

MINUTES of a meeting of The Full Board of Governors of  
The Federation of Boskenwyn And Germoe Schools  
Held at Germoe School on Wednesday 3<sup>rd</sup> July 2024

PRESENT:

Dr Russ Monhemius (Chair)  
Miss Paula Blackburn (Head Teacher)  
Mrs Anita Care (taking minutes in absence of a Clerk)  
Mr Brian Toney  
Mrs Jo Nicholas  
Mrs Denise Rusga  
Mr Nathan Bird  
Ms Fliss Spiers (via zoom)  
Mrs Naomi Penrose (via zoom)  
Mrs Natalie Waters

	ACTION
<p><b>1. Apologies &amp; AOB</b></p> <p>Mr Bertie Archer</p>	
<p><b>2. Declaration of pecuniary interests</b></p> <p>No governors have anything to declare in addition to what is published on the website</p>	
<p><b>3. Matters arising/minutes of the last meeting</b></p> <p>No matters arising and minutes signed off as an accurate</p>	
<p><b>4. SDP (Staff and Turing Scheme)</b></p> <p>Staffing – new staffing structure. Going through redundancy process and some staff moving between schools. Redundancy will happen at Christmas.</p> <p>Boskenwyn – minimising classes – Reception &amp; Y1 merging with Y2 in the afternoons, this may change from Christmas.</p> <p>Germoe – staying the same. Kindergarten, Y1 and Y2 in class 1, class 3 Y3/4 and class 4 Y5/6</p> <p>Turing Scheme for Y5/6 – 1 year project. Applied for 2 projects.</p> <p>Boskenwyn – Seychelles conservation project in November/December. Two parents working this organisation, one is a senior lecturer on conservation. £35,000.00 has been awarded for 20 pupils.</p> <p>Germoe – Malawi in April 2025 and has been awarded £21,000.00 – 10 pupils and 3 staff. Eco project, a member of Germoe staff who used to teach in Malawi has helped with the application. We are the first Primary Schools in Cornwall to be awarded participation in the Turing Scheme.</p> <p>Ski trip – March 2025 – email sent to parents – so far five positive responses.</p> <p>Y5/6 camp will be the Isles of Scilly – May 2025</p>	
<p><b>5. Policies for Review</b></p>	

	Moved to next meeting	
	<b>6. Curriculum Update</b> End of two year cycle - planning afternoon due to take place soon Student voice - possible curriculum questionnaires	
	<b>7. Safeguarding</b> Update to KCSIE - Governors being sent part 1 and 2. Changes apply in September . Chair will send a link to all Governors.	
	<b>8. Data</b> SATS results not released until next week.	
	<b>9. Attendance</b> Head has received a personal letter from Gillian Keegan, Secretary of State for Education, expressing how amazed she is at the job being done at Boskenwyn with regards to attendance. George Eustice was so impressed at how we have decreased the number of children in elective home education he contacted Gillian Keegan. We have been commended on our unique approach and we may get a visit from the person who oversees attendance in Government.  Penalty notice changes - Police to be consulted as well and LA and School. Fines increased Penalty notice warning letter changing. We don't get a lot of unauthorised absence - both schools below national average of 95% Germoe 94% Boskenwyn 93%	
	<b>10. SEND</b> Alternative provision place allocated for a Y3 pupil - no EHCP but this will probably be awarded when the pupil moves at Easter. SEN data - due September Ed Psych SLA - visits due for next academic year New Assessment tool - Neuro Divergent Tool	
	<b>11. Committee Meetings</b> None taken place Head has LA meeting due	
	<b>12. Pupil Premium</b> Funding not changed - we have more forces children Suggested that the office could offer to do the application with any parents who may be entitled to FSM to ensure that they apply	
	<b>13. Health &amp; Safety</b> Audit due in September. H & S Governor will contact the Premises Manager to arrange visits/meeting Summer works at Boskenwyn - classroom heaters and air source heating. Kitchen store cupboards having asbestos removed but could run into October half term. If kitchen out of use CC will pay for meals to be outsourced. Germoe - fire wall/curtains in roof space. Pest inspection queried - Premises Manager checks weekly	
	<b>14. Urgent/Confidential Matters</b> None	
	<b>15. Any Other Business</b> None	
	<b>16. Date of Next Meeting</b>	

	18 <sup>th</sup> September @ Boskenwyn 6pm	

<b>Finance</b>	<b><u>Staff Discipline</u></b>	<b><u>Appeals (Pupils &amp; Staff)</u></b>	<b>Teaching &amp; Learning</b>	<b>Health &amp; Safety</b>
Russell Monhemius (Chair)	Russell Monhemius (Chair)	Russell Monhemius (Chair)	<u>Denise Rusga</u>	<u>Brian Toney</u>
Jo Nicholas	Bertie Archer	Brian Toney	Nathan Bird	Andrew Segal
Anita Care				

<b><u>SEN</u></b>	<b><u>Looked After Children</u></b>	<b><u>Whistleblowing</u></b>	<b>Safeguarding</b>
Russell Monhemius (Chair)	Russell Monhemius (Chair)	Russell Monhemius (Chair)	Russell Monhemius (Chair)
Fliss Spiers	Naomi Penrose	Bertie Archer	Nathan Bird