



# COWES PRIMARY SCHOOL

## MINUTES OF EXTRAORDINARY FULL GOVERNING BODY MEETING

Held on Friday 23<sup>rd</sup> February 2024 at 10am via Google Meet

|   |                                    |
|---|------------------------------------|
| <b>Attendance:</b>                          |                                    |
| Alex Osborne (AO)                           | Sandra Klembt (SK)                 |
| Katie Flood (KF)                            | Stephanie Praetig (SP) Headteacher |
| Rachael Groves (RG) – Item 4 only           | Sue Cox (SC) Chair                 |
| <b>Also Present:</b> Tina Jarvis (TJ) Clerk |                                    |
| <b>Apologies:</b> John Cross (JC)           |                                    |

|                                  |  |  |
|----------------------------------|--|--|
| <b>1</b>                         | <p><b><u>Welcome and Apologies</u></b><br/>The Chair welcomed everyone to the meeting. Apologies had been received from John Cross (JC). Rachael Groves (RG), as a member of staff, would join for item 4 only.</p>  |  |
| <b>2</b>                         | <p><b><u>Pecuniary &amp; Business Interests</u></b><br/>None</p>   |  |
| <b>3</b>                         | <p><b><u>Staffing</u></b><br/>[Discussion is considered Confidential and is included in the Confidential annex to these minutes].</p>  |  |
| <b>4</b>                         | <p><b><u>Academy Discussion</u></b><br/>At this point RG joined the meeting.</p> <p>SC outlined that herself and SP had met with the Primary Director for Ormiston Academies Trust (OAT) on Wednesday.</p> <p>A paper outlining the discussions and due diligence performed to date had been circulated before the meeting.</p> <p>SP advised that OAT are keen on enhanced curriculums and support the school and pupils in a lot of ways. The OAT values and vision are aligned with Cowes Primary School's.</p> <p><b>A vote was held and the Governing Body agreed to follow the direction of academisation with the preferred Multi Academy Trust; Ormiston Academies Trust.</b></p> <p>It was agreed that academisation was the best opportunity for pupils and the Governing Body was following that path because of it.</p> <p>[Further discussion is considered Confidential and is included in the Confidential annex to these minutes].</p> |  |
|                                  | <p><b><u>Date of next meeting</u></b><br/>The next meeting is scheduled for <b>Thursday 14<sup>th</sup> March 2024 at 4.15pm, in school.</b></p>   |  |
| <b>Meeting Ended at 11.00 am</b> |  |  |

Signature:

Position:

Name:

Date: