

# 'Inspiring the individuals of today, for a better society tomorrow'

# Draft minutes for the Oldway Local Standards Board Meeting on Monday 12<sup>th</sup> June 2023 Meeting to be held in the Conference Room at 5.00 p.m

**Present:** Becky Ross, (Chair), Emma Bamber (HoS), Nathan Smith (vice Chair), Maria Bailey, Katy Melsome, Becky Read

In attendance: Stewart Biddles (CEO), Faye Steele (Governance Professional),

Apologies: Simon Wallace

Summer 01	Welcome	
Summer 02	To receive and sanction any apologies for absence Apologies received and sanctioned for Simon Wallace.	Apols SW
Summer 03	To declare and discuss any business interests that may be applicable in accordance with the Governance Handbook March 2019 'conflicts of interests do not just relate to financial benefits but can arise where an individual's personal or family interests and/or loyalties conflict with those of the governing body'.	
Summer 04	To receive agree and sanction Minutes of the Meeting for the LSB Meeting 20 <sup>th</sup> February 2023 Minutes of the meeting were agreed and electronically signed as an accurate record of the meeting.	Mins agreed
Summer 05	To discuss any Matters Arising from the LSB Meeting 20 <sup>th</sup> February 2023 Actions: No Actions	
Summer 06	<ul> <li>Debbie Jackson Pupil Premium Champion - update</li> <li>Additional teacher in Year 6 moved to Year 5, required after gaps analysis.</li> <li>RWI - daily fast track tutoring for children that haven't moved groups, many children have moved groups.</li> <li>Training TAs on a daily basis to deliver RWI. DJ coaching them during the week.</li> <li>All Reception and Year 1 children have a book to build up a library.</li> <li>NELI - all children made good progress. Lots of data available to show it works - EY focus. It ensures children have the language they need. TAs struggle a bit as the programme has progressed but children have got better.</li> <li>Attendance monitored fortnightly, lower than whole school attendance by few %. Re vamping approach to attendance next academic year.</li> <li>The South West as a whole has the lowest attendance.</li> </ul>	

- OPS is broadly similar to SLA and RPS, SLA is a bit higher.
- It is proving difficult to make a big impact on absence.
- Riviera 70 is a real success story. SB explained how the PP champion agreed on the 70 activities.
- SP will take over PP in September and DJ will lead early reading SP does PP at Roselands already.
- BRoss wants results from RWI so far to see the impact. **ACTION.**

# A1 impact of RWI

### Summer 07

To discuss any queries that may arise from the Head of School's Report, to include:

- update on Safeguarding, CLA, SEND & Pupil Premium
- To report on Health & Safety/ Accident reporting
- Pupil & Staff wellbeing
- Hiscoke family update. OPS is supporting the family and then supporting the class. BRoss questioned how the staff are being supported? Staff are supporting each other and all staff have been offered counselling. EB supportive staff and support received from the trust.
- Recruitment discussion low recruitment. Full staff from September.
- BRead questioned SLT restructure BRead? EB is growing SLT rather than shrinking it. EB - most important Teaching & Learning is as good as it can be, core of what we do must be excellent. Phase leader structure going forward.
- 3 Assistant Heads. 1x Deputy Head. All substantive posts.
- BRoss questioned the heavy reduction in numbers of TAs? EB lost 8-10 and not replaced them. Discussion on funding impact. KM questioned if TAs left under own steam? EB yes, all sorts of reasons, retirement, moved out of area, some change in career.
- SB budget decision was made not to renew any fixed term contract ending, due to natural reduction in TAs, all fixed terms have been offered jobs.
- SB explained funding and budgetary implications. Trust energy costs increase from £63k to £160k. Support staff pay increase £1920 per person, again this year, so a total of £180k across the trust. Teacher pay increases, 4% is an extra £80k. Cost of resources such as paper has gone up etc. The Trust is operating a tight budget and is keeping reserves in line with our policy, required to set a balance budget for September.
- Discussion on impact on staff morale.
- NB questioned if it is a sustainable solution? SB unreasonable ask, the
  pay awards require some extra funding that is not available, this is to the
  detriment of our staff. Potentially coordinated strike in September. NEU
  balloting in July.
- LADO role to check up on. Appropriate action taken.
- BRoss **questioned** CW and AD moving to RPS? Movement within Trust is a positive benefit.
- KM questioned well-being of a specific teacher—EB checking in on her.
- BRead staff survey asked to see the results EB will bring to next meeting. **ACTION.**

# Attendance

Persistence absence decreased over the year (attendance below 90%).
 There has been a big push all year and year leads talking to parents.
 Anxiety is on the increase, for parents and children. SB - persistent absence (national figure) is about 20% and OPS is below this. High needs children struggling to come in. The approach to attendance is changing.
 Attendance will move in house with the Head and Deputy to take a lead on parent meetings.

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A2 EB bring staff survey result to next meeting

- BRead what brought the figures down? EB Year leaders were calling the parents and asking what they could do to help. Part time timetable affects this figure really high needs and cannot cope with a whole day.
- Holiday requests are huge, 1 per day, all year round. EB understands many families cannot afford a holiday out of term time but a blanket no is policy. Fines discussion, protocol and difficulty, Torbay is different.
- Part time timetable for 5 pupils.
- Attendance policy update.
- SCR has been checked and all up to date, safeguarding training up to date.
- Site walk with JC in the last week and the site has no safeguarding issues and no concerns. JC has IOSH qualification, policies are up to date.
- Reminder to speak to EB if you have any concerns, or CEO or Chair through Faye if you have concerns.

