



## **Extraordinary Meeting of the Governing Body**

**14 December 2017 at 7:30pm**

**31 Stanhope Road  
London N12 9DX**

**Present :** Jason Marantz, Simone Gershon, Annabel Ries, Naomi Samuels, Leonie Sher, Howard Josephs, Chavi Abeles, Irene Mansfield, Hayley Gross, Sarah Woodward, Mark Nicolaides.

**Absent:** Nic Aberly and Sasha Frieze

### **1. Office Restructuring Plan**

This was discussed in Part 2.

### **2. Term Dates:**

It was noted that the Half Term holiday in the Autumn 2018 term would not take place over Succot, as the timing of the Chagim in that term would have made Half Term too early in the term. This change to usual timing would be explained to parents in a letter. There were errors in dates in July, and these would be corrected. With that amendment it was unanimously agreed to accept the proposed Term Dates, which would be put on the Website and in the School's Newsletter.

**The proposal was unanimously agreed.**

### **3. AOB:**

It was noted that Sasha Frieze, Nic Aberly and Howard Josephs had completed their terms as Parent Governors. The Board recorded great thanks for all their work. They would be replaced from 1 January 2018 by Ben Morris, Elliott Goodman and Scott Aaron. Gratitude was expressed to Howard Josephs for agreeing to continue to help organise the 21 March 2018 Dinner.

The meeting closed at 7.30pm.