YSGOL Y SANTES FFRAID
CHURCH IN WALES VOLUNTARY AIDED SCHOOL ON 25th JANUARY 2021 at 7PM via Teams

**PRESENT**: REV S BURTON (SB), MRS B DAVIES (BD), MRS R DAVIES (RD), MRS C EVANS (CE), MR G HOPKINS (GH), MRS P HUGHES (PH),MRS M MORRIS (MM), MRS A POOLE (AP), MRS L STEELE (LS), CLLR G THOMAS (GT), MR M McWHINNIE (McW)

**APOLOGIES**: MRS R JONES,

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| 1. | **PRAYER**SB opened the meeting with prayer. |  |
| 2. | **WELCOME AND APOLOGIES**Governors were welcomed to the virtual meeting and the apology received was accepted.  |  |
| 3. | **DECLARATION OF BUSINESS INTERESTS**None |  |
| 4. | **DECLARATION OF PERSONAL INTERESTS**None |  |
| 5. | **APPROVE MINUTES OF THE VIRTUAL MEETING 14th DECEMBER 2020**These had been circulated to members of the GB prior to the meeting; – it was proposed and seconded that they be signed – all in favour. |  |
| 6. | **MATTERS ARISING**These items were included on the agenda.The H&S report had been circulated today – there were electricity issues that need to be addressed – possibly there were overloaded sockets when the committee did a walk around. It was suggested that work to be done around the school should be done before the school reopens. |  |
| 7. | **VACANCIES ON THE GOVERNING BODY**The Chairman had received correspondence from the two prospective governors – it was decided that Mary would be the Foundation Governor and Mandie would be the LEA governor.A meeting had been arranged with SB and Mary. DBS to be done before they can attend a meeting.A copy of the non-confidential minutes to be sent to them. |  |
| 8. | **GOVERNORS TRAINING AND MENTORING**SB thanked the Chairman for his help.Effective Governor training had been cancelled.A skills audit to be circulated to governors. |  |
| 9. | **FOI**None |  |
| 10. | **COMMUNICATIONS**None received. |  |
| 11. | **HEAD TEACHER’S UPDATE**The Head Teacher gave a verbal update on the present situation at the school. |  |
| 12. | **COVID H&S**Nothing further to add to the Covid RA.Chairman gave a brief account of Covid Testing which was discussed at the Chair’s briefing meeting.PCC had approved of the RA.No news at the moment as to the re-opening of the school and it was thought that there wouldn’t be full opening of the school after half term. |  |
| 13. | **BLENDED LEARNING**Blended Learning had been discussed at the meeting 12th January 2021. The GB understands the continuity of live lessons. The work set up for online learning in advance had been of benefit to working parents.PCC had sent out a questionnaire which most parents have completed which concerned parents, staff and learners. It was asked when was the school questionnaire to be circulated. Upated questionnaire to be sent to the Chairman and it was suggested that it was to be sent out at the beginning of next week.Most children were engaging in lessons at only 5 pupils were not engaging at all. Phone calls are made regarding these pupils.Laptops had arrived in County Hall today and would be distributed as soon as possible.At the moment there are 5 staff and 8 laptops for pupil use.The Head Teacher said that the school was offering what it should be regarding Blended Learning. |  |
| 14. | **SCHOOL TRANSFORMATION/VILLAGE HOUSING PROPOSAL/DIOCESE CRAMP**It was Resolved according to the Government of Maintained Schools (Wales) Regulations that this matter be minuted as confidential. |  |
| 15. | **STAFFING**For minuting purposes it was agreed on the 12th January 2020 that Helen Rudman – lunchtime supervisor would not have to work her months’ notice due to the present situation.The Staff meeting at 2pm on a Friday is working well – classes are run by LSAs during this time. It was felt that staff are learning from each other and saying what is working well.The Health and Wellbeing of Staff is being monitored closely and GB to support as much as possible.Staff are doing their PPA in school and there is consistency across the school.Children in the classroom are having the same experience of learning as those online.  |  |
| 16. | **MONITORING**Head Teacher spoke to Delyth Jones – Challenge Advisor - there is no official guidance at the moment.Accelerated Learning and Blended Learning – it was felt that Learners could be interviewed virtually for monitoring purposes. |  |
| 17. | **COMMITTEE FEEDBACK**No Committees had met since December. |  |
| 18. | **LADYBIRDS**Staff at Ladybirds had not been furloughed – an enquiry by the LA as to the provision that had been affected at the school.Many barriers had arisen for the Ladybirds to offer another afternoon – this will be discussed further after February half term.It was asked about different childcare settings being used at this time – as long as the childcare settings were aware of different setting being used. |  |
| 19. | **AFTER SCHOOL CLUB**This is not running at the moment.It was asked if any of the outstanding debts had been paid – this was not the case. There were only a few families but with large debts.Letter 2 to be sent out from the GB.It was felt that the services of either/or After School Club and Breakfast Club that parents were working and therefore there would be money coming into the household. | GH |
| 20. | **BREAKFAST CLUB**This experienced loss of revenue. |  |
| 21. | **POLICY RATIFICATION**The policies had been put on Teams. The most recent policy had been posted and it is hoped that the newer versions will be available by the next meeting.Clerk to circulate Committees to GB.The policies to be ratified at the next meeting.AP to join the Curriculum Committee and LS is willing to stand down.* Health and Safety
* Teacher’s Pay Policy
* Performance Management
* School Session Time
* Sex and Relationships
* ALN
* Staff Discipline and Conduct – Headteacher and Deputy

 Teachers Non-Teaching* Staff Capability
* Grievance
* FOI Publication Scheme
* Flexible Working
* Inclement Weather
* Social Media and e-Safety
* Acceptable Use
* Toilet
* R.E
* Split Cohort Policy
 | CLERK |
| 22. | **AOB- AS DEEMED APPROPRIATE BY THE CHAIR. THE CHAIR NEEDS TO BE NOTIFIED OF THIS AT LEAST 3 DAYS PRIOR TO THE MEETING**.Nonr |  |
| 23. | **DECIDE ON ANY CONFIDENTIAL ITEMS WITHIN THE MEETING. (REGULATION 48 OF THE GOVERNMENT OF MAINTAINED SCHOOLS (WALES) REGULATIONS 2005)**Item 14 |  |
| 24. | **DATE OF NEXT MEETING / COMMITTEE MEETINGS**The next meeting to be held on **Monday 22ND March 2021 at 7pm.**Any information received regarding the re-opening of schools will be circulated. |  |

The meeting closed at 19.55pm