



**Local Governing Body of Stokesley School Meeting Minutes**

<b>Date</b>	Thursday 14 <sup>th</sup> September 2017 – 8:00am – 10:00am
<b>Venue</b>	Stokesley School
<b>Present:</b>	S.Brennan (Vice Chair), C.Brooker (Headteacher), P.Hutchinson (Chair), M.Miles, J.Pernet and S.Thorogood
<b>Apologies:</b>	I.Blakemore, B.Griffiths, and P.Howes (Hw)
<b>Presenters:</b>	P.Fazakerley (Fz) and M.Stanley (Sy)
<b>In Support:</b>	S.Hague (C2G) and H.Millett

Minute No.	Agenda Item	Action
<b>LG854/17</b>	<b>Consented/ Non-consented absences and confirmation that quorum present</b> It was agreed that the absence and reason for absence received from I.Blakemore and P.Howes be consented to, and that the absence of B.Griffiths be consented to. The Chairman confirmed that the meeting was quorate.	
<b>LG855/17</b>	<b>Declarations of personal and pecuniary interests</b> The Governors were reminded to ensure that their declarations of interest, pecuniary or otherwise were up to date.  The Governors confirmed that they had no personal or pecuniary interests in any of the Agenda items of the meeting.	
<b>LG856/17</b>	<b>Notification of items of other urgent business</b> 1. ALT Developments - CMB briefed the Governors on the ALT developments, and this included: - conversion requirements for Richmond and Thirsk schools to become members of ALT; - an update on Thirsk school and in particular the poor state of its premises; - an update on Thirsk school and the consultation process with parents and key stakeholders; and - an update on the ALT Working Party meetings. There followed some discussion regarding the above, and the Governors welcomed being kept informed of ALT developments.	
<b>LG857/17</b>	<b>To confirm as a correct record the notes from the meeting held on 12<sup>th</sup> July 2017</b> After making a minor amendment to minute no. LG848/17 to remove the words 'series of', the governors agreed that the minutes of the previous meeting held on 12 <sup>th</sup> July 2017 (minute nos. LG841/17 – LG853/17 inclusive be approved and signed as a true record. The minutes were duly signed by the Chair.	



**Local Governing Body of Stokesley School Meeting Minutes**

<b>LG858/17</b>	<b>To consider any matters arising from the minutes for which there is no separate Agenda item</b> All matters arising from the previous meeting minutes were confirmed as being completed.
<b>LG859/17</b>	<b>Headteacher's Report (to include)</b> A full written report with appendices (Headteacher's Report September 2017) was circulated to the Governors with the meeting Agenda. CMB gave a verbal report to the Governors and expanded on a number of the topics covered in the report. 1. Exam Results 2017 Sy presented the 2017 A-Level results to the Governors, led the discussion and responded to their questions on progress, attainment, progress and destinations. A robust discussion followed e.g. Q – <i>What marks the T-score down this year?</i> ANSWER – A combination of factors including some subjects being based on exams, rather than an aggregate score; principally underperforming subjects. Q – <i>What is DfE's timetable for reforming subjects?</i> ANSWER – Refer to <a href="https://www.gov.uk/government/publications/get-the-facts-gcse-and-a-level-reform/get-the-facts-as-and-a-level-reform">https://www.gov.uk/government/publications/get-the-facts-gcse-and-a-level-reform/get-the-facts-as-and-a-level-reform</a> Q – <i>Have the students achieved their destinations?</i> ANSWER – The majority achieved their goals, however approx. 30% students' horizons shifted, and 9% students are re-sitting subjects. Q – <i>What happens when the predictions do not match the outcomes?</i> ANSWER – Each department has the ability to ask for scripts, scrutiny and follow up by SLT in order to challenge the results. Fz presented the 2017 GCSE results to the Governors, and used a summary sheet (tabled at the meeting) to lead the discussions and respond to the Governors questions. Q – <i>Does Stokesley School have the right students studying the right subjects?</i> ANSWER – Using the shadow data it appears the students are studying the right subjects. Q – <i>Have the interventions that were implemented within the English department translated into results?</i> ANSWER – Stokesley School is pleased with the English results and foundations have been set on which to build upon. <b>A level this year have been a matter of concern. Detailed discussion took place.</b> Q – <i>Has TASSOMI helped with the solid and consistent performances in Science?</i> ANSWER – Following initial analysis, engaging with TASSOMI's repeated on-line testing appears to have influenced the results. The Governors thanked Sy and Fz for interpreting the results data and answering their questions. 2. Safeguarding and security work undertaken in the summer – CMB reported that Stokesley School's site was expected to be secure (in terms of car-park barriers etc.) by Autumn 2017. 3. Network upgrade – Nothing further to report.



**Local Governing Body of Stokesley School  
Meeting Minutes**

LGB60/17	<p>4. Student numbers – The Governors reviewed the student numbers, and established that the number of new entrants in years other than year 7 was down to parental choice as well as in-year managed moves.</p> <p>5. Personnel – Nothing further to report.</p> <p>6. 6<sup>th</sup> Form subjects – The Governors discussed the 6<sup>th</sup> Form class sizes, and the viability of some subjects, especially when some appeared not to be viable financially. However, there was agreement that the benefit of students continuing with the curriculum provided at Stokesley School outweighed the cost. This an issue for ongoing review with collaboration with other providers key.</p> <p>7. Curriculum – CMB confirmed that SAIL project will be monitored and continually evaluated which the Governors welcomed.</p>
LGB61/17	<p><b>** Health and Safety – verbal update for information.</b> Nothing to report.</p>
LGB62/17	<p><b>Any Other Business</b></p> <p>1. PTA – The Governors asked about the PTA and CMB confirmed that Helen Wiseman is the Chair of the committee.</p>
LGB62/17	<p><b>** Dates of Next Meetings (at Stokesley School from 08:00-10:00am)</b></p> <ul style="list-style-type: none"> <li>- Tuesday 10<sup>th</sup> October 2017</li> <li>- Monday 6<sup>th</sup> November 2017</li> <li>- Tuesday 12<sup>th</sup> December 2017</li> <li>- Tuesday 6<sup>th</sup> February 2018</li> <li>- Tuesday 13<sup>th</sup> March 2018</li> <li>- Tuesday 15<sup>th</sup> May 2018</li> <li>- Tuesday 12<sup>th</sup> June 2018</li> <li>- Tuesday 10<sup>th</sup> July 2018</li> </ul> <p>There being no other business the Chairman declared the meeting closed at 10:00am.</p>

**\*\* Standing Item**

**Minutes taken by:** S. Hague (Clerk to the Governors)  
**Documented Minutes:** LGB54/17 – LGB62/17 inclusive  
**Documents Circulated with Minutes:** None  
**Date:** 14<sup>th</sup> September 2017

**Signed:** ..... (Chair)  
**Date:** 10<sup>th</sup> October 2017.....