

Minutes of the Trelogan and Gronant Governors' (Federation) meeting held on 28<sup>th</sup> June, 2017 at 6.30pm at Ysgol Gronant.

Present: Mrs Madoc-Jones, Mr. Nigel Steele-Mortimer, Mr. Les Waymont, Mr. Damien Hughes, Mrs Jennie Williams, Mrs Heulwen Closs-Sharp, Mr. Fred Gillmore, Mr. John Larnar, Rev. Dot Gosling, Mrs Emma Frost, Mrs A. Durose, Mrs Sian Braun, Miss Jo Gillmore, Clr Andrew Holgate, Mrs Elena Mason, Mr. Richard Henshaw & Mrs Gill Fisher.

Mr. Fred Gillmore was elected Chair for this meeting, proposed by Mr. Nigel Steele-Mortimer.

1. Welcome – Chair welcomed everyone and thanked everyone for their support.
2. Apologies – From Mrs Paula Thomas, Mrs Jane Salisbury, Mrs Claire Homard and Mrs Kim Brookes.
3. Minutes of the last meeting – Chair asked present if minutes correct, proposed by Mrs Durose and seconded by Miss Gillmore as correct.
4. Matters arising from the Minutes – none
5. Report from the Federation Steering Group – Gronant invited parents/carers to an informal meeting to discuss any concerns they had and everyone present had no doubts it should go ahead. Trelogan invited parents to an informal meeting to discuss any queries, however, very poor attendance, only 5 turned up, however, this is an indication that all is well and parents have no problems with the situation.
6. Advice from County Officers – Damien Hughes spoke to the Governors. He stressed that Governors now have a **duty** to see this process through. A vote will be needed and reflect in the Governors minutes. Damien confirmed that additional funding has been applied for, which will be not included in the budget for 2017/18. Funding for additional support and help with staffing, additional money for individual schools, supply cover of £4080 per school has been applied for. Funding for ALN support, also training needs and funding for additional needs children. Heads will be invited or have already been invited to come together to discuss this funding. £144,000 bid already gone in for consideration, will know if successful early next year. There will be criteria to adhere to. The funding will also have to be spent by April 2018. An advice sheet prepared by Kim Brookes was given out to all Governors for consideration. Kim will be on hand to assist if any help required. **An election of new Governors can not be formed UNTIL AFTER THE FEDERATION has commenced on 8<sup>th</sup> January, 2018.** Item for Agenda at the next meeting – Shadow committee to be formed for Federation.
7. Decision as to Federate – Chair informed the meeting that we now require a proposition. ‘That we go ahead with the Federation’. It was proposed by Mr. Les Waymont and seconded by Miss J. Gillmore, and the vote was unanimous. Damien congratulated the Governors on their decision. Damien informed Governors that now this decision has been finalised, the schools need to confirm the Federation between Gronant and Trelogan in writing to parents, maybe in a newsletter. Let them know that further communication will follow. **Copy to Claire Homard.**
8. Date of next meetings – Gronant 27<sup>th</sup> September, 2017 at 5.30pm, Trelogan 13<sup>th</sup> September, 2017 at 6.30pm. A shadow federation committee to be nominated at the next meeting.

Closed 7.05pm