
- Year 4:
 - Full
- Year 5:
 - 10 vacancies
- Year 6:
 - 7 vacancies

Attendance

- We have met with the EWO regarding persistent absence.
- Our overall attendance is in line with other Ealing Schools.
- Persistent Absence has reduced to 6.3% (8%).

SEN

- The children love both Box clever and NELI.

Recovery Funding Strategy / National Tutoring Programme

- These are very effective and provide a good level of support, particularly at the lower end of the school.
 - These will need to continue next year.

Covid

- 50+ pupils tested positive last week.
- 3 staff tested positive today.

EHCP

- Currently 18, increasing to 20.

Staffing

- We have appointed a 2nd year teacher.
 - 60 applications were received.
 - We interviewed 7 candidates.

a) Feedback from Ofsted

- DK congratulated SF and the team.
- SF / DK then made the following observations:
 - Wellbeing was strong / positive.
 - This was backed up by staff surveys.
 - Safeguarding was strong.
 - Curriculum was strong.
 - Pupil voice was strong:
 - Children were able to articulate their learning Goals.
 - Governors were really proud of the team.
 - Children and staff were brilliant.
 - The inspection team spoke to lots of parents.
 - The lead Inspector was very fair.
 - JR asked if there were any surprises.
 - The pre-call was 2.5 hours. This was a tough call.
 - DK added that the Lead Inspector was very positive, and that the outcome would have been outstanding under the old framework.

7. Governing Body Matters

- a) Current Governors
 - Various changes were made to the Allocation of Committees / Responsibilities.
 - A copy of the updated schedule is attached as appendix A.

<p>8. Agree the minutes of the Full Governing Body Meeting on 24 November 2021 These were agreed as a true and accurate record of the meeting.</p>	
<p>9. Matters arising from the Full Governing Body Meeting on 24 November 2021</p> <p>a) Governors to reflect on the CP & Safeguarding training and discuss at a future meeting.</p> <ul style="list-style-type: none"> • Closed. • We are well placed. • <u>MBe to recirculate the link for the National College training</u> <p>b) Review of SDP / Priorities to be standing agenda item at Resources.</p> <ul style="list-style-type: none"> • <u>Carried forward.</u> <p>c) Health & safety report to follow.</p> <ul style="list-style-type: none"> • Closed. • <u>JR to arrange a further review in July.</u> • <u>AON to send JR an example report.</u> 	<p>MBe</p> <p>AD</p> <p>JR AON</p>
<p>10. Minutes of the Committee Meetings on 16 March 2022 for Noting.</p> <p>a) Curriculum & Standards</p> <ul style="list-style-type: none"> • Noted. <p>b) Resources</p> <ul style="list-style-type: none"> • Noted. 	
<p>11. Policies / Documents for Adoption</p> <p>a) Schools Financial Value Standards (SFVS)</p> <ul style="list-style-type: none"> • The proposed SFVS return was pre-circulated. • APPROVED. • <u>DK to sign.</u> 	<p>DK</p>
<p>12. Correspondence to the Chair of Governors DK said that she had received a letter from a parent regarding a pupil exclusion.</p>	
<p>13. Governor Visits</p> <p>a) Single Central Record – March 2022</p> <ul style="list-style-type: none"> • The report covering the Spring review was pre-circulated. • AD reported that Anna Mielcarski is doing a great job. <p>b) Date for Governor visits day</p> <ul style="list-style-type: none"> • <u>It was agreed that SF would circulate a few suggested dates.</u> • Possibly AM on either the 8th or 15th June. 	<p>SF</p>
<p>14. Any Other Business (as agreed above) Future Meetings</p> <ul style="list-style-type: none"> • FGB Meetings will be held in school. • Committee Meetings will be held via Zoom. 	
<p>15. What have we achieved as a result of this meeting</p> <ul style="list-style-type: none"> • Reviewed the Headteacher’s Report. • Received the Ofsted Report. • Reviewed Governor Allocation of Responsibilities. • Approved the SFVS. • Appointed a new Vice Chair for the Resources Committee. 	

<ul style="list-style-type: none">• Agreed the way forward re Governor Visits.	
<p>16. Date and time of next meeting Wednesday 27 April 2022 at 7PM for Budget approval.</p> <p>On this occasion the meeting will be held via Zoom.</p>	