



<p>5. Head teachers Report MD presented the report to the Governing Body.</p> <p>Headlines</p> <ul style="list-style-type: none"> • A current pupil has a statement without funding – JR is currently fighting to get the appropriate funding • JR is in the process of trying to obtain statements for 2 additional pupils. • There is a possibility a permanent exclusion will be necessary. If this happens, a panel of 3 Governors will be required to attend. SF agreed to clerk the exclusion if she could arrange child cover. • A discussion took place regarding the absence of a Year 6 pupil. • JR went on a Head's course to learn about Assessing Pupils Progress (APP). She passed around a sheet outlining this process - which is going to become statutory in a couple of years. This will need to be reviewed in September. • JR gave a brief overview of her SENCO plan advising Governors that she would like to use LABS assessment for behaviour and proposed using Stuart (current TA) as a more focused SEN TA. 	<p>All to note</p> <p>All to note</p> <p>JR</p>
<p>6. Breakfast Club DM advised that there are still gaps in his feasibility study because he still hasn't been given the necessary figures from the relevant people. Lack of compliance has been an issue. He advised Governors that he will endeavour to finish the study by next term's meeting.</p> <p>He advised that County Caterers wanted to charge £1.50 for a breakfast. Governors agreed that DM should build a model that excludes in-house caterers and makes provision for discount for 2nd, 3rd child etc.</p> <p>SF to get price from Cubbington School breakfast club.</p>	<p>DM</p> <p>DM</p> <p>SF</p>
<p>7. SIDP and Planning 08/09 SIDP The SIDP will be updated over the holidays and completed as much as possible using Brenda Isle's report and minutes of all the meetings. This should be ready for approval by the second meeting of next term.</p> <p>Planning 08/09 JA has come up with ideas as a result of Brenda's report regarding sharing the responsibility amongst Governors. SF to research what roles Governors need to undertake.</p> <p>JF is retiring from the Chair's role in September so will be looking for a replacement. JA advised that he will not be standing for election. An informal meeting was arranged for 17th September for any Governor that wants to discuss becoming Chair. This will be held at Whitnash Sports and Social Club, Heathcote Road, Whitnash, Leamington Spa, CV31 2NF (time tba). DM to organise venue.</p>	<p>JF???</p> <p>SF</p> <p>DM</p>



<p>The first formal FGB meeting was set for Wednesday 1st October at 6.15pm subject to checking with LS.</p>	<p>All to note</p>
<p>8. Correspondence</p> <ul style="list-style-type: none"> • Working for Warwickshire – May/June • Leadership Succession Planning Resource file 2008 • Extended Services letter and compliance • Warwickshire 2009/10 school dates • Whitnash Community Forum • School Newsletter – June 2008 • Sea Life Centre school trip • Music for Life county newsletter • Family lunch letter • Common Core of Skills and Knowledge for the Children’s Workforce. • Work at Heights • Risk Assessment Questionnaire – senior mgt signature required. 	
<p>9. AOB</p> <p>The Sea Life trip is taking place on 16th July – school to check if the Unison strike will affect this.</p> <p>A discussion took place regarding families that don’t pay for trips. It was agreed that at the next parents evening, teachers will gently remind parents that a contribution would be welcome and the school would really appreciate it if they could do so. All Governors agreed.</p> <p>JF to organise a date with DM to have a tour around the school.</p> <p>Governors were asked if they would like to contribute to Ann Goldsworthy’s collection.</p> <p>The Foundation Stage Classroom is due to have a wipeboard which costs £2500.</p>	<p>MD/JR</p> <p>MD/JR</p> <p>JF/DM</p> <p>All to note</p>
<p>John Atkins proposed that Liz Stanley has the permission of the Governing Body to purchase the wipeboard. Adam Humphries seconded. All Governors voted in favour.</p>	
<p>LS sent a document to all Governors regarding adopting the International Curriculum within the school. Those Governors that responded did so favourably. The cost to the school will be £10500; however, County has offered the school a 3-year interest free loan to enable it to cover this cost. LS is now keen ask parents what their views are on this issue, however, providing they are favourable, she would like to roll it out across the school as soon as possible.</p>	
<p>Adam Humphries proposed that Liz Stanley adopts the International Curriculum and obtains funding via the aforementioned 3-year interest loan option providing the feedback from parents is favourable. Sybil Mlambo seconded. All Governors voted in favour.</p>	<p>LS</p>



Whitnash Primary School

Sports Day - 10 th July. Leavers Assembly - 17 th July Art Exhibition – 2 weeks on Monday.	
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Date of next meeting 1st October 2008 @ 6.15pm (room tbc).

Meeting closed at 8.00pm.

Approved

Date