

# Public Document Pack

**Gareth Owens LL.B Barrister/Bargyfreithiwr**

Chief Officer (Governance)  
Prif Swyddog (Llywodraethu)



CS/NG

31 May 2022

Jan Kelly / 01352 702301  
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To: Catherine McCormack (Chair)

Councillors: To be confirmed

**RELIGIOUS DENOMINATIONS:**

Church in Wales Representatives

(St Asaph Diocese)

Jennie Downes (Diocesan Office)

Marina Parsons (Headteacher Trelawnyd)

Roman Catholic Representatives

Wendy White (Diocesan Office)

and John Morgan (St Anthony's Catholic  
Primary School)

Presbyterian Church of Wales

(Henaduriaeth y Gogledd Ddwyrain)

Rev. Huw Powell Davies

**TEACHER ASSOCIATIONS:**

Secondary Heads

Catherine McCormack (St Richard Gwyn  
Catholic High School)

Primary Heads Federation

Simon Piercy (Golftyn School)

Secondary RE Specialist

Lyn Oakes (Alun High School)

College Representative Deeside VI

Robert Hughes (Coleg Cambria)

Primary Classroom Teachers

Amira Mattar (Westwood CP School)

Special School Representative

Julian Lewis (Ysgol Pen Coch)

Dear Sir / Madam

A remote meeting of the **FLINTSHIRE SACRE** will be held on  
**WEDNESDAY, 8TH JUNE, 2022** at **4.00 PM** to consider the following items.

Yours sincerely

Steven Goodrum  
Democratic Services Manager

The meeting will be live streamed onto the Council's website. A recording of the meeting will also be available, shortly after the meeting at  
<https://flintshire.publici.tv/core/portal/home>

If you have any queries regarding this, please contact a member of the Democratic Services Team on 01352 702345.

## AGENDA

1 **APOLOGIES FOR ABSENCE**

2 **DECLARATIONS OF INTEREST: CODE OF LOCAL GOVERNMENT CONDUCT**

Members are reminded that they must declare the **existence** and **nature** of their declared personal interests.

3 **MINUTES** (Pages 5 - 8)

To approve and sign as a correct record the minutes of the previous meeting on 9 February 2022.

4 **TO RECEIVE AN UPDATE ON WASACRE MEETING HELD ON 6TH APRIL 2022**

To receive a verbal update at the meeting from Jane Borthwick, Senior Primary Learning Adviser.

5 **FLINTSHIRE AGREED SYLLABUS 2022**

To receive a verbal presentation from Vicky Barlow, Senior Manager for School Improvement, Education and Youth Portfolio

6 **NOMINATIONS FOR WASACRE FOR ELECTION OF CHAIR AND EXECUTIVE COMMITTEE**

To receive a verbal update at the meeting by Kim Brookes, Senior Manager (Business Support & School Governance)

7 **CORRESPONDENCE**

8 **FUTURE MEETINGS**

Future meetings of Flintshire SACRE will be held at 4.00 pm on:

Thursday 6 October 2022  
Thursday 24 November 2022  
Wednesday 8 February 2023  
Wednesday 7 June 2023

## **Procedural Note on the conduct of meetings**

The Chair will open the meeting and introduce themselves.

The meeting will be attended by a number of Councillors. Officers will also be in attendance to present reports, with Democratic Services officers acting as hosts of the meeting.

All attendees are asked to ensure their mobile phones are switched off and that any background noise is kept to a minimum.

All microphones are to be kept muted during the meeting and should only be unmuted when invited to speak by the Chair. When invitees have finished speaking they should go back on mute.

To indicate to speak, Councillors will use the chat facility or use the electronic raise hand function. The chat function may also be used for questions, relevant comments and officer advice and updates.

The Chair will call the speakers, with elected Members addressed as 'Councillor' and officers addressed by their job title e.g. Chief Executive' or name. From time to time, the officer advising the Chair will explain procedural points or suggest alternative wording for proposals, to assist the Committee.

If and when a vote is taken, the Chair will explain that only those who oppose the proposal(s), or who wish to abstain will need to indicate, using the chat function. The officer advising the Chair will indicate whether the proposals are carried.

