DAMERS FIRST SCHOOL.

Minutes of the Extraordinary Governors' meeting held at school on Monday 25th April 2013 at 19.00 hours.

Persons Present	CSA	Mrs. M. Moss
	Community	Mrs. D. Taylor (Vice-Chair of Governors)
		Ms. R. Bettenson
		Mr. T. Putnam
	Parent	Mrs. R. Davis (Chair of Governors)
		Mrs. J. Wibley
		Mr. T. Barnes
		Mrs. P. Campbell
	Teacher	Mrs. S. Prendergast
	Support	Mrs. S. Scott
	Clerk	Mr. D. Hall

Other Persons Present None were present

1. **Welcome.** The Chair welcomed Governors to the meeting. She thanked them for their attendance on such a important day in the life of the School.
2. **Apologies for Absence**
   2.1. Apologies were given and accepted from Mr. L. Phillips, Mr. P. Rothman, Mrs. G. O'Donnell, Mr. P. Adams and Mrs. M. Bearwish.
3. **Declaration of Any Other Urgent Business & Declaration of Interest.**
   3.1. No Urgent Business was Declared.
   3.2. No Declarations of Interest were made.
4. **Ratification of the decision made by the Interview Panel.**
   4.1. ***Mrs. Ruth Davis proposed that the decision by the Interview Panel to appoint Mrs. Catherine Smith as Headteacher of Damers First School from 1st September 2013 on leadership scale 18, be ratified. Mrs. Davina Taylor seconded. Governors unanimously agreed.***
   4.2. Several Governors requested that the thanks of the Governing Body be minuted to Ruth Davis (Chair of Governors) for the excellent organisation of the Interviewing process and also to the Members of the Interview Panel for all their hard work on behalf of the School.
5. **Any Other Urgent Business.**
   5.1. None was declared.
6. **Date of Next Meeting.**
   6.1. The next meeting of the Full Governing Body to be on Tuesday 7th May 2013 at 19.00 hours.

The meeting concluded at 19.19 hours.

Certified as a true record.

Chair …… Date ……..

D.A.Hall.
Clerk / Manager to Governors.
26th April 2013.