

Ysgol Emmanuel
Minutes of the Governing Body Meeting
held on 4th December 2019 6pm

Present

Mark Budd	LA – Chair
Gareth Pritchard	LA – Vice Chair
Sue Nash	Community
Ashley Jones	LA
Linda Coleman	Teacher Governor
Ashley Bennett	Assistant Headteacher
Alison Matthias	Headteacher
Rachel Mellor	Community

Apologies

Christine Price	Staff
Gill Howe	Parent
Sue Ainslie	Teacher Governor
Glen Mansfield	Community
Alison Parry-Jones	Parent
David Baker	Parent
Andrew Wilde	Parent

Minutes taken by: Julie Blythin, Clerk to the Governors

1. Welcome

2. Members present, apologies

3. Minutes of previous meeting

Previous minutes reviewed and agreed.

4. Matters arising

No matters arising.

5. Headteacher's Report

The Headteacher's report was in a new format due to the removal of the Estyn inspection. It was now linked to the core purpose.

We need to focus on how we sell ourselves.

The Governors were happy with the report.

6. Feedback from sub committees

Finance

Pay progression process was discussed.

Katie is checking the budget again.

The changes to the school frontage were discussed.

Health and Safety

Work planned for Summer has been completed.

Fire risk assessment – actions are in place.

Alison discussed the Foundation Phase toilets and the extension to the front of the school.

Curriculum

All curriculum policies were ratified.

7. Policies

All policies were passed.

8. SER

Estyn no longer want an SER document. Alison explained how the placemat links to Estyn.

9. SDP

Alison discussed the SDP needs. No questions over the SDP.

10. Front Entrance

Option 1

Option 2 - Demolition and rebuild.

Denbighshire County Council think option 2 could be more realistic cost.

Finance committee agreed in principle. Ratified to go out to tender.

11. Complaints

Fire alarm and slippers – look at grab over coats in case of fire alarm.

12. Wrap Around Care

Notify that they committee have agreed to merge. Both aware of the liability.

Mark wants to contact Joanne Moore regarding concern over conflict of interest.

13. AOB

Query if Rachel Mellor is on the Head Teacher's pay committee.

Governors are concerned about school funds being used to support Play Days. Is an SLA needed?