

BOARD OF EDUCATION, (BoE), MEETING.

MINUTES.

For Extraordinary Meeting *Monday 17th February, 2022, at 530pm.*

Present:

Paul Armorgie (PA), Chairman; Rosalie La Trobe-Bateman, Vice-Chair (RL); Rev.David Stolton (DS), Pastoral Care; Adam Turner, Parent Rep.; Zoe Adams (ZA); Helen Walsh (HW); Nick Wolfe (NW), Head Of School; Lorraine Southern (LS), Clerk to the Board.

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); Any 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.

PA opened the meeting at 530pm.

1. Welcome and Apologies.

All present.

DS nominated minutes of XO meeting of 7/2/22 as approved, HW seconded.

LS queried whether XO minutes go on the website, all agreed they should.

2. Board Roles, Responsibilities and Mandate.

Much discussion was had regarding all topics covered in this agenda item.

DS, NW and ZA to find a workable template that can be amended.

NW to do the amendments and submit the document to the EC for their approval ahead of the next CP meeting, enabling the papers to be included at that meeting.

LS to email the EC and request an ASAP meeting between them and RL/HW regarding the DoE replacement role/SLA. There is much concern among the Board and clarification is required from the EC that all said concerns have been covered and met. If not, then a conversation is needed Re inclusion of those elements not covered by the SLA.

NW will email to all Board members the Role of DoE document that was initially drawn up by him and CB.

LS / NW / DS / ZA

3. Enrichment Review Update.

Refer to papers submitted by NW and ZA.

Several possible proposals were put forward for discussion by NW and ZA, leading to a lively discussion as to the best way forward for now and the best way forward for from September.

It was decided that all would be reviewed and discussed again at the Board meeting of 10th March, when EC members will be present.

4. Home Education Representative.

All Board members agreed for HW to take responsibility for this role going forwards.

They also agreed for her to take the Board role for Off-Island education for now. In light of recent events surrounding TTH, ZA feels there is too big a conflict of interest for her to retain the role for the foreseeable future while her son is in secondary off-island education.

5. Any Other Business.

- (I) Clare Staley's performance review was discussed. It was a very positive report on both the school and NW as acting HoS. PA would like to share NW's review with the rest of the Board with NW's agreement. NW said he would consider it and let LS know his decision.
- (II) RL updated all on the HoS recruitment process. HW is now approved as Board rep for the interview panel. Once the shortlist has been drawn up, Board members and parents will be given the reasoning behind the decisions taken.
- (III) HW feels a Board letter to P&F Re its treatment of NW is required. She agreed to draw up a draft letter for the rest of the Board's approval.
- (IV) NW has been contacted by a prospective volunteer looking for experience in a school environment. The Board had no opposition to this.
- (V) PA offered apologies for his absence at the next Board meeting and asked RL to chair the meeting for him. If required, he can zoom in.

6. Date of Next Ordinary Meeting.

Thursday 10th March, 2022, at 530pm.

PA closed the meeting at 835pm.