



WILLIAM STUKELEY CHURCH OF ENGLAND VA PRIMARY SCHOOL

**SCHOOL DEVELOPMENT COMMITTEE MEETING FINAL MINUTES
WEDNESDAY 25TH APRIL 2018 AT 5:30PM**

PART 1

Present: Mr I Braid (Chair), Mr T Emery, Mr R Nicholas, Mr S Cuthbertson, Revd. K Plant, Mr. R. West, Mrs. K. Thorpe
 Also present: Mrs J. Francis (Clerk to Governors - minutes),

Technology and Exploration Faculty Presentation by Mr. S. Cuthbertson

Prayer – Revd. K Plant

Agenda item	Issues	Agreed Action	Responsible
Technology and Exploration Faculty Presentation <i>Presentation started at 5.00 p.m.</i>	The presentation covered Stukeley University, mathematics, IT and science.	Q. How do you link maths, science etc. with the social aspects? A. We looked at this at the SMSC inset day within different faculties. We considered what spiritual and cultural development are and how we can develop these into our faculties. An example of social development is making bread for the Easter Service. We plan to do this for every subject area. Planning is not quite finished. We need to consider the attributes are children have or haven't got, what works well and what doesn't work quite so well and then dribble this through the curriculum. It is not entirely clear how we will achieve this. Q. Should some of the IT work you undertake not be done by ARC? A. If Mr. Cuthbertson had not contributed to the work then the computers would not have been ready for the start of term. Some of the teething problems have been time consuming. Mr Cuthbertson confirmed that all children eligible were given the opportunity to attend Easter School.	

<p><i>Meeting started at 5.56 p.m.</i></p>			
<p>1. Apologies</p>		<p>Apologies were received from Mrs. T. Handson</p>	
<p>2. Declaration of Interest</p>		<p>There were no declarations of interest in any items on the agenda.</p>	
<p>3. Minutes of the meeting held on 12th October 2016</p>		<p>Minutes were proposed by Richard Nicholas, seconded by Iain Braid and approved by all governors present. They were signed as a true record by Mr I Braid.</p>	
<p>4. Matters arising from these minutes</p>		<p>Prevent training – unfortunately the police cannot attend on any of the Inset days. The training has to be face to face.</p> <p>The suggested date for the Governors Day is 18th June. However this is still to be confirmed.</p>	<p>Mr. Nicholas will look to undertake the training and arrange a suitable date after the 10th May 2018.</p>
<p>5. Notes from Head Teacher</p>	<p><i>Buildings Update</i></p> <p><i>SEN</i></p>	<p>There may be an issue with the siting of the new classroom due to an Oak Tree with a preservation order. It may be necessary to re-consider where the classroom goes.</p> <p>The Trim-trail is in place, although not completed due to poor weather. It is currently fenced off.</p> <p>Q. Are you going to make this public through the media? A. I would prefer not to in order to deter unwanted visitors.</p> <p>Q. Have there been any problems recently with unwanted intrusions? A. None recently.</p> <p>The staff toilets have been upgraded.</p> <p>There are currently 56 out of 274 children with SEN i.e. approximately 20%. Only 7 have an EHC. No additional funding is received for the other 49 children. However, we do provide extra support for the majority of these children. The average number of SEN children in any school is 14%.</p> <p>Q. Are we developing an SEN specialism?</p>	

	<p><i>Addendum to data</i></p> <p><i>Other matters</i></p>	<p>A. We are good at it and definitely the school of choice, which is a positive reflection on the school.</p> <p>The errors have been corrected and the SLT will discuss how we assess writing in future at the meeting tomorrow. The middle table which shows 57% for non-SEN children would improve if we were to re-assess it today based on a less rigid method of assessment.</p> <p>Q. Will it cause problems in data if we ease off? A. No, although it did when Ofsted were here.</p> <p>Q. Surely there is nothing wrong with aiming high? A. We have been too harsh in assessment. Spelling is an issue. If we can prove they can spell it correctly once in a test – then it is okay.</p> <p>An extended time application for SATs has been made for 5-6 children.</p> <p>A defibrillator is to be sited in the reception area.</p> <p>The website is to be updated with no cost in order to make it more tablet/ IPAD friendly</p>	
6. Steering Groups		There were no written updates but individual groups indicated the current position of their reports.	
7. Policies	<p><i>Confidentiality policy</i></p> <p><i>Drugs Education Policy</i></p> <p><i>Collective Worship</i></p>	<p>The policy was proposed by Mr. West, seconded by Mr. Braid and adopted by governors with the proviso that GDPR may create amendments.</p> <p>Q. Does it allow for alcohol education? A. The matter is discussed towards the end of KS2 with years 5 and 6.</p> <p>The policy was proposed by Mr. Braid, seconded by Mr. Nicholas and adopted by governors.</p> <p>Q. Could children be taught more traditional hymns? A. The children already have a large repertoire of songs.</p>	

	<i>Intimate Care</i>	The policy was proposed by Revd. Plant, seconded by Mrs. Thorpe and adopted by governors. Proposed: Mr. Braid. Seconded: Mr. West and adopted.	
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The meeting closed at 7.05 p.m.

Signed: _____ Chair of Committee

Date: _____