

OUR LADY & ST JOSEPH CATHOLIC PRIMARY SCHOOL

Extraordinary Meeting of the Governing Body

18 September 2023

Held at the school

INCL CONF

Governors Present	Foundation: Yvonne Coley, Derek Hyett, Ellie Taylor (Chair), Michelle Hogan-Tricks Staff: Theresa Garnett Parents: Serina Monero LA: Associate members: Julius Monero, Bertlyn Springer
Guests/ Observers	Sarah Woodhouse (Deputy Head) Theresa O'Hagan (Business Manager)
Apologies	David Blackwell, Julian Vennis, Yvonne Coley, Lynn Marshall, Aoife O'Grady, Mari-Anne Chiromo
Clerk	Susan Moyse
Abbreviations	LAC (Looked After Children), LA (Local Authority – Hackney Council), EYFS (Early Years Foundation Stage), KS1 (Key Stage One – Years 1-2), KS2 (Key Stage Two – Years 3-6), SIP (School Improvement Partner), SDP (School Development Plan), SEND (Special Educational Needs and Disability), EHCP (Education, Health & Care Plan), CPD (Continuing Professional Development), HLTA (Higher Level Teaching Assistant), SLT (Senior Leadership Team), CAMHS (Children & Adolescent Mental Health Service), GDPR (General Data Protection Regulations), CES (Catholic Education Service), RCDOE (Roman Catholic Diocese of Westminster), SFVS (School Financial Value Standard), GLD (Good Level of Development – expected level at end of EYFS), RWM (Reading, Writing and Maths Combined), CAT (Catholic Academy Trust), Single Central Record (SCR), PSHE (Personal Social Health – and Economic – Education)

MINUTES*Ellie Taylor in the chair*

1.	Prayer, Welcome and Apologies	ACTION
1.1.	Prayer and welcome Ellie Taylor opened the meeting at 4.00pm welcoming all present. This meeting had been called to hear from Hackney Education following the meeting in the summer term (3 May) with the CAT CEO Designate.	
1.2.	Apologies See above	
1.3.	There were no declarations of interest in items on this agenda.	
1.4.	The register of business/ pecuniary interest was being completed by email.	
2.	Presentation: Hackney Education	
2.1.	Governors welcomed Jason Marantz, Assistant Director, Hackney Education. JM referred to his presentation (circulated to all governors).	
2.2.	The discussion was minuted in the attached confidential annex. Governors were encouraged to submit any other questions by email.	

3.	Any Other Business		
3.1.	ET explained that she would be reluctantly standing down as chair of governors but would like to stay on as a governor (attending remotely where necessary). She invited governors to her leaving party. Governors thanked her for her exemplary service as chair.		
4.	Dates for Governing Body and Committee Meetings		
	Dates / times for new school year had been circulated. The dates for committee meetings were under review.		

The discussion around school status had been minuted in a confidential annex. The Chair closed the meeting at 5.55pm with thanks to the governors and their guests.

Signed (Chair) -----

Date _____

Minutes prepared by Susan Moyse
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