



St Ebbe's
C of E (Aided) Primary School

Minutes of the Extraordinary Full Governing Body Meeting
held on Thursday June 29th 2017 at the School

Present

Janet Rayment (Foundation Governor) (JR) – Chair
Susie Bagnall (Headteacher) (SB)
Pete Wilkinson (Foundation Governor) (PW)
Step Gilroy Lowe (Staff Governor) (SGL)
Hugh Starkey (LA Governor) (HS)
Steve Hellyer (Foundation Governor) (SH)
Tony Lee (Foundation Governor) (TL)
Simon Potter (Foundation Governor) (SP)

In Attendance

Clare Whyles (Associate member) (CW)
Jo Horn (Associate member) (JH)

Apologies

Ben Haydon (Parent Governor) (BH)
Simon Bridson-Jones (Parent Governor) (SBJ)
Andrew Godley (Foundation Governor) AG

Absent

Joyce Francois (Foundation Governor) (JF)
Zarina Tharpar (Associate member)

The Chair welcomed Governors and Associates to the meeting, which was opened by prayer.

Apologies were received and accepted from AG, SBJ, BH

The Chair outlined the format of the meeting, the voting procedure and tabled a form of wording for the resolution upon which Governors would be asked to vote.

There was lively and intense debate over the matrix of factors to consider when deciding whether the school should convert to Academy status with the ODST or remain with OCC. Governors took note of the request from staff that they should have more time to process

information already given and have outstanding questions answered. In light of this, the wording of the resolution was amended to 'The Governors of St Ebbe's CofE School agree in principle to register their interest in becoming an academy with the Oxford Diocesan Schools Trust.' Governors agreed that a further vote to formally activate this decision will be taken in September 2017.

A vote was taken and the supported unanimously by the eight Governors present. Those absent had already expressed their intention to support the original resolution.

It was agreed that:

- SB would email staff with the outcome of the meeting & ask for questions to be forwarded to her for responses by the beginning of the school year
- TL and JR would prepare a paragraph for the school newsletter
- JR would contact David Locke [ODST] re. the decisions made at the meeting

The meeting ended at 8.15pm.