



New York Primary School
Federated with
 Frithville Primary School

Minutes of the Extra-Ordinary Full Governors' meeting held on Tuesday 20th June 2017 at Frithville Primary School

| <u>Name</u> | <u>Governor Type</u> | <u>Position</u> | <u>Present/Apologies/ Absent</u> |
|--------------------|----------------------|-----------------|--------------------------------------|
| Mr P. Bargh | <i>Ex Officio</i> | Head Teacher | P |
| Mrs A. Virk | Parent | | P |
| Mr G. Curley | Co-Opted | Vice Chair | P |
| Ms K. Chalmers | Co-Opted | | AP |
| Mrs S. Brackenbury | Local Authority | Chair | P |
| Mrs K. Cox | Co-Opted | | P |
| Mr B. Foster | Parent | | P |

In attendance: Mrs A. Saxton, Clerk to Governors

The meeting commenced at 8.25 pm after the Governors' CPD Workshop.

1/ Appointment of part-time Sports teacher:

Mrs Brackenbury reminded Governors that, as a result of the forthcoming departure of Mrs Baxter-Poole, the Sports Teacher, it has been agreed that Mr Bargh would take on additional sports-related duties including teaching and sports-funding paperwork.

Mrs Parsons, Deputy Head Teacher at Frithville, had suggested that Mr Bargh could be relieved of some of the additional workload in sports teaching by the appointment of Mr Dan Taylor. Mr Taylor has a coaching badge and already runs the after-school sports clubs including the Wednesday evening football club at New York. He is well-known to the children.

Mr Taylor has offered to teach two sessions of PE per week at each school, thereby relieving Mr Bargh of these duties. The cost would be £100 per week (39 week year) for 4 hours teaching. This would equate to £3,900 per annum which would come out of the Sports Funding grant. The cost would be shared equally between each school.

A discussion on this matter took place. **Governors asked about the interview process** and were advised that Mrs Parsons had already interviewed Mr Taylor. **Governors agreed unanimously to appoint Mr Taylor at a cost of £3,900 per annum.**

There were no further matters for discussion, and the meeting closed at 8.30 pm.

Signature of Chair.....

Date.....