

# BOARD OF EDUCATION, (BoE), MEETING

Minutes of the Meeting held at Sark School on Wednesday 15th May, 2019 at 5.00pm

**Present:**

The Seigneur, Christopher Beaumont (CB), Chairman;  
Paul Armorgie (PA), Vice Chairman;  
Pauline Mallinson (PM) (Chairman of Education Committee)  
Rev. Karen Le Mouton (KM)  
Crispin Heartford (CH) Head of School  
Beverley Gates (BM) Director of Education - ex officio  
Natalie Craik (NC)  
Ellie Lalor (EL)  
Lorraine Southern (LS)

Zoe Adams (ZA) Clerk to the Board

## Welcome

CB welcomed everyone to the meeting, esp the new members, Ellie Lalor as non-Education Committee Conseiller and Natalie Craik as the new parent rep.

### 1. Minutes of the last meeting

The minutes of the last meeting held on the 26th February were tabled. All members of the BoE were in agreement and the minutes were signed by CB.

### 2. Matters arising from minutes

Nothing arising.

### 3. Apologies

There were apologies from Jill Gill, the new parent rep for children being educated off-island.

### 4. Pecuniary Interests

Pecuniary interests remain unchanged from the last meeting and no new ones were declared.

### 5. Head of School Report

CH presented his report.

### 6. Roles & Responsibilities

Ellie Lalor was appointed as Board Member with responsibility for Finance. She will liaise with PM.

Natalie Craik was appointed as Board Member with responsibility for Enrichment. She will liaise with ZA.

Jill Gill will be responsible for volunteers.

PM said she will budget for coaches to come in to school in term 3 in next year's budget. CH said that he'd noticed in the Sports Club paperwork that they offer coaching/coaches to school. **CH to speak to Dave Cocksedge.**

PM brought up swimming. There's no one this year to offer swimming.

**'Critical Friend' relationship with school.** The Calendar will be sent out again to all Board Members and PA will organise the diary for members. ZA will remind.

## 7. Finance

Even with the two TA courses being paid for, and a SIGMA invoice which slipped through from last year, the school will come in under budget. Some ZA hours for the Director of Education will be taken from the school budget and moved to the Education budget.

CH will make a list of recurring costs for next year's budget, i.e. programs such as Caboodle from Oxford University Press.

## 8. Calendar

To be sent out to all Board members again.

## 9.. Board training

BG said it needs to be filtered to suit Sark. It might be better to pay someone to come to Sark to do the training. One day of bespoke training would be approximately £350. BG to arrange.

## 10. Director of Education Report

BG meeting with Nicholas Roberts. Next trip to Channel Islands will be to meet with Roy Lee at St James' Chambers to finalise paperwork for Children's Law.

Note of Visit will come to all Board members after being signed off by Mandy de Carteret.

BG noticed too much play fighting on the field while here. She spoke to Lara to advise how to deal with the children in a more constructive way.

Conseillers met with BG and the Ed Comm to discuss 13+ education. They asked lots of questions and were surprised at number of vocational courses on offer at Les Beaucamps. Parents seemed very keen on the 'Guernsey option'.

## 11. Date of next meeting

The next BoE meeting was arranged for:-

**Wednesday, 19th June, 2019 at 5.00pm at SARK SCHOOL**

**Close of meeting**

The meeting was closed at 7.00pm

Minutes by Zoe Adams, May 2019