

CROSBY RAVENSWORTH C of E (Aided) SCHOOL BOARD OF GOVERNORS

Crosby Ravensworth, Penrith, Cumbria, CA10 3JJ

School telephone: 01931 715265

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FULL GOVERNING BOARD EXTRAORDINARY GENERAL MEETING

Tuesday 21 March 2023 2.30pm - Teams

Present:

Barbara Wallis	(Chair)	(BW)	Foundation Governor
Duncan Priestley	-	(DP)	Headteacher, ex officio
Sylvia Evans	-	(SE)	Foundation Governor
Anna Lea	-	(AL)	Foundation Governor
George Griffiths	-	(GG)	Foundation Governor

Others attending:

Andrew Clement	(Clerk)	(AC)
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Apologies:

Susan Pattinson	-	(SP)	Staff Governor
Tom Cripps	-	(TC)	Foundation Governor
Karen Winder	-	(KW)	Parent Governor
Stephen Tudway	-	(ST)	Church Governor, ex officio
Neil Hughes	-	(NH)	Local Authority Governor

1. Conflicts of Interest:

AC confirmed that KW was not present as Recommendation 1 represented a conflict of interest. AC asked the Governors present if there were any more conflicts of interest and there were none.

2. Apologies:

Apologies had been received from SP, TC, ST and NH and were accepted. Apologies were also received from KW, who could have attended to discuss items other than Recommendation 1. This apology was also accepted.

Items 3. and 4. concerned two confidential staffing issues.

5. Any Other Business:

Potential Governors:

BW had met with a potential Parent Governor on Monday 20 March. They would be forwarding a brief account of why they would be suitable to act as a Governor and also organise a reference. BW felt that the prospective Governor had attributes that would be ideally suited as an addition to the current team and they would be a real asset.

BW had intended to meet a second prospective Parent Governor but this meeting had not taken place. BW would arrange a new meeting and report back with any updates.

Pre-School:

BW confirmed that it was expected that numbers in Pre-School would increase to 7 after Easter. GG, AL and DP would be meeting to discuss the impact of this increase and would be reporting back to the Full Governing Board in July.

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Forest School:

BW had observed the School's pupils on the previous Friday at the Forest School event held in school. BW was impressed by the engagement of the pupils and how they had been absorbed in the activities. The event was carried out in a safe and calm manner and BW had been very impressed. It was an excellent event.

Website:

BW confirmed that she would meet with AC on Friday 24 March to finalise the tidying up and streamlining of the Governor and Governor (Secure) sections of the school's website.

Thank you:

BW relayed her thanks to Governors for making time to meet at short notice.

Dates for next meetings:

Summer Term 2022-2023

Resources Committee	Friday 16 June 2023 1.15pm
Pupil Progress Committee	Tuesday 20 June 2023 3.45pm
Full Governing Board	Wednesday 5 July 2023 4.00pm

The meeting closed at 2.54