**MINUTES OF THE ALFREDTON SCHOOL BOARD OF TRUSTEES**

**20th October 2021 @ 6PM**

***CHAIRPERSON’S WELCOME***

***Present: Katie Falloon, Alison Hill, Rob Foreman, Kate McKay, Johanna McKenzie, Lesley Rogers.***

***Apologies: Robin Gardner, Fiona Healey (Minute Secretary)***

***Absent:***

***DECLARATION OF INTEREST***

Rob Foreman – Son in law of Shona Godfrey (Bus Driver)

Johanna McKenzie – Daughter in law of Sue McKenzie (Librarian and Gardner)

***CONFIRMATION OF THE MINUTES OF THE PREVIOUS MEETING***

***MOTION:*** The minutes of the previous meeting held on the 27th September 2021 are accepted as read and that the minutes accepted as read are a true and accurate record.

**Moved: Katie / Second: Johanna**

***MATTERS ARISING FROM PREVIOUS MINUTES***

***STRATEGIC DICUSSIONS/DECISIONS***

* 1. **Policy Review**

*No policy review scheduled*

***MONITORING AND REVIEW***

***2.1 General Business***

*Covid Regulations and MOE Advice:*

* *Alison provided the Board with an overview of current MOE advice and regulation regarding Covid 19 and how these will affect school.*

*Pets Day: MOE are strongly discouraging visitors on school sites unless absolutely essential and for things which give direct effect to the curriculum. Therefore Alison has decided that Pet’s Day will not go ahead with parents coming to school but will instead be run as a ‘virtual pets day’ with online judging through SeeSaw. Pets day judges will still judge all digital entries and crafts will be kept for Xmas crafts instead.*

*Production: Production will be filmed and be able to be accessed and watched via an online platform. Dress rehearsal will still be performed for the playgroup at the hall if possible at the time.*

*Prizegiving: This may be parents of leavers and prizegetters only at this stage and recorded for everyone else to watch. This will be monitored and a definite decision made closer to the time.*

*EOTC: Outdoor outings can go ahead at this stage. Camp will require all parent helpers and staff to be double vaccinated to attend.*

*Swimming/Pool: Liz (swim coach) will be unavailable this coming season. Use of the pool by the community will have to be investigated before any keys are advertised and issued this year.*

*Bus: Masks are to be worn by over 12 year olds. Drivers must also wear masks.*

*General compliance from visitors and parents has been good. Extra masks have been ordered to have in the office.*

***2.2 In Committee***

Katie moved the Board go into Committee at 6.21pm to discuss staffing provisions for 2022.

Moved out of Committee at 7.35pm

***Correspondence Inwards:***

***Correspondence Outwards:***

***Next Meeting Date:*** 17th November 2021, 6pm

***Meeting closed: 7.35pm***