



RECORD OF DECISIONS OF THE SCHOOL GOVERNANCE COMMITTEE EXTRA ORDINARY MEETING VOTING FOR NEW SGM MEMBERS HELD ON WEDNESDAY 15TH MAY 2019

Present

Lt Col Peter Stradins (PS)	Chair
Mrs Hazel Jones (HJ)	Headteacher
Mrs Leanne Wortley (LW)	Teacher Rep
Mrs Lucy Scott (LS)	Co-Opted Rep
Lt Cdr Matt Feeney (MF)	Unit Rep
Mrs Ayla McCamphill-Rose (AMCR)	Parent Rep
Mrs Nichola Ward (NW)	Support Staff Rep
Sgt Tracy Wagoner (TW)	Unit Non-Commissioned Rep
Sgt Luke Lovell (LL)	Parent Rep

In Attendance

Mrs Fiona McKay (FM)	Clerk to the SGC
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Apologies:

Rev Jon Backhouse (JB)
Sqn Ldr Andy Fuller (AF)
POMA James Burrows (JBs)

Opening Remarks

PS welcomed the committee.

Applications:

Applications had been received following advertisements on unit Part 1 Orders, in the school weekly newsletter and on BII. PS had liaised with all the applicants to explain the role of the SGC, positions available, their personal motives and personal circumstances relating to possible SGC membership.

There were 7 positions in total that were vacant, 3 of which have already been filled. Carl Harris has been selected as Deputy Chair with a view to be the Chair's successor, Rebecca Norman has been selected as Parent Rep (non-serving) and Matthew Anderson has been selected as the Parent Rep (serving/non-serving).

The 4 remaining vacant positions were for 2 Unit Reps and 2 Community Reps. There were 4 remaining applicants that were considered for these positions and their resumes were given to the SGC members to read through and share their thoughts/opinions. It was stated and agreed by all that the 4 candidates were very strong and standards were high. 3 out of the 4 candidates have Educational backgrounds which could prove very invaluable to the school! PS stated that all candidates had at least 2 years in location which would be great for the committee, especially for continuity.

PS asked if there were any points/issues anyone would like raise before the committee considered each of the applications. LS provided clarification on a question relating to one of the applicants who had advised that they were an SGC Observer at their previous location. It was stated that this could have simply meant that they did not have much time left before their next assignment and so could be part of the SGC as an observer.

PS then asked the committee, as there were 4 vacant committee slots, and there were 4 very strong candidates, would they be happy to vote each candidate into a vacant slot. The committee unanimously agreed.

Voting:

- **Unanimous vote for Carol Preston and Kelly Richardson as Community Reps.**
- **Unanimous vote for Scott Richardson and Vicky Roberts as Unit Reps.**

HJ, after the positions were voted for and confirmed, suggested that the new elected members could be mentored by existing governors, to which the committee thought was a great idea. Therefore the following was agreed:

- PS to mentor Scott Richardson
- LS to mentor Vicky Roberts and Rebecca Norman
- AMCR to mentor Kelly Richardson
- TW to mentor Matthew Anderson
- Proposal for JB's to mentor Carol Preston (to be confirmed as JB's not at the meeting)

Due to members of the committee leaving, there are now gaps on WG committee's some of their Leads. PS will approach all SGC members including the newly elected members in order to fill these gaps which will then be ratified at the next SGC meeting on the 4th July.

HJ shared with the committee that Carol Yates had now resigned as the Senior Principal and also that Brenda Titley (BT), the Link Inspector is also leaving. Rowley Bucknall (RB) will take over from Brenda, however, as positions at DCYP have been renamed, we have yet to confirm Mr Bucknall's title. FM will advise. HJ also stated that there may be a possible visit for BT and RB in order for a handover, but this cannot yet be confirmed due to their current workload ie recruitment etc FM will advise PS of RB's contact e-mail.

It has been proposed that a welcome meeting for all SGC members, which is also open to all BFS teachers, be held on Wed 19th June. Following the welcome meeting, the SGC papers will be distributed on Thurs 20th June with a view to having a pre meet on Wed 26th June.

The next SGC meeting is to be held on Thursday 4th July at 0845.