

ST MARY'S C OF E PRIMARY SCHOOL.

Full Governors Meeting

Date: 20th September 2011 Start Time 8.40pm Finish 10.05pm

<p>Present: A Scarrett J Hope (Chair) K Bines M Channon S Bunting L Waters R Edwards P Dunn M Richards L Beer</p> <p>S Westlake (Minutes)</p>	<p>Apologies: B Evetts</p>	
<p>Agenda:</p> <ol style="list-style-type: none"> 1. Prayer 2. Apologies 3. Declaration of Business Interests 4. Minutes of Full Govs June 2011-10-07 Chair's Remarks 5. Head Teacher's Report 6. Building Update 7. School IT 	<p>Minutes signed as being accurate:</p>	
<p>Minutes:</p> <ol style="list-style-type: none"> 1. Prayers were said by MC 2. Apologies from Barry Evetts 3. Declaration of Business Interests – None 4. The minutes from the June meeting were read. Noted that the SIP would be signed off in the committee meetings during October. 5. The Chair thanked the Governors for their hard work during the past academic year and welcomed everyone to a new year. 6. AS read through the Head Teacher's report, answering questions as they arose. He commented that he was pleased with the way the new term has started and of how many parents have communicated with him as he welcomed the children into school at the school gate every morning. MR agreed and stated that this makes AS more accessible 7. The Governors heard that the new 	<p>Amendment to initials of BE (Becky Edwards) to RE (Rebecca Edwards)</p> <p>Curriculum Committee to look into a link with an inner city school. Could be local, Plymouth/Bristol.</p>	

<p>buildings are excellent. JH proposed that the front of the school and pool area should be put back as first quoted to give the school chance to think how they would like to develop the area. A plan and costings will follow through committee. The classes should be ready to move back into on the 10th October. SJW has spoken to Andrew Brent at County who has confirmed that the school can be closed for years 3/4 and one year 1 class on 7th October for one day to allow the teachers to move into the new classrooms. The governors were happy with this arrangement.</p> <p>8. KB recapped the minutes of the last minutes from Finance & Personnel regarding the IT service. In brief, the service will be provided until 31st December 2011 and the contractor will now be paid in arrears. The F & P Committee will be looking at the options available. MC spoke out at some length at this point saying that she felt excluded as she hadn't been asked to the committee meetings. She had also spent 1.5 hours at school as an interviewer for an in-house IT technician but the interview did not take place. KB advised that he had no wish to specifically exclude anyone and apologised. JH also apologised and added that it is impossible to copy everyone into the minutes of every meeting if you are not able to attend and he will look into why MC was not involved. Finance & Personnel will include IT support on their agenda for the meeting on 11th October with a view to report back. The Governors felt that they needed to review the situation quickly. And the service must be right from 1st January 2012. A SLA would provide a written framework to base future quotes on. JH proposed that the Governors delegate the power to the Finance & Personnel committee to ensure that there is a continuation of IT service in January 2012. They should investigate what would be 'best value' for the school with a level of service 'at least as good'. MR</p>	<p>JH & SW to look at paper trail.</p>	
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seconded this proposal and all Governors were in agreement. Looking at the Norse Cleaning and Caretaking contract the governors spoke about the possibility of leaving the Norse Contract. MR proposed that this be delegated to the Premises committee, LB seconded, all in agreement.

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