



St Ebbe's

C of E (Aided) Primary School

Headteacher: Mrs Susie Bagnall MEd

Minutes of the Extraordinary Full Governing Body Meeting
held on 14th September 2017 5.00pm at the School

Present

Janet Rayment (Foundation Governor) (JR) – Chair
Steve Hellyer (Foundation Governor) (SH) Vice Chair
Susie Bagnall (Headteacher) (SB)
Joyce Francois (Foundation Governor) (JF)
Simon Potter [Foundation Governor] (SP)
Hugh Starkey (LA Governor) (HS)
Pete Wilkinson (Foundation Governor)
Steph Gilroy Lowe (SGL) (Staff Governor)
Tony Lee [Foundation Governor] (TL)
Andrew Godley (Foundation Governor) (AG)
Simon Bridson-Jones (Parent Governor) (SBJ)

Apologies

Ben Haydon [Parent Governor] (BH)

The meeting opened with prayer.

The Chair outlined the purpose of the meeting, which was to decide whether to activate the decision made in June re. St Ebbe's School becoming an academy with ODST or to postpone that decision indefinitely.

Governors considered the issues raised in June and asked whether staff had had the opportunity to have their questions answered fully. SB informed governors that David Cousins [ODST] had led a Q & A session for staff on July 17th and that she was now assured that they had no outstanding issues and were happy for the school to proceed. Governors expressed their opinion that by joining the ODST the school would continue to improve and provide a very good education for all the children.

The motion was as follows: The Governors of St Ebbe's School wish to register their interest in becoming an academy with the Oxford Diocesan Schools Trust.

The Chair asked each Governor their voting intention. The motion was passed unanimously by all those present and by BH who had expressed his voting intention by email. There were no abstentions.

Future actions were agreed:

- SB would inform staff of the decision
- JR would write a piece for the school newsletter
- JR would write to Anne Davey CEO of ODST
- JR would email David Locke [ODST] and Fiona Craig [DDE ODBE]
- A working party would be established to oversee process of conversion to academy status: Simon Bridson-Jones, Tony Lee, Steph Gilroy Lowe, Janet Rayment, Susie Bagnall

JR assured Governors that she would keep them fully informed of steps taken during the academisation process.

The meeting ended at 6.00pm