

WILLAND SCHOOL
EXTRAORDINARY GOVERNING BODY MEETING
 MINUTES OF MEETING 9TH JUNE 2016

Present: Mr R Carswell Chair of Governors
 Mr D White Vice-chair of Governors
 Miss A Hawkins Headteacher
 Mr L Cottrell
 Mrs S Manley
 Ms S Leach
 Mrs W Upham
 Mrs Baxter

Mrs H Telling Acting Deputy Headteacher
 Mrs H James Acting Deputy Headteacher

Mrs A Hills Clerk to Governors

Absent: Dr E Santos
 Mrs S Nisbet

Item Discussed	Action/Resolution	Gov Action Prop/Sec
1. Apologies for Absence	Dr Santos, Mrs S Nisbet	DW/LC
2. Declaration of Interest	Mr Carswell declared an interest in the website.	
3. Academisation	Miss Hawkins clarified that forced academisation has now been withdrawn but said that as it is still likely to happen and therefore it is important to continue to build relationships with other schools. Mr Carswell said that the meeting that had been held with David Dominey had given interesting results. The Governors agreed that at this stage academisation should be regularly reviewed.	
4. Management Partnership	The meeting moved into Part II	
5. Website	Mrs Owen has completed a great deal of work on the website. Mrs Owen has now come across technical issues that she cannot overcome without some input. Nicholas Carswell has given all of his time and expertise freely to this point and it has taken much longer than expected. Miss Hawkins suggested that at this point we should buy some of his time to ensure that it is finished. Mrs Baxter said that he has given so much of his time that this would be a goodwill gesture to thank him for what he has done. The Governors agreed with this proposal.	LC/SL
6. Village Hall Committee	The Village Hall is having their roof replaced and have received donations from other organisations and requested a contribution from the school. Miss Hawkins confirmed that the money collected from the play raffles would be donated.	
7. Date of Next Meeting	7 th July 2016	
8. Approval of minutes	The Governors approved the minutes	DW/WU