TEACHING & LEARNING COMMITTEE MINUTES - 17th June 2021

Teaching & Learn	ning Comm	ittee Minutes - Part 1	
Date/Time		Location	
17 th June 2021 at 16:30		Bolham School	
Attendees	Initials	Attendees	Initials
Abi Dent	AD	Juliet Hillier	JH
Nicola Holmes	NH	Stephen Moakes	SM
Denise Woodgate	DW/Chair		

Apologies Initials	Absent Initials without Apologies
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In Attendance	Initials	Reason	
Stephanie Rolfe	SR	Governor	
Bruce Benton	BB	Clerk	

Minutes	to		
All Gove	nors		

Ref	Minute, Action or Decision	Owner	Date Due
1	Apologies There were no apologies as all members of the committee were in attendance. AD & SM were not in attendance at the start of the meeting as delayed at work and so DW chaired the meeting.		
2	Declaration of Business Interests There were no additional declarations of interests.		
3	Minutes of the Previous meeting on 4 th March 2021 The minutes were agreed by all and signed off as a true and accurate record.		
4	Matters Arising:		
a	Pathway to Tiverton discussion with C Harrower – Update DW advised that the update from the previous meeting still stood, and she was not aware of any other planned work. Action complete.		
b	Homework Policy – Apply updates and Approve No update was provided.	AD	ASAP
С	Year 6 Summer Term Practical Cookery Lessons DW reported that practical cookery lessons would not be taking place this term. Action complete.		
5	End of Spring Term Comparative Data The report had been circulated to governors ahead of the meeting. DW asked if there were any questions on the contents of the reports.		

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	require additional support are in order for them to make		
	B1 Teachers to ensure that the needs of pupils who		
7	Accessibility Statement 2020-22 - Update on Progress		
	AD Joined the meeting		
	contributed to the improved performance across the school.		
	provided by the school and the support of parents had		
	NH and SR both agreed that the learning environment		
	book bands as this produced the more accurate results.		
	Stars as the testing base rather than teacher assessments or		
	DW stated that she was pleased in the utilisation of Rising		
	SM joined the meeting		
	improved since September using Accelerated Reader growth reporting.		
	DW reported that the class 3 children's reading had		
	an improvement.		
	children that probably wouldn't achieve ARE had still made		
	seen until the end of the Autumn term. JH added that the		
	not all have not sustained it and a true picture would not be		
	did make progress with their end of term Rising Stars but		
	the children that did catch-up premium in the Spring Term		
	advised that overall the tuition was helping. The majority of		
	NH asked if the tuition sessions were helping. DW		
	The report had been circulated to governors ahead of the meeting.		
6	Catch-up Premium – Data Analysis and Impact		
-	improvements.		
	between teacher and pupil had contributed to the		
	Microsoft Teams, the support of parents and regular contact		
	were implemented in the second lockdown and the use of		
	DW stated that the lessons learnt from the first lockdown		
	<u>PHONICS</u> - phonics testing would be starting shortly.		
	would be made later in the term.		
	WRITING - DW advised that an assessment for writing		
	Bands for KS1 pupils.		
	Stars was used as a marker for KS2 students and Book		
	good, and JH added that the reading had improved significantly throughout the school. DW advised that Rising		
	READING - NH commented that the data for reading was		
	looking healthy and not below the normal level at this stage.		
	JH reported that the recent SATS paper tests for maths were		
	March and had plateaued when undertaking the SATS assessment as they get harder throughout the year.		
	the Rising Stars assessment that had been on the cusp in		
	May. JH explained that this was an individual pupil taking		
	2 maths had reduced from 60% to 40% from March to		
	an upward trend and asked why the SEN figure for Year		
	MATHS - NH commented that the data generally showed		
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	progress from their starting point and make the gains needed to read age-related expectations. DW reported that the ordinary intervention programme discussions for all pupils had taken place with the staff. A meeting with the TA's to review the whole intervention programme across the school, followed by a meeting with Gemma Cotter (SEN teaching assistant), had produced a standard approach for the school to the many programmes in place since the lockdowns. DW reported that some pupils were having wellbeing issues after several weeks and AD asked if they were not progressing or not had a review. DW stated it was due to a review not taking place. C1 Embed Early Help system to support families with accessing early support and ensuring continuity within special needs provision DW reported the Early Help system is in place and Sam Roberts (SENCO) leads most of them to ensure the parents have the support they require. DW added that DCC have	
	been informed that are frequently required to take the professional lead as other agencies involved state that they do not have capacity to lead. AD asked if additional work is involved. DW advised that it involved organising meetings with parents, the review and the paperwork involved.	
	C2 Development of parent consultation groups with regards to SEN DW reported that the work would be completed in the Autumn term. SENCO has been working with parents during lockdown and assisting with the transition to secondary education where necessary. DW added that changes are in progress for the introduction of Devon SEN hubs.	
	C3 SENCO to review and monitor termly SEN parent teacher IEP and ECHP reviews DW advised that the IEPs and ECHPs are in progress.	
8	Staff Structures for September 2021 DW reported that Miss Charlotte Smith had been recruited as the Class 3 teacher. The meeting went to Part 2 Minutes.	
9	Induction Process for 2021 Intake DW advised that as a result of the recent government announcement on the delay to restrictions, the transition arrangements could not be put into place and need to be reviewed or cancelled. AD asked if any SEN pupils can be accommodated ahead of the move to secondary education. DW stated that this was already in place via virtual sessions with SENCO involvement. DW added that letters had been sent to the parents of the new children into Bolham advising that the Stay & Play	

