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| NELCweb ***Education Services*** | |
| **Meeting** | NEL SACRE |
| **Date / Time** | Wednesday 26th September 2018, 1.30pm |
| **Venue** | Oasis Academy Nunsthorpe |
| **Present** | Julie Childs, Pat Barlow, Katherine Bruning, Andrew Dodd, Simon Cross, Charlotte Stevens (Minutes), Roz Danks, Gillian Georgiou (via Skype), Shereen Al-Ankar, Cllr Mickleburgh |
| **Apologies** | Cllr Gaynor Rogers, Leo Solomon, Margaret Solomon  No apologies were received from Marcus Czarnecki |

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| **Agenda Item** | | **Discussion** |
|  | Introductions and Welcome (JC) | Introductions were made around the table. RD and JC shared that MS has been unwell and that they had both sent on their best wishes via LS. |
|  | Apologies | As above. JC advised that MS had been very poorly. JC to contact LS and MS and send good wishes on behalf of SACRE. |
|  | Minutes and any matters arising from previous meeting (27.06.18) (JC) | All in attendance were happy with the previous minutes. JC confirmed the minutes, seconded by AD. |
| 1. C | Chair’s Report - (JC) | JC advised that she had not prepared a Chair’s Report for the meeting as all elements for update and or discussion were covered in the agenda.  JC shared that she had received email correspondence from Tom Allsworth (TA), the local area’s Director for Public Affairs for The Church of Jesus Christ of  Latter-Day Saints, who is keen to become involved in SACRE. JC advised she had shared his approach with GG and advised members on her response. SC offered to get in touch with TA.  **Actions: JC to respond to TA’s approach advising that SC will be in touch with him.**  **SC to contact TA.** |
|  | Membership Review | JC outlined her approach to a representative for the Hindu community, which had not yet identified a confirmed attendee.  SC confirmed that as a non-conformist representative he is able to represent both the Baptist and Methodist communities.  JC confirmed she is happy with the current membership.  **Actions: CS to contact MC regarding his attendance.**  **CS to check that all membership status was correct and up to date.** |
|  | Determination Requests (JC) | There were no determination requests. |
|  | RE provision and support for schools across the LA (maintained and academy) | SA shared that visits by schools/academies to the local mosque are ongoing. She has also undertaken a number of visits to schools/academies with further visits booked for this academic year.  AD shared that a number of schools/academies have visited Grimsby Minster. |
|  | RE conference -shared with N Lincs (JC) | JC shared details of North Lincolnshire’s forthcoming RE conference on the 19th November 2018 at the LDC, Enderby Road, Scunthorpe. JC and KB shared they would like to attend but did not think their respective schools/academies would be willing / able to afford to cover the cost of their attendance at such. RD agreed to pay for 4 x £50 places for SACRE members.  **Actions: JC to email CS the conference flyer to be circulated to all schools/academies.**  **JC to send CS the conference booking details.** Tickets to be collected by the four members unless tickets can be directly emailed via their SACRE contact details (CS will inform members). |
|  | SACRE finance and appointment of LA advisor (JC/RD) | Discussion took place on SACRE finance. RD confirmed that any centrally retained monies that could be used for SACRE are not ring-fenced. Therefore, there is no set budget for SACRE activity or designated local authority post, which historically sat as a very small element of the former Ethnic Minority Advisor role in the School Improvement Service. RD added that with the former chair being a full time head teacher she had been able and chosen to offer her services for SACRE including the facilitation of training free of charge. This was delivered by Julie Childs free of charge, constituting a large part of the actions in the SACRE action plan KB commented that there was a room full of volunteers who were skilled and able to sit on SACRE and ensure that it fulfilled its statutory duties on behalf of the LA. However, to go beyond the legal duties and to offer training wasn’t something which is appropriate to ask volunteers to do without offering payment.  JC advised that a decision needs to be made on the delivery of training and how the training will be funded. RD shared that as part of phase 2 of the 0-19+ Programme she is hoping that an officer will be identified that could provide support to SACRE in relation to attending meetings, assisting with training and writing the annual report. RD anticipated that this would hopefully be in place by April 2019 if not earlier but in the meantime, she would continue to attend the meetings.  JC shared that both herself and KB are part time teachers and spend a lot of time supporting SACRE voluntarily and feel they should be paid for this time. JC added that a refresher-training course for the new RE syllabus should be completed with a charged training session. JC/KB shared they would be happy to prepare and deliver this training and charge the local authority 5 x hours each for their time spent on this outside of their contracted teaching hours. This was an example of how many hours may be used but nothing was agreed.  PB shared that as a part time teacher and her remaining ministerial hours she could offer some time (this wasn’t that she could offer 2 full days but had availability during 2 days a week) to SACRE including training. SC also offered support.GG added that in her Diocesan role she could also provide support.  RD advised SACRE to prepare a comprehensive business case as an interim solution, outlining the activity required and any associated costings (including goodwill from members who could assist with this work under their remits).  RD shared that if there were agreement to pay any members to deliver training it would be through their school/academies (by claiming additional hours to their contractual arrangements that the local authority could reimburse).  **Action: JC/KB to prepare a business case and submit it to RD.**  JC expressed concerns that the primary RE Subject Leader Meetings have not been held since September 2017 and that these assisted in raising the profile of SACRE. JC raised an issue in her capacity to book venues etc. RD suggested that schools/academies could host the meetings, which is the arrangements in place for a number of other school related meetings. PB offered Oasis Academy Nunsthorpe as a host venue for the meetings. However, there would still need to be support with arranging the booking/informing RE subject leaders and related paperwork. |
|  | Compliance - secondary and primary (JC/RD/GG) | JC shared that her understanding of the secondary sector is that only Healing School – A Science Academy is compliant. GG shared that the school’s inspection framework is changing and it is anticipated that in future Ofsted will be looking at which schools/academies are non-complaint.  **Action: GG to compile a letter based on the NATRE proforma model for schools/academies explaining their statutory duties in relation to RE.** |
|  | Overview of multi faith and community cohesion in schools – (all members) | SA shared that she has attended a number of school assemblies and workshops.  JC shared that Cllr R is looking to link in with Mayflower 2020 and is currently working with Helen Isaacs on this project. |
|  | Action Plan – RAG ratings and identification of next steps | It was agreed that the action plan would be the main agenda of the next SACRE meeting.  **Actions: Members to look at the action plan and bring suggested updates and or amendments to the next meeting.**  **CS to circulate the action plan with the minutes.** |
| 13. | Annual report  (JC KB RD) | **Action: CS to email JC last year’s annual report.** |
| 14 | AOB | **CS to inform all SACRE members of the date of the next meeting.** |
| **Next meeting** | | **Wednesday 30th January 2019, 1:30pm, Oasis Academy Nunsthorpe** |