| Date/Time | Friday 11/01/2018 1pm | Location | | St John's Primary School | | | |
|--------------------|-----------------------------|---|---|--------------------------|----------|--------------|--|
| Attendees | Initials | | | Attendees | Initials | | |
| Name | | Type of governor/ associate/ chair etc | Time they joined/left if not present for full meeting | | | | |
| Laura Upton | LU | Chair | | Elizabeth Hamilton | EH | Head Teacher | |
| Karen Mosele | y KM | Vice Chair | | Rebecca Barker | RB | Community | |
| Natalie Jackso | on NJ | Staff | | | | | |
| Angela Simmonds | AS | Parent | | | | | |

| Apologies | Initials | Reason (Category of Governor) |
|-----------|----------|----------------------------------|
| None | | |

| In Attendance | Initials | (anyone who is not a governor / associate) |
|---|----------|--|
| Maria Edwards | ME | Cast Director |
| Claire Brown | СВ | Mega-cognition lead teacher |
| Tom Cusack Neve Jackson Hunt Grace Brown | | School councillors |

| Absent without Apology | Initials |
|------------------------|----------|
| | |

| Minutes to |
|-------------------|
| Attendees |
| Apologies |
| Helen Laird, CAST |

| | Agenda | Led by |
|---|--|----------|
| 1 | Opening prayer | EH |
| 2 | Matters arising from previous minutes Website currently being updated | LU |
| 3 | Housekeeping | LU |
| 4 | Declaration of business interests None | LU |
| 5 | Learning Focus: Meta-cognition report by Claire Brown Report presented to Governors Question-NJ- Is the approach being developed with Class 1? EH- It is harder for younger children as because of their age/development stage they find it harder to helicopter outside of themselves and reflect on what they are doing. It is easier to develop this approach with KS2 children. Claire referred to this part of her report- the learning dinosaurs which link to the key areas of learning in the Foundation stage. LU-Have you noticed an improvement with SEND children. CB- All children at KS2 appear to be able to talk more confidently about their learning using the language of learning LOL, Learning Exit tickets, Learning Pits. We are trying to develop a common approach across class 1 and class 2 particularly in maths. Children will use these to tell the teacher how they have learnt today, resources used | EH CB |

