

Minutes of the meeting of the Governing Body of St Michael's Church of England School held on Monday 26th June 2020 at 7:00pm

Present	Ms Aurora Bryan (AB) Rev Ifeanyi Chukuka (IC) Mrs Beryl Fielder (BF) (Chair) Ms Anita Grande (AG) Mrs Louisa Miller (LM)	Mrs Tilie Bentil-Mensah (TBM) Mr Dare Faleye (DF) Ms Riana Gouws (RG) (Head) Mr Ben Leslie (BL) (Vice Chair)
Adviser	Ms Jacqui Gillespie (JG) Rev David Howland (DH)	
Clerk	Mrs Nicole Galea (NG)	

		Action
1	<p><u>Apologies for Absence</u></p> <p>BF welcomed those present to this extra ordinary meeting being held via videoconference due to the Covid-19 pandemic; the purpose of the meeting is to ratify the 2020 / 21 budget. She reported that apologies had been received from Richard Studd and Utami Giles, who was unable to attend the meeting due to technical issues; it was RESOLVED to consent to RS and UG's absence.</p> <p>The Clerk advised that the meeting was quorate.</p>	Clerk
2	<p><u>Declarations of interest</u></p> <p>The Chair reminded Governors of the need to declare any interests for items on the agenda; RG and LM declared that, as members of staff, they would not vote in the budget approval. No further declarations were made.</p>	
3	<p><u>Minutes of the last meeting and matters arising (18.5.20)</u></p> <p>The minutes of the last meeting (18.5.20) had been made available on the Hub in advance; it was agreed to defer the approval and any actions arising to the next face to face Board meeting.</p> <p>RG provided the following update: -</p> <ul style="list-style-type: none"> • All staff have returned except 1 teacher who is shielding • Currently pupils from R / Y1 / Y6 are in school plus the children of critical workers (including those in Y2/3/4). All those that have asked for places have been accommodated, it is also possible to offer places to Y5 • Teachers chose to operate with larger bubbles of up to 15 pupils with 2 adults although not all children are in on all days. There are usually 50 – 60 pupils in on one day. • Jacqui and Dionne are working on a leavers service via Zoom for Y6, although there may still be options for having a physical event in the autumn. • Online learning continues to go well with weekly contact to follow up on those families with no online presence. <p>Governors congratulated RG and her staff for all that they have put in place and asked that this be passed on to the staff.</p>	Clerk

4	<p><u>Budget 2020 / 2021</u></p> <p>DH referred Governors to the budget documents that had been made available in advance on Governor Hub. This item was discussed and recorded under Part 2: Confidential Minutes.</p>	
5	<p><u>Update on the Admissions Error made by the LA</u></p> <p>This item was discussed and recorded under Part 2: Confidential Minutes.</p>	
6	<p><u>Policies</u></p> <p>It was RESOLVED to ratify the Organisational Change Policy as presented.</p>	
7	<p><u>Any Other Business</u></p> <p>Staff Governor BF highlighted that in the absence of Richard Studd, there is no official staff Governor voice on the Board. Governors discussed that staff views can be represented by LM and JG in his absence. It was agreed to discuss this matter again in the autumn when there should be more information on Richard's likely return date.</p>	BF
8	<p><u>Dates and Items for Future Meetings</u></p> <p>14/7/20 at 9:30am – Strategy Committee. 14/7/20 at 5:00pm – Working Group</p> <p>Dates for 2020 / 21 to be confirmed.</p> <p>There was no further business and the meeting concluded at 8:30pm.</p>	

Signed

Date