



**ST MICHAEL'S CE PRIMARY SCHOOL
GOVERNING BODY
CHILDRENS COMMITTEE MEETING HELD ON
WEDNESDAY 5 DECEMBER 2018 AT 5.30PM
MINUTES**

Part 1

ATTENDANCE	
<p><i>Governors Present:</i> Jonathan Murphy, Cttee Chair (JM) (11-04-19) Geraldine Gallagher, Ex Officio Head Teacher (HT) *Reverend Peter Vanzozi (PV) (07-05-22) Cordelia Brown (CB) (07-04-19) Reverend Kunle Ayodeji Ex Officio Foundation (KA) *Matthew Kerr (MK) (07-04-19) *not present at the meeting</p>	<p><i>Also present:</i> Adrian Braune, Computing Lead Saru Balakrishnan, Clerk</p>

Item No.	Subject/Decision	Action by
1. 1.1	Welcome and Apologies for Absence Apologies were received in advance and accepted from PV and MK.	
2. 2.1	Declaration of Interests in Respect of Items on this Agenda None.	
3. 3.1	Minutes of the Previous Meeting held on 17 October 2018 These were AGREED as an accurate record for the Committee Chair to sign and the school to retain on file.	
4. 4.1	Matters Arising from Previous Minutes None.	
5. 5.1 5.2	Staff Presentation – Adrian Braune, Computing Lead AB joined the meeting at 5.45pm and gave a presentation on the use of iPads and interactive boards in the school. Governors were given an iPad to use during the presentation and the Curriculum Map paper for KS1 and KS2. AB gave a very comprehensive demonstration on how the technology is used in the classrooms and Governors gave their thanks AB left the meeting at 6.15pm. Governors noted that the session had been very informative and discussed a subject for the next meeting. It was AGREED that the Music subject lead would be asked to speak at the next Committee meeting.	GG
6. 6.1	EY, KS1 and KS2 Targets GG advised that the targets relate to the outcomes from the LIP. <u>Early Years</u> The targets were circulated in advance of the meeting. All children undertake a baseline assessment when they join the school and predictions are made as to where the teachers think they will be. Last year 88% reached Good which was above both National and Haringey figures. The prediction for this year is 89%. The school has planned interventions as appropriate. There are six pupils who represent the 11% who will not reach the expected standard.	



	<p>This figure will be reviewed at Christmas. Those Exceeding, the More Able, will be streamed into groups for Phonics, Maths and Reading after Christmas. <u>KS1</u> Those children who got Good levels are expected to reach Expected level at KS1. Those below will be working towards Expected. All of the children have their progress tracked. There are 22 children working at Greater Depth and 15 of them will exceed Expected Progress. An audit of need is conducted each term. An HLTA is working with Y2 in the mornings and there are other interventions with TAs. <u>KS2</u> Those children who got Expected level at KS1 should get Expected level at KS2. There is an HLTA and targeted interventions in place. This year's Y6 are the last year to be working at Curriculum levels. Next year's Y6 will be under the new curriculum. There are targeted interventions in place for some of the children.</p>	
<p>7. 7.1</p>	<p>Staff Development A paper was circulated at the meeting giving details of staff on the Upper Pay scales and their development. GG talked through the paper and the teachers on this scale. GG will be discussing goals, both personal and at work, with the teachers individually. ACTION Committee members to consider how best to bring personal development ambitions into the appraisal process. ACTION GG to consider separate personal development meetings and to consider secondment opportunities.</p>	<p>Cttee GG</p>
<p>8. 8.1</p>	<p>Policies</p> <ul style="list-style-type: none"> • Behaviour • Capability • Disciplinary • Early Years Foundation Stage • Support Staff Policy <p>Governors AGREED the above Policies.</p>	
<p>9. 9.1</p>	<p>Any Other Business None.</p>	
<p>10. 10.1</p>	<p>Date of Next Meeting Wednesday, 13 March 2018 at 5.30pm</p>	

There being no further Part 1 business and no Part 2 business the meeting closed at 7.10pm

Signed
Chair.....**Date**.....

List of agreed Actions



Item No.	Agreed Action	By whom
5.2	Music Lead to give a presentation to Governors at the next Committee meeting.	GG
7.1	Committee members to consider how best to bring personal development ambitions into the appraisal process.	Committee Members
7.1	GG to consider separate personal development meetings for senior teaching staff and consider secondment opportunities.	GG