

SCALBY SCHOOL

Interim Executive Board Meeting 21 - Wednesday 24th March 2010 at 6.30 pm

Item	Minute	Action
09/239	<p><u>Attendance.</u> IEB members</p> <p>School staff</p> <p>Local Authority Officers</p> <p>Others present Clerk</p> <p>Individuals present shown in bold type. Mr J Scoble (JS) (Chair), Mr R Cannon (RC) (Vice Chair), Mr M Goode (MG), Mrs S Hartley (SH), Mrs S Williamson (SW).</p> <p>Mr P Tarn (PT) (Principal), Mr A Wappat (AW) (Vice Principal), Mr N Penn (NP) (Business Manager), Mr M Wilkins (MW) (Chief Executive Outwood Grange), Mr P Sorby (PS)(Associate Principal), Mr B Evans (BE) (Assistant Principal), Mr M McCluskie (MM) (Assistant Principal), Mrs V Michael (VM)(Assistant Principal), Miss L Eddery (Associate Assistant Principal)</p> <p>Mr J Bell (Assistant Director, Q & I), Mrs D Sutherland (School Improvement Partner),</p> <p>Mr. R Hobson (RH)</p>	
09/240	<p><u>Apologies for absence</u> All members were present</p>	
09/241	<p><u>Declaration of interest</u> To invite members to declare any interest in matters which are the subject of, or are connected with, any item of business on the agenda. No declarations were made.</p>	
09/242	<p><u>Confidential agenda items</u> To consider if an agenda item needs to be treated as confidential and excluded from the published minutes. 09/247 The names of individuals being considered by the Local Authority for appointment to the Shadow Governing Body, and recommendations made by the Interim Executive Board, are recorded in confidential minutes.</p>	
09/243	<p><u>Minutes of the last meeting.</u> (Previously distributed) The minutes of the meetings of the Interim Executive Board held on Wednesday 10th March were agreed as a correct record and signed by the Chair.</p>	
09/244	<p><u>Matters arising from the minutes not otherwise covered on this agenda.</u> 09/237 An additional 4 pupils will now be joining year 7, a total admission of 180.</p>	
09/245	<p><u>Redundancy Consultation</u></p> <ol style="list-style-type: none"> 1. The Principal provided an update. Resignations had removed the need to consider all but 2 pools. They were .7 learning support, and .6 textile teaching posts. The consultation period had ended earlier in the day and the panel had met to consider the response received. 2. A member of the learning support staff had requested to leave her post on 30th April. This was earlier than the target date for redundancy. The Principal advised that this could be managed without detriment to students, and the panel had agreed to close the pool. 3. The curriculum had been based on an expected year 7 admissions of 155. This is now going to be 180, a significant increase. This reduces the required reduction in textiles from .6 to .4. The Principal explained that the increased pupil numbers would require other additional commitments within the technology department. Re-deployment would allow this redundancy pool to be closed. The panel agreed with the Principal's recommendation and the pool was closed. 4. Members were pleased that the process had resulted in appropriate staffing 	

Item	Minute	Action
	levels being achieved without the need for compulsory redundancies.	
09/246	<u>Principal Designate</u> It is hoped that the Principal Designate will be able to attend the first joint meeting of the Interim Executive Board and Shadow Governing Body.	
09/247	<u>School governance</u> 1. The Chair shared with members, information received from the Local Authority. 1 member of the Community, and 2 members of staff had sent information supporting their application to be members of the Shadow Governing Body. 4 parents had completed the self-nomination forms for the 3 vacancies. 2. The Local Authority had suggested that the number of parent places on the Shadow Governing Body could be increased by one. This would enable the Local Authority to consider for appointment all the self-nominated parents. The views of the Interim Executive Board were requested on the proposal to increase the number of parent places, and the suitability of the named individuals. 3. Members agreed that a Shadow Governing Body containing 5 parents, from a total of 11 members, would be appropriate. Members asked the Chair to request that the Local Authority process the appointments urgently.	Chair
09/248	<u>Interim Executive Board/Shadow Governing Body meeting.</u> 1. Members recognised the need for the Shadow Governing Body and Interim Executive Board to work well together. The first joint meeting would be important. Members recalled the first meeting of the Interim Executive Board. The Local Authority had been represented by the Assistant Director from Children and Young People's Service. He had been supported by an officer from the Local Authority's governor support service who had made a presentation dealing with governance matters including operating procedures. Members agreed that an officer from the Local Authority governors support service would be invited to provide a similar presentation at the first joint meeting. 2. 21 st April had been provisionally agreed for the first joint meeting. Members now agreed that 5 th May would be more appropriate. The Interim Executive Board would meet as usual on 21 st April. 3. The Chair was asked to liaise with Local Authority officers regarding the arrangements for the first joint meeting.	Chair
09/249	<u>Parents consultative group</u> Members had recently received minutes of the steering group meeting held on 22 nd February. Mrs Hartley had attended the meeting on behalf of the Interim Executive Board. She had reported this meeting to the Interim Executive Board on 24 th February. Action to address the points in the minutes recently received had already been taken.	
09/250	<u>Dates of future meetings</u> The Interim Executive Board will meet at 6.30 pm on Wednesday 21 st April. The Interim Executive Board and Shadow Governing Body will meet together at 6.30 pm on Wednesday 5 th May at 6.30 pm. Provisional date for a meeting of the Interim Executive Board and Shadow Governing Body is Wednesday 19 th May at 6.30pm. Dates for the second half of the summer term are to be agreed.	