

<p>The Committee had appointed link Governors to replace subject Governors. H.O.L. would give a short presentation to Governors to share their objectives. Be mindful that the day to day running of the school was with the H/T</p> <p>d) Finance & Pay: Mrs Hammersley circulated figures until end of August for the benefit of the meeting. They were to be returned for shredding at the end of this meeting. She had forecast a £29k overspend for the V.A. School at the yr end. The limited Company was not in deficit. She intended to hold monthly meetings until the mitigation plan to show how we would get rid of the original forecast overspend of £50k. Catering was in surplus despite the LEA not giving £15k for the past & current year. This reduction had not been transparent. PEJ was in contact with Graham Davies, Gill Owen & Hayley Jones about the cutbacks. MH had done a cost bridge for boarding to look at viability. CS reported that Paul Simpson had worked hard on behalf of school to obtain costings together with Sonia Weaver & Geoff Conway. It had been agreed to proceed with Parent Pay & Cashless Catering. This was an 'invest to save' project. PEJ made a vote of thanks to Paul Simpson for his contribution to see this through.</p> <p>e) School Council: Jessica Sass reported in the absence of Tara Moorcroft. A new system of re-electing Council Members had been implemented to ensure continuity. Elected annually from Yrs 3 – Yrs 9. From Yr 10 they would remain on the Council to Yr 13. ½ Basis each member had a different role. Considering: Benches, Mushroom Bins, Tuck Shop, VLE, Newsletter, Raise funds. There was a DCC grant of £500. She, Katherine Ajibade & Erica Shepherd had met with Mohammed Mahmet at the Llangollen S.C. Conference where she had been told there were too many R.C. Schools in the area & we should join with B.E.J. The school council members were a Learner voice in the area. PEJ thanked Jessica.</p> <p>f) Staffing: Admin review would begin soon. Maths interviews for permanent post next Wednesday. Extend fixed term contracts for two members of staff until July. Settlements had been agreed for two members of staff who had been in dispute with the school.</p>	<p>PE-J</p> <p>PEJ</p> <p>PMcG, M Hamm AS</p>
<p>7. Elections: Chairman: Philip Eyton-Jones nominated by Jane Kennedy & seconded by Maria Hammersley. There were no further nominations. PEJ agreed to serve for further term of one year. Vice Chairman: Tony Hanningan nominated by Judy Corbett & seconded by Markus Hesseling. There were no further nominations. New Governors: PEJ reported that Mick Kumwenda had agreed to serve with immediate effect, Meiriol Meredith Jones and Trefor Jones with effect from January 2011 all serving as foundation Governors. Sub-Committees: PEJ circulated a draft list for members to consider. Some adjustments were made amended sheet to be circulated.</p>	<p>AS</p>
<p>8. Any other Business:</p> <p>Resignations: Fr Antony had resigned during the year. Mr Meredith Jones wished to resign after serving on the Board for over 20 years. He felt the school had changed beyond recognition in that time. PEJ thanked Mr Jones for his considerable involvement & advice throughout that time. Mrs Eyton-Jones decided to resign. She felt parents had been incredibly supportive. She had become a Governor in 2002. This was felt to be very sad as she was so much part of the school. Head Teacher Recruitment: This could not be delegated to the Staffing Sub-Committee. There would be a maximum of 7 Governors on the Panel. PEJ along with JK & PMcG would attend a DCC course in January 2011 for recruiting H/T. CS stated that she would not be standing as a candidate for the post.</p>	
<p>Future Governing Body Meetings:</p> <p>10th March 2011, 19th May 2011 & 23rd June 2011, in The Library from 6.30 – 8.30 p.m.</p>	

