

	Meeting of the Full Governing Body of St Augustine's school Wednesday 3 rd July 2019 at 5.30 pm Minutes	
Minute	<p>Present; Foundation Governors; Mrs E. Siddall (Chair), Mrs M. Baines (Vice Chair), Mrs M. Harriott, Canon E Gubbins, Mrs K. Boyes; Head Teacher Mr M. Taylor; Teacher Governor Miss A. Robinson; Co-opted Governor, Mr M. Jaconelli.</p> <p>Clerk: Mrs S. Brown</p> <p>Apologies for Absence; Parent Governor; Mrs K. O'Brien</p> <p><u>3 Core functions</u></p> <ol style="list-style-type: none"> 1. Ensuring clarity of vision, ethos and strategic direction 2. Holding the Head Teacher to account for the educational performance of the school and its pupils, and the performance of management of staff 3. Overseeing the financial performance of the school and making sure it is money well spent. 	Further actions
FGB 24/19	<p><u>Opening Prayer</u></p> <p>The opening prayer was led by Mr Taylor</p>	
FGB 25/19	<p><u>Governing Body membership</u></p> <p>Parent Governor- the process for election of Parent Governor will begin in the autumn term.</p>	
FGB 26/19	<p><u>Apologies for absence.</u></p> <p>Governors gave consent to the apologies for absence.</p>	
FGB 27/19	<p><u>Declaration of Interest.</u></p> <p>No declarations were made</p>	
FGB 28/19	<p><u>Confidential Agenda Items</u></p> <p>A confidential minute was made: Staffing and Resources</p>	
FGB 29/19	<p><u>Minutes of FGB meeting 20th March 2019.</u> Governors agreed the minutes for accuracy and content and were signed by the Chair.</p>	
FGB 30/19	<p><u>Matters arising</u></p> <p><u>No matters arising.</u></p>	
FGB 31/19	<p><u>Catholic Life of the school</u></p> <p>Year 8 pupils are on a 3 day residential retreat at St Savio House Macclesfield, which has proved to be a very rewarding experience for them.</p> <p>A number of students and staff went on the Lourdes pilgrimage.</p> <p>Pupils are singing in various churches in Venice and attending mass there and Lake Garda.</p> <p>The Year 11 leavers Mass was held in St Joseph's Church.</p> <p>The Head of RE held a CPD session on Tutor form prayer.</p> <p>Canon Luiz Ruscillo, the Director of Education, Diocese of Lancaster presented Catholic Life training to staff.</p> <p>The Chair said the focus next term will be on new teachers and their expectations of Catholic Ethos</p> <p>The Vice Chair confirmed the school is due a Section 48 Inspection during the 2019/2020 academic year.</p> <p>Governors will look at the DSEF with the Head of RE and have input on this during early September.</p>	

FGB 32/19	<p><u>Head Teacher appointment</u> The Chair reported the successful appointment of Paul Griffin as Head Teacher from January 2020. Paul is a popular choice and staff have been very positive about the appointment. Mr Griffin will have full support and have a new Head teacher's Action plan. Governors thanked the clerk for the smooth running of the appointment process and sent her flowers in appreciation.</p>	
FGB 33/19	<p><u>Head Teachers report</u> The Head Teacher reported; <u>Racial or bullying incidents</u> There have not been any Racial or bullying incidents <u>Attendance</u> Whole school attendance stands at 95.39 %. There are some medical SEND pupils whose attendance through long term illness causes the lower than normal attendance for SEND data. <u>Exclusions</u> The increase in exclusions from 48.5 days last year to 82.5 this academic year is mainly due to a small number of challenging pupils some with deep rooted behavioural problems and CAMHS involvement. <u>Accidents</u> There have been 13 accidents in school this year, all minor and none reportable. <u>Teaching & Learning</u> Independent Learning sessions lead to staff contributing ideas and practices to the sessions and strategies deployed in some curriculum areas are now being implemented in others. <u>Safeguarding & Pastoral Care.</u> The number of children on Child Protection Plans or identified as a Child in Need has gone down slightly but higher than recent standards at St Augustine's. Simon Smith will cover maternity leave for the Learning Manager, with the Heads of Upper and Lower School standing in as Deputy Designated Safeguarding Lead. Heads of year have been introduced. Staff have volunteered for these roles and are unpaid. Governors accepted the Head Teacher's report.</p>	
FGB 34/19	<p><u>Catholic Multi Academy Trust (CMAT) - St Margaret Clitherow Catholic Academy Trust-Central</u> The Head and Chair attended a positive briefing session for the trust at All Saints School, York led by Amy Rice, Chief Executive Officer for the Trust. An error by the bank meant over 200 staff in the trust were not paid their salaries until up to 4pm on 28th June. All schools in the trust now have purchasing cards and paying in books.</p>	
FGB 35/19	<p><u>School transition days</u> Transition days are 4th and 5th July for the primary school children with a meeting for new parents on Monday 8th July.</p>	
	<p>Date of next meetings</p>	
	<p> 02.10.19 5.30pm FGB </p>	
	<p>The meeting closed at 6.40pm</p>	