**MEETING ATTENDANCE ST NICHOLAS CATHOLIC HIGH SCHOOL AUTUMN TERM 2020**

**ST NICHOLAS CATHOLIC HIGH SCHOOL**

**VIRTUAL FULL GOVERNING BODY MEETING**

 **HELD ON 15 SEPTEMBER 2020 AT 6.00PM**

|  |  |  |  |  |
| --- | --- | --- | --- | --- |
| **PRESENT** | **NAME** | **GOVERNOR CATEGORY** | **TENURE EXPIRY DATE** | **DESIGNATED ROLE** |
|  | Mr C Mottram | Foundation | 31 August 2024 | Chair of Governors |
| ✓ | Mrs J Keighran | Foundation | 23 May 2024 | Chair of SWP |
| ✓ | Mr J McDonald | Foundation | 31 August 2024 | Chair of FRP |
|  | Mrs B Loulie | Foundation | 18 February 2024 | Vice Chair of FRP |
| ✓ | S Montgomery | Foundation | 11 May 2024 |  |
| ✓ | Mr J Kerrigan | Foundation | 31 August 2022 |  |
| ✓ | Mrs A O’Keefe | Foundation | 31 August 2022 |  |
| ✓ | Mr C Pennington | Co-opted | 27 September 2024 |  |
| ✓ | Mrs E Leach | Parent | 18 June 2024 |  |
| ✓ | Mrs J Petts | Staff | 17 July 2023 |  |
|  | Vacancy | Foundation |  |  |
|  | Vacancy  | Foundation |  |  |
|  | Vacancy | Parent |  |  |
|  | Vacancy  | Co-Opted |  |  |
|  | Vacancy | LA |  |  |
| ✓ | Mr R Woods | Headteacher |  | Headteacher |
|  | **IN ATTENDANCE** |  |  |  |
|  |  |  |  |  |
| ✓ | Mrs F Macready |  |  | School Business Manager |
| ✓ | Mrs M Pearson |  |  | Governors Clerk |

**ST NICHOLAS CATHOLIC HIGH SCHOOL**

**VIRTUAL STUDENT WELFARE AND PROGRESS COMMITTE MEETING**

 **HELD ON 22 SEPTEMBER 2020 AT 6.30PM**

**STUDENT WELFARE AND PROGRESS COMMITTEE MEMBERS**

|  |  |  |
| --- | --- | --- |
| **GOVERNOR NAME** | **ROLE** |  **Attendance at meeting** |
| J Keighran | Committee chair | ✓ |
| C Mottram | Vice Committee Chair | ✓ |
| J Mc Donald |  | ✓ |
| C Pennington |  | Absent |
| J Petts | Staff Governor | ✓ |
| R Woods  | Headteacher | ✓ |
| S Montgomery |  | ✓ |
| E Leach |  | ✓ |
|  |  |  |
|  **Associate Governors**  |  |  |
| Mr M Wycherley | Associate | ✓ |
| Mr T Bradley | Associate | ✓ |
| Mr N Wallace | Associate | ✓ |
| Mrs H Pardoe | Associate | ✓ |
| Mr D Johnson | Associate | ✓ |
| Mr S Spencer | Associate | ✓ |
|  |  |  |
| **In Attendance** |  |  |
| Margaret Pearson | Clerk to Governors | ✓ |

**ST NICHOLAS CATHOLIC HIGH SCHOOL**

**Minutes of the Governors’ Finance, Resource and Personnel Committee**

 **14th October 2020 held virtually due to Covid19 at 6.30PM**

**Committee Members**

|  |  |  |
| --- | --- | --- |
| **GOVERNOR NAME** | **ROLE** |  **ATTENDANCE AT MEETING** |
| J McDonald  | Committee Chair | ✓ |
| B Loulie  | Committee Vice Chair | ✓ |
| J Kerrigan |  | ✓ |
| R Woods  | Headteacher | ✓ |
| A O’Keefe |  | ✓ |
| C Mottram | Chair of Governors | ✓ |
| J Keighran |  | ✓ |
| J Heffernan | Staff / DH |  |
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| **Staff Members / Associate Governors** |  |  |
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| In Attendance |  |  |
| Margaret Pearson | Clerk to Governors | ✓ |
| Fleur MacCready | SBM | ✓ |

**ST NICHOLAS CATHOLIC HIGH SCHOOL**

**VIRTUAL MISSION AND ETHOS COMMITTE MEETING**

 **HELD ON 5 NOVEMBER 2020 AT 1.30PM**

**MISSION AND ETHOS COMMITTEE MEMBERS**

|  |  |  |
| --- | --- | --- |
| **GOVERNOR NAME** | **ROLE** | **ATTENDANCE AT MEETING** |
| J Mc Donald | Committee Chair | ✓ |
| C Mottram |  | ✓ |
| R Woods  | Headteacher | ✓ |
| B Loulie |  | ✓ |
| S Montgomery |  |  |
|  |  |  |
| **Staff members / Associate Governor for Committee** |  |  |
| Ded Freestone | Head of RE | ✓ |
| Mairie Gelling | School Chaplain | ✓ |
| Nick Wallace | Assistant Headteacher | ✓ |
| Margaret Pearson | Clerk to Governors | ✓ |

