



Head Teacher: Steve Dew

Minutes of an extraordinary meeting of the full governing body

Tuesday 30th April 2019 6.pm at the school

Item	Discussion	Action
	<p>Present: Steve Dew (SD) Head Teacher James Rogers (JR) LA governor (Chair) Katy Jurczynszyn (KJ) Co-opted governor Zuzana Hrdlickova (ZH) Parent governor Rev Geoff Bayliss (GB) Foundation Governor</p> <p>Apologies: Rev Gemma Beesley (GLB) Foundation governor Robert Esnouf (RE) Co-opted governor Tom Stocker (TS) Co-opted governor</p>	
1.	<p>Welcome, Apologies and Quorum.</p> <p>a. Chair (JR) welcomed everyone. b. Apologies accepted. c. Quorate.</p>	
2.	<p>Declaration of interest – None declared.</p>	
3.	<p>JR explained that purpose of the extraordinary meeting was to discuss and if think fit approve the school budget for the academic years: 2019/20; 2020/21 and 2021/22. There was presented to the meeting the Budget Summary Report prepared by the Headteacher and external Bursar.</p> <p>KJ noted that she had been though the budget in advance of the meeting and approved it. Steve Dew noted that over the three years the school was anticipated to run a small deficit, but this was covered by funds carried forward. GB asked whether SD was comfortable with the organizational structure with a relatively small Senior Leadership Team. SD said it would be good to think about delegating more management tasks but that was difficult given the large numbers Newly Qualified Teachers on the staff.</p> <p>The budget was approved.</p>	
	<p>The meeting finished at 6.30pm</p>	

Signed James Rogers (chair) Date 4/11/2019

Church Cowley St James CofE Primary School

Membership

Name	Governor Type	Term From	Term To	Roles	Address	Email	Phone
Revd Canon Dr Geoff Bayliss	Foundation governor	01 Nov 2015		ViceChair	Cowley Rectory 11 Beauchamp Lane	g.bayliss41@btinternet.com	01865778596 01865778596 07759393023
Revd Gemma Beesley	Foundation governor	01 Sep 2018				gbeesley@church-cowley-st-james.oxon.sch.uk	
Steve Dew	Headteacher			Head Teacher		head.3210@church-cowley-st-james.oxon.sch.uk	
Rachael Endean	Observer (Oxfordshire)					rend3109@church-cowley-st-james.oxon.sch.uk	
Dr Robert Esnouf	Co-opted governor	13 Jun 2017	12 Jun 2021		(Not shared)	resnouf@church-cowley-st-james.oxon.sch.uk	
Mrs Katy Jurczynsyzyn	Co-opted governor	18 Oct 2018	17 Oct 2022			katy.jurczynsyzyn@oxfordshire.gov.uk	01865747807 07584909518 07789721619
Mrs Kerry Lenton	Other				Church Cowley St James School Bartholomew Road Cowley OX43QH	kenton@church-cowley-st-james.oxon.sch.uk	+441865873068 +441865778484 07871106644
Mrs Sharon Motha	Clerk			Clerk	Trees Green Lane Woodcote RG8 0RT	sharon_motha@hotmail.com	01491682530 01491682530 07876770508

James Rogers	Local Authority Governor	05 Jun 2018	4 Jun 2020	Chair	73 Faltraces Road Oxford	chair@governors@church-cowley-st-james.oxon.sch.uk	01865 251305 01865 353839 07963657817
Ms Nicola Shorter	Parent governor	22 May 2009	21 May 2023			nicola@oxfordcity.plus.com	01865 711536 07827 369708 07516 017173
Mr Tom Stocker	Co-opted governor	17 Jul 2017	16 Jul 2021			tomjwstocker@gmail.com	07718793135