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	sessions were cancelled. DW has offered a virtual meeting		
	for parents with any questions. The afternoon of the non-		
	pupil day on the 7th September 2021 has been offered for an		
	introduction day for the new starters.		
10	Attendance - Update		
	DW advised that the attendance across the school had been		
	good.		
	NH asked if there were more unauthorised absences due		
	to revised holidays etc. DW advised it was not a major		
	problem but all requests for holiday outside term time are		
	rejected unless exceptional circumstances.		
11	RSE & RE - Is the delivery in line with policies, legal		
	requirements and guidance?		
	DW advised that approved the RSE policy is in place and		
	meets the legal requirements by using the Jigsaw		
	programme. Parents of KS2 parents have been advised this		
	week that the theme this half term is Changing Me and that		
	year 5 and 6 parents have the right to remove pupils from		
	science and non-statutory elements of sex education. JH		
	added that she enjoyed using the Jigsaw product as it had		
	been extremely valuable as it has good lessons, resources		
	and pictures leading to discussion topics.		
12	Policiesto be approved by the Committee		
	Policies had been circulated in advance of the meeting.		
a	Curriculum, Teaching & Learning Policy		
	AD had reviewed the unchanged policy and it was approved		
	by all governors and signed off.		
b	English Policy		
	JH had made slight amendments to reflect the introduction		
	of Accelerated Reading and use of Babcock and it was		
	approved by all governors and signed off.		
C	School Uniform Policy		
	SM had reviewed the unchanged policy and recommended it		
	was approved. DW suggested that as a result of the		
	lockdown, when children were advised to wear sportswear		
	all day on a PE day, and advised to wear dark clothing, this		
	has recently relapsed and proposed a sports kit definition is		
	included in the policy. AD asked for the policy on the		
	uniform was enforced from September. DW proposed that		
	all children need a thicker sweatshirt or hoodie. SM agreed	SM	ASAP
	to consult the local supplier and update the policy.		
d	Equality & Diversity Statement		
	DW had updated the equality objectives for this year. SM		
	recommended that the statement be approved. All governors		
	agreed and the statement was signed off.		
e	Data Retention Policy		
	AD had reviewed the unchanged policy from I-West and		
	recommended it was approved. All governors agreed and it		
	was signed off.		
f	Data Breach Policy		

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	AD had reviewed the updated policy from I-West and it was		
	approved by all governors and signed off.		
g	Data Protection Policy		
	AD had reviewed the updated policy from I-West and it was		
	approved by all governors and signed off.		
h	Data Subject Rights Statement		
	AD had reviewed the unchanged policy from I-West and		
	recommended it was approved. All governors agreed and it		
	was signed off.		
i	Information Security Policy		
	AD had reviewed the updated policy from I-West and it was		
	approved by all governors and signed off.		
j	Special Categories of Personal Data Policy		
	AD had reviewed the updated policy from I-West and it was		
	approved by all governors and signed off.		
13	Policiesto be recommended for approval by the FGB		
	Policies had been circulated in advance of the meeting.		
a	Acceptable Behaviour & Discipline Policy		
	NH agreed to review the unchanged policy ahead of the	NH	July
	FGB.		
b	Governors Written Statement of Behaviour Principles		
	NH agreed to review the unchanged policy ahead of the	NH	July
	FGB.		
c	Children in Care Policy		
	NH agreed to review the unchanged policy ahead of the	NH	July
	FGB.		
14	Date of Next Meeting – Wednesday 3 rd November 2021		
	@ 5:00 p.m. (tbc)		
	The meeting closed at 17:15		

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