## T,L & Assessment

- Phonics screen this week in year 1. Part of normal routine.
- Year 4 multiplications questions online at speed this week.
- September going to have a coaching model so all teachers will have a drop in and sharing good practice. Trust changing appraisal policy and process, coaching will become the appraisal process. Policy will be in place by September. EB – it's good to develop all teachers, to feel heard and supported, more of a professional discussion.
- BRoss questioned the English hub? Local English hub paid for part of RWI programme, watching teachers doing phonics and supporting and they are RWI gurus, they are coming in for free.
- EB got money from RWI interventions for year 5/6.
- BRead are all teachers trained? EB all TAs are trained, Nursery, Reception and Years 1 and 2 are. Bit of teacher shuffle so new staff need a block of training again.
- BRoss uptake on amazon wish list EB few every time we send the link,
   30/40 books in so far. Funding a set of books for each class every term.
- BRead deep dives? History is a bit disappointing and needs some work. PE good, Maths good. Inspection team is variable, conversation with EB to pick which subjects.

### Leadership & Mgt

- BRoss EYFS changes? EB Eve is questioning everything really good, making sure reading is in place, firming things up. Conversations around Trust/School or changeable things. Meeting with EB to look at EYFS curriculum as it is very different.
- Nursery being run by known adults at the moment UQT. Eve is in and out and keeping an eye on things.

#### TIS training

- Well received, new behaviour policy for September will be changed accordingly.
- KM national carers week last week discussion on young carers in school.
- BRoss PSHE lead, Personal Development Lead from Sept. KM from SLA will come and front it for OPS. Very knowledgeable.
- GDPR breach today.
- Residential accident. SB changed our procedures. May get some litigation.

\*\*\*\*\*\*\*\*Part II Confidential Minutes\*\*\*\*\*\*

- BRead changed of approach to suspension due to TIS training? EB doing everything in her power to only suspend internally, and doing the restorative work with them. Problem is with high needs child with Autism diagnosis, internal suspension with different adult is very hard.
- TIS relationship building and restorative conversations.
- Expansion of school day 5 minutes. 8.45 3.15pm from September.

Question

	<ul> <li>BRoss lower in take in September – 87 really good number and low birth rate. SB never known it be below 110. Some primaries have to drop to 2 form entry. Roselands only oversubscribed in September. Trust schools only ones full in reception last year.</li> <li>BRoss KS2 extended to 32, questioned is this normal? EB no such thing as a normal class in KS2.</li> <li>Staff</li> <li>Supporting staff with counselling, linked to mental health support worker.</li> </ul>	Question
Summer 08	Report on Monitoring Visit on 15th May 2023, to include any link Governor	
	feedback linked to SDP	
	• SEND – <b>SW</b>	
	<ul><li>Pupil Premium – SW</li></ul>	
	<ul> <li>Data &amp; Standards – Chair</li> </ul>	
	Curriculum	
	<ul><li>Maths – BRoss</li></ul>	
	<ul><li>English- BRead</li></ul>	
	○ H&S – BRoss	
	<ul><li>Science – BRead</li></ul>	
	<ul><li>Arts – BRead</li></ul>	
	<ul><li>RE, History, Geography – KM</li></ul>	
	○ PSHE <b>– KM</b>	
	○ IT, DT, Music, PE - <b>NB</b>	
	<ul> <li>Safeguarding &amp; CLA – BRoss</li> </ul>	
	<ul> <li>Low level disruption from children mentioning it. Governors thought it was very calm.</li> </ul>	
	<ul> <li>Lots of consistency, RWI consistent and structured and in the flow of it,</li> </ul>	
	children are fully engaged.	
	Floor books very positive, PSHE.	
	<ul> <li>Bread meeting ZM on 30<sup>th</sup> June – English review. Science was completed</li> </ul>	
	last term.	
	<ul> <li>Met with LD to talk about Artsmark. BRead to type up and send to FS.</li> <li>ACTION.</li> </ul>	A3 BRead LD notes
	<ul> <li>EB west end stage person coming to work and then a semi-professional artist.</li> </ul>	
	<ul> <li>BRoss met with JC and Safeguarding - write up and send to FS. ACTION.</li> </ul>	A4 BRoss notes
	KM arranging meetings by the end of term. FS to email contacts. ACTION.	
	NB music to write up. ACTION. Discussion on timetabling.	A5 FS email contacts
	NB to get DT link visit. ACTION.	
	THE TO GET BY THINK VISIT. ACTION.	A6 NB music
Summer 09	Report on Trustee/Governor Expenses	A7 NB DT visit
Summer 05	Policy and form in Governor Hub	
Summer 10	Acknowledge Policy updates –	
	Trust Policies agreed at FGB 26/05/23	
	Information Security Policy	
	Records Management Policy	
	Attendance	
	Data Protection	
	Oldway Policy Approval	
	CCTV Policy Child Protection and Safaguarding	
	Child Protection and Safeguarding	Local policies
	All polices agreed.	agreed
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Compliance

Summer 11	KCSiE update read on Governor Hub.	
	Level 2 Safeguarding for Governors on Governor Hub.	
	Prevent	
	Business Declarations	
Summer 12	Training upcoming/attended	
Julillier 12		
	AOB	
Summer 13	SB thank you for your time, we are fully aware of the commitment and time it	
	takes you all.	
	Dates to be confirmed once agreed 19 <sup>th</sup> July 2023	
	WIFI: Guest	
	retoldway	
	iccolation	

# Actions:

A1 EB/DJ provide impact of RWI for BRoss.
A2 EB bring staff survey result to next meeting
A3 BRead write up and send LD notes to FS
A4 BRoss write up H&S and Safeguarding notes and send to FS
A5 FS email contacts for KM
A6 NB music, write up notes and send to FS
A7 NB arrange DT visit

**Signed:** Becky Ross **Date:** 16<sup>th</sup> October 2023

Chair