

Governing Body of Bowhill Primary School

Personnel and Curriculum Meeting held on

Tuesday 25th February 2014 at 6.00 pm at Bowhill Primary School

Present: Caren Brooks, Reg Edwardson, Karen Cronin, Stephen Cousley, Ruth O'Neale, Rachel Vowles and Karen Webb

Apology: Darren Wallis and Caroline Wellaway

Absent:

In attendance: Karin Gordon

Fire exit procedures detailed by KC

Declaration of Business Interest

1. To receive/approve apologies for absence

Apologies received as above.

2. To consider minutes from the committee meeting on Tuesday 7th January 2014

Minutes approved as accurate record of meeting

3. To discuss matters arising from the minutes

No matters to discuss

4. To review SMIP/SEF and Safeguarding

KG circulated updated SMIP prior to Meeting. Paul Garvey has meetings at School, half day today, tomorrow and a full day on Thursday. RO put herself forward as Governor for G&T, which was agreed by the Committee.

5. To review Contracts

The Governors asked CB for details of planning towards the new curriculum, class and staff structures. CB provided details of the planning and consultative processes being undertaken with the staff regarding mixed year groups and the new curriculum.

CB advised Governors of updated LA terms regarding temporary and full time staff contracts as from 1st April 2014. Governors were agreeable to putting teachers on temporary contracts onto permanent contracts.

6. To begin to prepare new SMIP

CB advised that this will focus on new national curriculum, particularly literacy, numeracy and computing and making sure we are sufficiently prepared for changes with both hardware and software.

7. To review Sex Education Policy

KG circulated to Governors prior to Meeting and Policy was adopted.

9. To review RE and Collective Worship Policy

KG circulated to Governors prior to Meeting and the Policy was adopted. KC Is still happy to be linked Governor.

10. To consider any other matters

KG circularised updated Anti-Bullying Policy to Governors prior to the Meeting and this was adopted.

Governors visits - KG has received reports from both RO and SC who visited their link classes in January.

11. To agree dates of next meetings

B&F 4th March

FGB 18th March

P&C 25th March

There being no further items to discuss, the meeting closed at 7.03 p.m.

Signed _____ Dated _____