If a more formal vote is needed, this will be by roll call – where each Councillor will be asked in turn (alphabetically) how s/he wishes to vote

At County Council and Planning Committee meetings speaker's times are limited. A bell will be sounded to alert that the speaker has one minute remaining

The meeting will be live streamed onto the Council's website. A recording of the meeting will also be available, shortly after the meeting at <https://flintshire.public-i.tv/core/portal/home>

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**FLINTSHIRE COUNTY COUNCIL**  
**SACRE COMMITTEE**  
**9 February 2022**

Minutes of the meeting of the SACRE Committee of Flintshire County Council held virtually on the 9 February 2022

**IN ATTENDANCE:**

**Elected Members:**

Cllr Chris Bithell (CB); Cllr Janet Axworthy (JA); Cllr Adele Davies-Cooke;  
Cllr Marion Bateman and Cllr Paul Cunningham

**Church in Wales Representatives (St Asaph Diocese)**

Jennie Downes (JD); Marina Parsons (MP), Ysgol Trelawynd VA School

**Roman Catholic Representatives** - John Morgan, St. Anthony RC school

**Secondary school representatives** Catherine McCormack (CM), Headteacher St Richard Gwyn RC High School, Flint; Lyn Oakes

**Primary teacher representatives** Amira Mattir (AM) Westwood CP School, Buckley,

**Primary headteachers Federation** Simon Piercy

**Special School representative** – Julian Lewis, Ysgol Pen Coch

**Presbyterian Church of Wales** Rev Huw Powell Davies

**Deeside VI College** - Rob Hughes

**Education Representatives**

Vicky Barlow (VB), Senior Manager School Improvement; Jane Borthwick, Senior Learning Adviser

Also in attendance- Kim Brookes, Senior Manager, Education & Youth (Clerk); Nicola Gittins (NG) Democratic Services Clerk

NG confirmed meeting being recorded. CM welcomed colleagues to the meeting.

**1. APOLOGIES FOR ABSENCE**

Cllr Dave Mackie; Cllr Colin Legg;

## 2. DECLARATIONS OF INTEREST – CODE OF LOCAL GOVERNMENT CONDUCT

None declared but noted those elected members who are school governors.

## 3. MINUTES OF MEETING HELD 25 NOVEMBER 2021

**Agreed** as a correct record. No matters arising

## 4. RELIGION, VALUES AND ETHICS GUIDANCE AND LEGISLATION (RVE)

VB referred to the web-based document links circulated with the agenda noting that the resources associated with the legislation and guidance are only available on line and no longer to be published as hard copies.

VB welcomed the inclusion of RVE in the new curriculum noting that the guidance has been informed by the contributions from this and other SACRE groups and advised that the documents were therefore the key reference documents. She advised that the documents should be agreed as fit for purpose and used therefore in order to meet our statutory objective for an Agreed Syllabus. The meeting noted that the Agreed Syllabus Conference would be formally opened at the end of this meeting and all members invited to attend.  
Cllr JA joined the meeting 16.05pm.

Members were asked to note the recommendation to the Conference that a working group be established to advise on the content of the Agreed Syllabus which would be brought back to full Conference for adoption in May. VB hoped that as many members as possible would participate in the two workshop meetings planned.

JD shared powerpoint presentation of examples from ST. Marys, Hawarden village and Westwood primary schools of their work using RVE within the four purposes of the new Curriculum, for example of how they would make refugees welcome.

Cllr CB thanked JD for sharing inspirational work from pupils. VB advised that the council had a core package of support, including for schools. Those schools who had received refugees had given them a warm welcome. A pilot scheme underway for schools to become a School of Sanctuary with a launch of the pilot in the Summer Term.

**Action;** VB to update future meeting on work of the pilot scheme

VB thanked JD for gathering the work from pupils which members previously would have received presentations direct from pupils. The meeting welcomed the opportunity to visit schools again when possible.

**6. CORRESPONDENCE**

VB informed the meeting of email received today from WASCARE notifying local SACREs of four vacancies on Committee with nominations due by 8 April 2022.

**Action:** VB to circulate letter to members and any expressions of interest to be notified to VB. Cllr CB noted the forthcoming election period and the possibility of new Elected Members.

VB also advised of consultation on revised WASACRE constitution.

**Action:** comments back to VB who will feed back at WASACRE AGM.

No other business raised.

**7. FUTURE MEETINGS**

The next meeting of Flintshire SACRE will be held at 4.00 pm on Wednesday 8<sup>th</sup> June 2022

**8. ATTENDANCE BY MEMBERS OF THE PRESS**

None

The meeting commenced at 16.00 pm and ended at 16.35pm

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Chairman

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