

FLINTSHIRE SACRE
20 FEBRUARY 2019

Minutes of the meeting of the Flintshire SACRE of Flintshire County Council held at Ysgol Maes Garmon, Conway Street, Mold, CH7 1JB on Wednesday, 20th February, 2019

PRESENT: **(Chairman)**

Councillors: Janet Axworthy(JA), Chris Bithell(CB), Dave Mackie(DM),

APOLOGIES: Councillor Paul Cunningham, Adele Davies-Cooke, Colin Legg, Ian Roberts and Oakes.

LA REPRESENTATIVES

Vicky Barlow – Senior Manager School Improvement Systems (Education and Youth) (VB)

RELIGIOUS DENOMINATIONS

Gareth Wyn Jones (GJ) Rev Huw Powell Davies (HPD)

IN ATTENDANCE:

Joanna Hayes – Business Change & Support Team Leader (JH) Clerk;

8. WELCOME AND INTRODUCTIONS

VB opened the meeting with a question as to who is the elected vice chair of the meeting. Delyth McIntyre has resigned her position. Cllr Chris Bithell was proposed and seconded as chair of the meeting. It was agreed that the meeting was quorate as one third of the filled posts were represented (vacant posts can be disregarded for this calculation).

The meeting wished to pass comment to Delyth McIntyre to say that she will be missed and to thank her for her outstanding contribution to SACRE. **Action:** VB will write to her on behalf of the group.

Chair requested that name plates be used at the next meeting. **Action:** VB to action.

9. DECLARATIONS OF INTEREST: CODE OF LOCAL GOVERNMENT CONDUCT

CB advised the group that he is a member of the Church in Wales

10. MINUTES

The minutes of the meeting of the Committee held on 10 October 2018 were submitted.

Matters arising:

Page 4 – VB has the Draft Flintshire SACRE Annual Report 2017-18 and will circulate

Page 5 – WASACRE Minutes have not been included with the notice of the meeting. For information these are available on the WASACRE website here <http://www.wasacre.org.uk/meetings.html>

11. REVISED TERMS OF REFERENCE FOR APPROVAL

VB advised of all sections that have been amended following revision. Chair raised concerns over representation.

Action: VB to follow up the request for nominations.

The moving of the meeting from pm to 4pm needs to be brought to the attention of school representatives.

Action: To be made clear when minutes and agenda circulated.

Page 7 - Corrections were provided as to the correct names for the Religious Denominations to be represented.

Action: VB to get clarity on the correct titles.

Page 10 – (j) a copy of the annual report to be sent to WASACRE by 13 December.

Action: VB to follow up

Page 10 – 5.2 Amend to Chief Officer of Education.

Action: VB to amend.

With the above amendments the revised Terms of Reference were unanimously agreed.

12. ANALYSIS OF INSPECTION REPORTS

VB summarised inspection reports. Advised the group that, when schools are exemplifying to Estyn it would be good practice if they could use Religious Education examples. SACRE agreed to work on this.

JA commented on Ewloe Green CP's exemplary Estyn report which should be noted and the school written to congratulate them.

Action: VB to write on SACRE's behalf.

13. NEW CURRICULUM FOR WALES - NATIONAL CONSULTATION

VB provided a summary of the consultation document and encouraged members to read in full.

Action: Comments for consultation to be drafted by VB on behalf of SACRE particularly in relation to questions 9 – 13.

14. WASACRE

Attendance at the next WASACRE meeting in Cardiff on 26 March 2019 was discussed however no one is available to attend. VB will see if she is able to attend on behalf of SACRE.

The Summer Term meeting will be held in Conwy and attendance will be discussed.

15. FUTURE MEETINGS

The new meeting time of 4pm needs to be stressed to teacher representatives.
Action: GJ will raise this at Religious Education Forum

Wednesday 12 June 2019 – 4pm - venue TBC

(The meeting started at 4.00 pm and ended at 5.30pm)

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Chairman