

BOARD OF EDUCATION, (BoE), MEETING

Minutes of the Meeting held at Sark School on **Monday 18th November, 2019** at 5.00pm

Present:

The Seigneur, Christopher Beaumont (CB), Chairman;
Paul Armorgie (PA), Vice Chairman;
Mandy de Carteret (MdC), Chair of Education Committee
Rev. David Stolton (DS)
Dr Nicholas Roberts (NR) Head of School
Beverley Gates (BG) Director of Education - ex officio
Natalie Craik (NC)
Jill Gill (JG)

Zoe Adams (ZA) School Administrator standing in for Pauline Mallinson, Clerk

Part 1 minutes will be made available by publication on the school website, following approval of the minutes by the Board (prior to approval all draft minutes are **confidential**); Part 2 minutes are **confidential**, available only to the Committee Members and may not be circulated, printed or published without written permission from the Chair of the Board.

PART 2 MINUTES

Item	Minute	Action
1	Welcome PA welcomed everyone to the meeting.	Clerk to ensure that membership is accurate on website
2	Apologies There were apologies from Natalie Craik.	Clerk to note on school website
3	Pecuniary interests Pecuniary interests remain unchanged from the last meeting and no new ones were declared.	
4	Minutes of the last meeting The minutes of the last meeting were tabled. All members of the BoE were in agreement.	Clerk to file & publish Part 1 minutes
5	Election of new Clerk to the Board Pauline Mallinson was elected unanimously.	

	<p>landline, cheaper. It will be £59 per month, with the first three months free, plus a £100 voucher for Amazon.</p> <p>JD will future-proof the system and do all the necessary changeover work for free. NR proposed that the school changes over to JT, seconded by PM. The Board unanimously agreed.</p> <p>The work will begin during the Christmas holidays.</p>	
<p>12</p>	<p>Head of School - Verbal Report</p> <p>There has been a very positive start to the academic year. The House Points system is helping to improve the behaviour of some of the children. People like the new website and parental feedback has been positive. The aim is to engage the parent body as a whole.</p> <p>Chrome book training - PM and NR went to Guernsey for Chrome training and this will be happening via skype for the other staff.</p> <p>HR - Grace Taylor's position at school became untenable. Charlie Jones has replaced her as Midday supervisor and cleaner.</p> <p>Board Visits - 3 Board members have visited school to observe classes. They have seen how english and maths are taught. The teachers still need to write a crib sheet for MFL and science for their classes, for the Board.</p> <p>Policies - these have been revised and updated so they need to be approved by the Board.</p> <p>Staff Appraisals - these are nearly complete. Sarah Cullen will move up a grade. The board will send a letter to both Mrs Cullen and Mr Wolfe commending their hard work and successes.</p> <p>Pupil Absences - the school will be clamping down on parents removing their children from school during termtime.</p>	<p>ZA will re-send all policies to the Board members.</p>
<p>13</p>	<p>Finance</p> <p>There is some money still to be used in capital expenditure. This will allow for the floors in CI 1 and the Hall to be replaced.</p> <p>In the long term, the Board will need to replace/upgrade the Promethean Boards in school and look into a printer and chrome books for the Hub.</p>	
<p>14</p>	<p>Ongoing Vision for School</p>	

	<p>NR would like the Board members to look at 'Vision Planning' for the future prior to the next Board Meeting. It is vital that consultation into what direction the school should go in, is undertaken.</p> <p>Adult Education - MdeC - what should we offer? There needs to be a house-to-house sent out to see what the public would like. Possibly, IT, literacy/numeracy, business studies, conversational french, GCSE french.</p> <hr/> <p>The date of the next meeting is Tuesday 4th February at 5pm.</p> <p>The meeting closed at 7.20pm.</p>	
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BOARD OF EDUCATION, (BoE), MEETING (Contd)

Minutes of the Meeting held at Sark School on **Monday 10th June, 2020** at 5.00pm

Present:

The Seigneur, Christopher Beaumont (CB), Chairman;
Paul Armorgie (PA), Vice Chairman;
Mandy de Carteret (MdC), Chair of Education Committee
Rev. David Stolton (DS)
Dr Nicholas Roberts (NR) Head of School
Beverley Gates (BG) Director of Education - ex officio
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PART 2 MINUTES - CONFIDENTIAL (NOT FOR CIRCULATION OR PUBLISHING)

Item	Minute	Action
1	<p>Director of Education Verbal Report</p> <p>Home Education - EOTSS</p> <p>Flynn Martin - missed the deadline to have his Cloudlearn work assessed and graded. He is going to take a break for the moment and will take his exams in the future if he needs to.</p> <p>Natalee Le Galloudec - her father has agreed that she can go to school in Guernsey. The Ed Comm is chasing loans for him as he says he would have difficulty paying for the accommodation even though the Island will pay for Natalee's education. If he does not secure a loan to pay for her to go to Guernsey, he will have to go to Court to explain why he is not providing his daughter with an education.</p>	

	<p>Fostered children</p> <p>There is the potential for 5 fostered children to be coming to Sark School - 3 children from Alan Jackson and 2 children from the Walsh's at Beau Sejour. As they are from Guernsey there may be the potential for extra funding to meet their educational needs. MdC and BG to discuss and speak to Guernsey. Neither set of parents have currently made a formal approach to Sark School.</p>	
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