



<p>New website – This is under construction. Quotes for bid appeals - JH has been obtaining quotes.</p>	
<p><b>6. HT's Report</b> The HT talked the Board through the HT's report.</p> <p>The HT informed the Board that the MAT is not going to sign up with Mullion Sports package next year but instead the PE lead, TS has been asked to create a five school competitive event each half term and HT is meeting with the area lead to make sure we are not disqualified from proceeding in area events because of this.</p> <p>The fact that it is a very busy calendar this term was highlighted, which can only happen with the hard work and dedication of the already stretched staff.</p> <p>Monitoring visits, the momentum for these needs to be maintained in the Autumn Term.</p> <p>SEN – children in care – 2 Coverack – 1 year 6, 1 currently educated off site at Nine Maidens. County is looking into commissioning him a long term place at Oaktree Academy Truro.</p> <p>A Lottery bid has been approved for St Keverne for outside enhancement.</p> <p>The HT asked the Directors to consider supporting the idea of re-starting the Pre-School at St Martin by employing a TA initially for one term only. They have two, possibly three children showing an interest. It was decided that in principle Directors would like to help if possible. Initially the building would be looked at for suitability and JR will be asked to make contact with the three confirming session requirements.</p> <p>Q - PS – Assessment, are we still defining the ground as we go along and how confident are we that the direction we are going in will fit to the other schools? A - WP - Following external moderation we have good evidence that the moderators have agreed with our teachers assessments and confirmed our judgements of pupils making good progress.</p>	
<p><b>7. Report from the steering group on HT's finance document</b> The Board accepted the document from the steering group and agreed that it was a work in progress and looked forward to the report following their next meeting.</p>	
<p><b>8. Training</b> The Clerk has received Safer recruitment training certificates from JH &amp; MM.</p>	
<p><b>9. Finance</b> a) <b>Accept the Budget for 2016/17</b> <b>The budget was agreed by the Board and signed by the Chair.</b></p>	
<p><b>10. Policies to be adopted</b> Kes MAT Marking Policy Kes MAT Whistleblowing Policy Kes MAT Anti-Fraud, Bribery &amp; Corruption Policy Kes MAT Home, School Agreement – a line needs to be added stating that the MAT follows Esafety prior to being circulated. All policies approved.</p>	
<p><b>11. Update &amp; Decision on MAT Strategy</b> The TH updated the Directors on contacting local schools and a discussion ensued.</p> <p>It was agreed that a change had occurred since Brexit with a definite slowdown in the momentum for change. Dialogue would be kept open with all interested parties and a knee jerk decision would not be made due to external pressure rather the position would be re-visited in the Autumn Term. In the meantime a meeting is arranged between PM, TH and The St Pirans MAT for the 8<sup>th</sup> September.</p> <p>New Director – PM updated the Board on an application received from Cmdr. Scott Armstrong to become a Keskowethyans Director. The Board unanimously accepted his application and agreed to invite Cmdr. Armstrong to the next Board meeting. PM will inform the SBM as soon as she receives approval from the Members at which point the SBM will notify Companies House.</p>	PM/SBM
<p><b>12. Any other business</b> a) Uniform TH asked the Board if they wished to move to a formal uniform or retain a smart casual uniform. The Board took a vote and voted in favour of retaining a smart casual uniform, to include:</p>	

<ul style="list-style-type: none"> <li>• School Sweatshirts &amp; Cardigans with embroidered school logo on the left breast, Kes logo on the right breast, St Keverne &amp; Manaccan – Navy, Coverack &amp; St Martin – Red &amp; Grade Ruan – Royal Blue.</li> <li>• White polo shirts with stripes on colour &amp; sleeve cuff in the school sweatshirt colour and embroidered with school logo on the left breast &amp; Kes MAT logo on the right breast.</li> <li>• Grey Skirt/Trousers</li> <li>• Gingham dresses in the school sweatshirt colour i.e. St Keverne/Manaccan – Navy, Coverack &amp; St Martin – Red &amp; Grade Ruan – Royal.</li> </ul> <p>The Price &amp; Buckland suggestion for the Coverack logo (without the maroon colour in the logo) was approved by the Board.</p> <p>The idea to offer a Showerproof Jacket, Book Bag, PE Bag, legionnaire’s Cap, Baseball Cap &amp; Backpack in school colours and embroidered was approved by the Board.</p> <p>The Directors approved the idea of a new sports kit with black shorts and defined T-shirt colours but delegated powers to the HT to decide on specific T-shirt colours.</p> <p>The HT told the Directors that although we cannot legally impose a school uniform for children under 12, but with the Boards support he will encourage people to wear it.</p> <p>The HT told the Board that he would like to ask the PTA’s if they would fund a sweatshirt and polo shirt per child. He felt this would help parents and create a great starting point for the new academic year. It was agreed that a meeting would be arranged between the Chairs of the PTAs and the HT.</p>	SBM
<p><b>13. Date of next meeting</b> 19<sup>th</sup> September, 2016 6.30pm at St Keverne Meeting closed at 8.50pm.</p>	HT
<p><b>14. Confidential items</b> See separate sheet Approved as a true and accurate record and signed accordingly.</p>	HT

#### Action Points

Agenda item	Action	By whom
<b>3 b,c&amp;d</b>	Create a summary document	PS
<b>3i</b>	Inform the Board of responses to any safeguarding issues	HT
<b>3ii</b>	Convene termly Safeguarding monitoring visits	HT/PS
<b>3iii</b>	Add Safeguarding as a standing agenda item	Clerk
<b>5.6</b>	TOR section of Personnel report to be deleted and then all reports to be added to the website. Decision to be made when adopting TOR’s in the Autumn Term whether or not to add them to the websites	Clerk
<b>5</b>	Look into licence for St Keverne Pre-School	SBM
<b>11</b>	Obtain Members approval for new Director and notify the SBM	PM
	Notify Company House of new Director following Members approval	SBM

Signed by the Chair, Mrs Pam Miller

Date \_\_\_\_\_

Minutes	Date
Draft to Chair	07.07.16
Received back	13.07.16
Circulated to committee	13.07.16
Draft to meeting for ratification	19.09.16
Approved and signed by chair	19.09.16
Saved to PDF	28.09.16
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Filed in Company Minute Book	28.09.16