| | and if they have had an difficulties with the task. | |
|-----|---|----|
| | Claire referred to the approaches being shared with Ta's and the TA's | |
| | receiving training. | |
| | ME- Have parents seen an impact with their child's leaning at home? | |
| | LU- I have had some conversations with my child about their learning. | |
| | The approaches have been shared at Parent's evenings when we | |
| | look at the work with the teacher. | |
| | EH- our achievement assembly at the end of each half term has | |
| | recognised learning traits and I have talked to parents at this | |
| | assembly why we are doing this. | |
| | We will look to run a curriculum evening in the Autumn Term on this | |
| | with parents. | |
| | | |
| | AS commented that her Year 1 child has come home talking about the | |
| | language of learning display in class 1 and referred to his learning | |
| | behaviours | |
| | ME- What are the next steps this term? | |
| | EH – We will attend the meta-cognition training being delivered by | |
| | CAST. We are looking at lesson study to share approaches across | |
| | the classes. | |
| | CB- We have been focussing on maths. We need to develop the | |
| | approaches throughout the curriculum. | |
| | LU –Thanked Claire for her presentation. | |
| | ME commented that it was good that Claire's report was being shared | |
| | across CAST in the CEO's newsletter. | |
| | Fisher Family Trust Data. | |
| | EH explained the data report. The three year trend from EYFS to Year | |
| | 6 put us on the 1 st percentile for writing, the second for reading and | |
| | the 5 th percentile for GPS and the 10 th for maths. Overall 5 th percentile | |
| | across all areas for progress. Also looked at the Dfe data comparing | |
| | us to local schools. It was noted that our progress measures are | |
| | stronger than the local outstanding school. The reading and writing | |
| 6 | data is strong. Focus will continue to close the gap between this and | EH |
| | the maths data. The maths progress data is inline with national. | |
| | LU- Can we compare our data with other Plymouth CAST schools to | |
| | select areas of improvement together? | |
| | EH-We do not have this information from the Trust but we could select | |
| | some other CAST schools on the DFE comparative report and | |
| | compare the published data. | |
| | | |
| | School Improvement Plan | |
| | Main areas of improvement discussed. | |
| 7 | These included gap with maths, meta- cognition, mental health, and | EH |
| | curriculum focus. | |
| | | |
| 8 | Governor visits (H&S to follow this term- date needs to be booked in) | |
| | SEND- Laura explained her visit report. | |
| 9.1 | LU- did the Ed Psych get followed up? | LU |
| | EH- yes | |
| | RE- KM explained her visit linked to the Sacrament topic to Class 2 | |
| | shared meal. A number of Governors had visited and taken part in the | |
| 9.2 | event. It was a lovely practical RE experience which the children | KM |
| | seemed to be really enthusiastic about. A questionnaire was carried | |
| | out at the end of the meal to link the learning to the RE topic. | |
| | Safeguarding- NJ presented her report which focussed upon internet | |
| 9.3 | safety. The findings of the questionnaires delivered to pupils found | NJ |
| | that some pupils do take risks online and do not always see the | |
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|--|---|--|--|--|--|--|
| dangers despite lessons being delivered on the | • | | | | | |
| come and do some further work with school in her role as PCSO. She | | | | | | |
| has also agreed to deliver a parent session. | | | | | | |
| NJ also spoke to staff during her visit and found that staff really | | | | | | |
| | enjoyed the December Internet safety training which addressed such | | | | | |
| | issues as peer on peer abuse, fabricated illness, FGM etc. Staff felt | | | | | |
| | that they gained a lot from this. | | | | | |
| | Leadership report | | | | | |
| Data discussed and progress slower at KS1. | | | | | | |
| RB- What are the reasons for this? | | | | | | |
| | I curriculum in Year 1 means that progress in Year 1 | | | | | |
| | he books. A target for this group is to increase their | | | | | |
| pace during the spring term. | | | | | | |
| | Year 2- 60% SEND. These children are a focus of 'blink' observations during the Spring Term. A | | | | | |
| | dependent. We are expecting them to be 60% age | | | | | |
| | arly pleased with the progress of the two children | | | | | |
| with complex SEND needs in this year group. | | | | | | |
| 10 Years 3-6 are showing good progress. | | | | | | |
| Attendance- EH all groups are looking better th | nan the same period last year. | | | | | |
| KM-What is our attendance target? | | | | | | |
| | EH-Above 96% | | | | | |
| | LU- What has contributed to these improvements? | | | | | |
| ÷ . | EH- teachers meet regularly with families where attendance drops below 93% to look at barriers together and how to move forward with improving attendance on a case by case basis. | | | | | |
| | | | | | | |
| | ds on the last day of each half term an parents | | | | | |
| - | attend these special award assemblies which have been successful. It also encourages children | | | | | |
| - | not to drift off on holiday at the end of half terms/ terms as they don't want to miss the award assembly. We have a very good working relationship with the EWO who works with us on the | | | | | |
| more complex cases. | | | | | | |
| School council presentation by Tom, Grace an | nd Neve | | | | | |
| Action plan, vision and policy shared. | | | | | | |
| | ool to do some safety talks eg. internet safety, road | | | | | |
| safety. Dates to be decided. | | | | | | |
| Library – will discuss with Mrs Waiters | | | | | | |
| LU- How do you feel being a school councillor | ? | | | | | |
| | TC- I feel respected. I ask children questions and try and understand their needs. | | | | | |
| ME- will you be involved with the Enterprise pr | ME- will you be involved with the Enterprise project in the Summer. | | | | | |
| GB- Yes because lots of year 6s wanted to be | GB- Yes because lots of year 6s wanted to be on the council, we are changing over roles by the | | | | | |
| end of this term. Some of the other year 6's wi | end of this term. Some of the other year 6's will lead with this. | | | | | |
| | like tracking impact of interventions and issues with | | | | | |
| ICT. | | | | | | |
| ME- How have you impacted on SEND attendated | | | | | | |
| | nich impacted on SEND attendance last year. Small | | | | | |
| | school 1-2 pupils can have a negative impact. We have worked with EWO, regular meeting with | | | | | |
| | celebration of good attendance given a raised profile | | | | | |
| and working closely with the EWO. | | | | | | |
| EH- What are 'blinks'? | | | | | | |
| | g on a particular child but 'drop ins' and looking at | | | | | |
| | weeks to see if any recommendations have been | | | | | |
| followed up. | | | | | | |
| How effective are we as a governing board? | | | | | | |
| | | | | | | |
| 13 Ed psych referral followed up Safeguarding recommendations have been fol | | | | | | |

| Detail of next meeting | | | | |
|------------------------|------------------------|----------|-------------------------------------|--|
| Date/Time | Friday08/02 /2019, 1pm | Location | St John's Primary School, Dartmouth | |