**ST NICHOLAS CATHOLIC HIGH SCHOOL**

**VIRTUAL STUDENT WELFARE AND PROGRESS COMMITTE MEETING**

**MINUTES OF THE MEETING HELD ON 12 NOVEMBER 2020 AT 6.30PM**

**STUDENT WELFARE AND PROGRESS COMMITTEE MEMBERS**

|  |  |  |
| --- | --- | --- |
| **GOVERNOR NAME** | **ROLE** |  **Attendance at meeting** |
| J Keighran | Committee chair | ✓ |
| C Mottram | Vice Committee Chair | ✓ |
| J Mc Donald |  | ✓ |
| C Pennington |  | Absent |
| J Petts | Staff Governor | ✓ |
| R Woods | Headteacher | ✓ |
| S Montgomery |  | Absent |
| E Leach |  |  |
|  |  |  |
| **Associate Governors** |  |  |
| Mr M Wycherley | Associate | ✓ |
| Mr T Bradley | Associate | ✓ |
| Mr N Wallace | Associate | ✓ |
| Mrs H Pardoe | Associate | ✓ |
| Mr D Johnson | Associate | ✓ |
| Mr S Spencer | Associate | ✓ |
|  |  |  |
| **In Attendance** |  |  |
| Margaret Pearson | Clerk to Governors | ✓ |

**ST NICHOLAS CATHOLIC HIGH SCHOOL**

**Minutes of the Governors’ Finance, Resource and Personnel Committee**

 **14th October 2020 held virtually due to Covid19 at 6.30PM**

**Committee Members**

|  |  |  |
| --- | --- | --- |
| **GOVERNOR NAME** | **ROLE** |  **ATTENDANCE AT MEETING** |
| J McDonald  | Committee Chair | ✓ |
| B Loulie  | Committee Vice Chair | ✓ |
| J Kerrigan |  | ✓ |
| R Woods  | Headteacher | ✓ |
| A O’Keefe |  | ✓ |
| C Mottram | Chair of Governors | ✓ |
| J Keighran |  | ✓ |
| J Heffernan | Staff / DH | ✓ |
|  |  |  |
|  |  |  |
| **Staff Members / Associate Governors** |  |  |
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| In Attendance |  |  |
| Margaret Pearson | Clerk to Governors | ✓ |
| Fleur MacCready | SBM | ✓ |

**ST NICHOLAS CATHOLIC HIGH SCHOOL**

**VIRTUAL FULL GOVERNING BODY MEETING**

 **HELD ON 10 DECEMBER 2020 AT 6.00PM**

|  |  |  |  |  |
| --- | --- | --- | --- | --- |
| **PRESENT** | **NAME** | **GOVERNOR CATEGORY** | **TENURE EXPIRY DATE** | **DESIGNATED ROLE** |
| $$√$$ | Mr C Mottram | Foundation | 31 August 2024 | Chair of Governors |
| $$√$$ | Mrs J Keighran | Foundation | 23 May 2024 | Chair of SWP |
| $$√$$ | Mr J McDonald | Foundation | 31 August 2024 | Chair of FRP |
| $$√$$ | Mrs B Loulie | Foundation | 18 February 2024 | Vice Chair of FRP |
| $$√$$ | S Montgomery | Foundation | 11 May 2024 |  |
| $$√$$ | Mr J Kerrigan | Foundation | 31 August 2022 |  |
| $$√$$ | Mrs A O’Keefe | Foundation | 31 August 2022 |  |
| $$√$$ | Mr C Pennington | Co-opted | 27 September 2024 |  |
| $$√$$ | Mrs E Leach | Parent | 18 June 2024 |  |
| $$√$$ | Mrs J Petts | Staff | 17 July 2023 |  |
| Apologies | Father Simon | Foundation | ? |  |
|  | Vacancy  | Foundation |  |  |
| $$√$$ | Mrs Nicola Mikoleizik | Parent | ? |  |
|  | Vacancy  | Co-Opted |  |  |
|  | Vacancy | LA |  |  |
| $$√$$ | Mr J Heffernan | Associate Member |  | Deputy Headteacher |
| $$√$$ | Mr R Woods | Headteacher |  | Headteacher |
|  | **IN ATTENDANCE** |  |  |  |
|  |  |  |  |  |
|  | Mrs E Davies |  |  | Acting Governors Clerk |