Minutes

Full Board of Directors Meeting

Time and date 16th June 2020		**Place** Remote	
Present		**Apologies**	
Jim Foley (JF)	Chair- Foundation Director	Katy Dunnion	Chief Operating Officer
Sinead Smith (SS)	Director/Senior Exec. Principal	Fr Simon Hall (SH)	Vice - Chair
Kevin Dunnion (KD)	Foundation Director	Richard Pitt (RP)	Co-Opt Director
Claire Wright (CW)	Staff Director	Avril Staley (AS)	Foundation Director
Julie Sewell (JS)	Chief Finance Officer	Darren Riddell (DR)	Foundation Director
		Leo Burton (LB)	Staff Director

Agenda Item 1 – Opening Prayer	Actions
• JF opened the meeting with a prayer and welcomed everyone to the meeting.	
Agenda Item 2 – Apologies & Introductions	
• Please see apologies list.	
Agenda Item 3 – Updated on latest progress (SS)	
SS explained about the re-opening, currently have nursery, reception, year one, six and 10 students in schools across the MAC. Around 55% attendance in primary schools and numbers are fairly consistent. Attendance of key worker children was up slightly. It had been reported on local news that Nuneaton and Bedworth infection rate was slightly up so we could maybe expect a dip in numbers. The return plan has worked very well, schools have felt quite calm and organised. CW – over planning has paid off. All has gone really well. Child from ST Francis reported as ill today. Was in a bubble of 4 children. Child sent home. Wait to see what happened otherwise gone well. SS – most subdued group of children at STM, students seem unusually quiet. In terms of risk assessment working the planning has paid off. SS added she has been interacting via email with a couple unions and they are really happy with everything going on. Risk assessment to date has not required any alteration yet. JF – no news is good news, sounds like a very successful return. JF asked if there were any other aspects of return that needed sharing. SS – added everything seemed to going well, all a bit boring really. CW – added that praise had been received about how well the MAC's communication had been during this time. KD – 'boring is good' reflection of great preparation. JF – added next step was to await news from Mr Williamson and then consider plans in relation to that. SS – felt there would be two things that will dictate the plans over the summer:	• An early reminder about next meeting be sent out to all members.

• The government suggestion at looking to use supply staff/bank teachers who are not currently teaching • what the local infection rate was looking like. SS made reference about Marcus Rashford's campaign regarding the FSM vouchers which is really good news for our families. The vouchers will continue to be issued over the summer which will remove some pressure financially. SS added the next steps would be to wait for announcement and then react to the requirements. A suggested further update meeting take place on 2nd July. JF asked if a reminder be sent to the board in advance of the next meeting.	

JF thanked everyone for attending and declared the meeting closed at 4.20pm

The minutes are agreed to be an accurate record of The Holy Spirit Catholic MAC – Board of Directors meeting held on Thursday 18th June 2020.

Signed: ……

Print Name: ……

Position: ……

Date: ……