



## Ormesby Village Schools Federation

Ormesby Village Junior School  
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Ormesby Village Infant School  
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Headteacher: Mr Bradley Young

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### Virtual Full Governing Body Meeting

Wednesday 22nd May 2024 at 5.00pm

| Name             | Initials | Role                            | Present / Apologies / Absent |
|------------------|----------|---------------------------------|------------------------------|
| Lizzi Angel      | LAn      | Staff Gov                       | Absent – signal probs        |
| Dean Crosbie     | DC       | Parent Gov                      | Absent                       |
| Lauren Gardiner  | LG       | Vice Chair, Co-opted Gov        | Present                      |
| Annette McMylor  | AM       | Co-opted Gov                    | Present                      |
| Anthony O’Connor | AOC      | Co-opted Gov                    | Present                      |
| Clive Sillitoe   | CS       | Chair, LA (Local Authority) Gov | Present                      |
| Bradley Young    | BY       | Head Teacher                    | Present                      |

Any wording in [ ] has been added for clarity and the order of some of the discussions may have been amended for fluency of the Minutes

|                             |  | Action | By whom |
|-----------------------------|--|--------|---------|
| 1. Opening formalities      | <p><i>1.1 Apologies and attendance</i><br/>CS welcomed all to the meeting.</p> <p><i>1.2 Acceptance of apologies</i><br/>Accepted</p> <p><i>1.3 Pecuniary Interests relating to an Agenda item</i><br/>LAn had an interest at item 11, so she left the meeting before the item was discussed.</p>                    |        |         |
| 3. Governor membership      | <p><i>3.1 1 x Parent Governor vacancy</i><br/>The position will be re-advertised after half term as this will be a more conducive time. Hopefully we can get a new member joining us for the next meeting in order to hit the ground running in Sept.</p>  |        |         |
| 4. Minutes of meeting dated |  |        |         |
| 5. HT's Report              | <p>The HT uploaded a written report and an Ofsted pack to Governor Hub, which Governors read in advance of the meeting.</p> <p><u>Attendance</u><br/>There are new rules around attendance for September.<br/>Attendance is better this year than in previous. Attendance reward trip is currently being booked.</p> |        |         |

Have filled out a form to prosecute. Learner hasn't been in since the 16<sup>th</sup> Feb because mum can't drive and can't get him here. Have spoken to school in Filby, have spoken to people about trying to get them moved quicker so they would be closer to the school. Home visit was made in March and had a recent meeting. Minutes have been taken in attendance meetings but these haven't been signed by all parties. This was new information that was unknown at the time. These will now be sent to the parent.

#### Staff

We have 2x staff off on long term sick. We have 2 staff covering Sarah in reception. Doctors note for 30<sup>th</sup> June but then has radiotherapy to follow. Speaking to on Friday after medical appointment. We don't want to lose the cover staff we have.

Liz has been emailed – looking at a therapeutic return. She is going to come in and have a coffee, possibly sit in a classroom and see how she feels. Signed off until the 21<sup>st</sup> June. There are some negative impacts caused by her being unwell. She has lost some hearing and has some issues with balance. We are yet unsure what reasonable adjustments will need to be made or if we will be able to meet them. We need to be mindful on return as we do not want to disrupt year 6 again.

#### Behaviour

SATS week went smooth, we were moderated by NCC on the last day. All was good. We don't think we are likely to be called for moderation this year. Children all came in with the right attitudes and were up for the challenge.

#### Data

Year 3 is our main concern – children who are not where they need to be. Particularly in Math. I have put another member of support staff in there. We have had a change of teacher that could be a contributing factor. He is on the inexperienced side. There are too many working below where they need to be. There is also issues in the class with behaviour but this is being dealt with. Data is being looked at, tackled and reviewed.

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|                                  | <p>Staff have had pupil progress meetings. We will continue to monitor and ensure things are being done as we want and need them.</p> <p>Using surplus to bring in cover to use the teacher to be able to run their own interventions.</p> <p>Bee update given.</p> <p>Governor challenge day – Already actioned the recommendation from the junior school. To measure the impact of the sensory circuits. We have implemented a start point, mid-point or end point.</p> <p>Sara tough came and looked at the immersive learning room.</p>  |  |  |
| 6. SIDP                          |  |  |  |
| 7. Administration and management | <p>On going monitoring built into teacher meetings each week.</p> <p>A nomination has gone into a flourish award due to the pastoral work happening in the junior school.</p>  |  |  |
| 8. Finance                       | <p>Finance</p> <p>School fund audit came in today to the infant school, no issues, all approved.</p> <p>Infant school – 3<sup>rd</sup> year deficit was huge. Also losing children that came with SEN funding which means their funding goes too. We waited to see what offer day brings, not bringing in as many EHCPs as this year. Can we support the children we have left by reducing the 3 SEN TA's that were supporting those children. Spoken to HR and finance and they were of the same opinion. They were on temporary contracts and so these have been given notice. They are working with a redeployment officer. There is a plan in place for the children who are left at the school.</p> |  |  |

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|              | <p>Junior school we have had 2 resignations. Tony Millings and Dawn Micklethwaite will be retiring at the end of this year. They are not going to be replaced so we do not need to make the planned reduction.</p> <p>I have put in the file 3 quotes for playground markings. In conjunction with the PTFA it will be nice for the parents to see where the money has gone.</p> <p>Uniplay are the leading people. They can offer a full service. Sovereign as we have trim trails with them already, but they do not do the removal which is coming in a £1500 a day. East coast road markings get designs from uniplay and come and put them on. I have used these before, and they did a brilliant job. Longevity all depends on weather, footfall, cars going on it, surface going underneath. The children keep asking for playground activities and this would be a good way to not lose equipment. All <b>governor approved</b> East Coast quote for playground markings.</p> <p>Murals – have used the artists before. <b>All governors approved.</b></p> <p>Put an application into the devolved capital.</p> <p>Top prize from tesco £1,500 for the infant school and £1000 for the junior school.</p> |  |  |
| 9. Governors | <p><i>9.1 Training and CPD</i><br/>         LG undertook chair of governors training<br/>         We need to book someone onto the HTPR – thinking about succession planning. May need to be DC.</p> <p><i>9.2 Monitoring</i><br/> <i>9.2.1 Single Central Record (SCR) check</i><br/>         See item 4 above.</p> <p><i>9.2.2 Challenge Day date</i><br/>         The next Challenge Day is likely to take place in March.</p>   |  |  |

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|----------------------------|---|--|--|
| 10. Policies               |   |  |  |
| 11. AOB and next FGB dates | Governors discussed wrap around care. BY has completed a survey to parents but has had limited response. Price would need to be competitive against the pre-school provision but based on the feedback, it would struggle to cover its costs. |  |  |

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| Signed by The Chair | On |
|---------------------|----|