

EYNESBURY CHURCH OF ENGLAND PRIMARY SCHOOL MINUTES OF THE POLICY AND CURRICULUM COMMITTEE MEETING Held at the school on 23rd January, 2018 at 7.30 p.m.		
<p><u>Present:</u> Eileen Raggatt (ER) (chair), Mandy King (MK), Kate George (KG), Sharie Neale (SN) and Caroline Truman (CT) (Associate governor).</p> <p><u>In attendance:</u> Tracey Crawshaw (Camclerk),</p>		
1. Welcome, introduction and apologies: Eileen Raggatt welcomed everyone to the meeting. The meeting was quorate (The quorum is 3 as noted in the Terms of Reference). Apologies were received from Sue Lea (SL) (leave of absence).		
2. Notices of General Business: None		
3. Subject Overview: Art (Mrs Damelza Theodoridis)		
<p>Mrs Damelza Theodoridis presented Art and Design technology to the committee governors, using slides of are and examples of children's work to illustrate points.</p> <ul style="list-style-type: none"> • Art is part of all areas of the curriculum; examples were shown in Geography, History, Literacy and Science. • Art is used to celebrate British Culture/national events/citizenship /religion/life in the UK. • A future development is to look at parental involvement in art. • Art has been used as part of the nurture club and examples shown. Governors enquired regarding the nurture groups. From September 2 mixed groups of 5-7 children from KS2 have been part of the nurture group over a 10 week period. The first phase is emotional resilience and the second phase is resilience building. There are currently 2 new groups working through phase 1. <p>Governors thanked Demelza for her enthusiastic and informative presentation. She left the meeting at 7.45.</p>		
4. Declaration of Pecuniary Interest: None declared.		
5. Correspondence None.		
6. Minutes of Last Meeting 29th November, 2017: The minutes were agreed as a true record and were signed by the chair.		
7. Matters arising from Minutes not otherwise covered on the agenda: Page 1 - Governors enquired if the PTA had been approached to buy maps for geography. No, they haven't been approached as yet as the maps required have not yet been identified. Action 110.1 Follow this up		
8. Actions from previous meetings:		
Action 109.1	Drugs policy to be brought to the 23 rd January meeting. The policy is not yet ready and will be brought to the meeting on the 7th March 2018.	MK/CT
9. Standards (MK/CT) <ul style="list-style-type: none"> • The standards information will be presented by Lauren West at the Full Governing Body meeting on the 31 January 2018. 		
10. Policy Reviews: <ol style="list-style-type: none"> 1. Maths - The policy was agreed minor amendments and signed by the chair. Rainbow recall was added to the policy and is a system created by the school. SN has undertaken Pupil Premium and blink monitoring so the maths monitoring visit is yet to be scheduled. Governors enquired regarding the calculation policy. The policy is available to staff and is constantly being updated. 		

<p>2. Geography - The policy was agreed and signed by the chair. Governors enquired when fieldwork takes place. Generally the fieldwork is undertaken during residential trips.</p> <p>3. Music - The policy was agreed with minor amendments and signed by the chair.</p> <p>4. Drugs - The policy is carried over to the next meeting.</p> <p>5. Assessment and Marking - The policy was agreed with minor amendments and signed by the chair. Action 110:2 Copies of the school guidelines for marking are to be displayed in each classroom. Governors enquired if half termly assessments are undertaken as outlined in the policy. Yes, assessments are undertaken termly and the assessments table is to be attached to the policy. Governors asked if Assertive Mentoring is still used. No, it is no longer being used. It worked well, but took up a lot of staff time and was undertaken termly. Governors asked what is used instead of the Assertive Mentoring. Provision mapping and “Assess, Plan, Do, Review” and one page profiles for children with Special Educational Needs. Governors asked how the children know what their targets are. An example was given for English: children’s reading objectives are set for the year and targets in book are highlighted when achieved by the pupils. Target setting is an area of focus and the School Council have been asked to do some work on assessment. Target setting in Maths is more difficult within the new curriculum and is under review.</p>	
<p>11. Review of Policy Matrix Second meeting of Spring term Curriculum Subject Reports: SMSC (CT) (Design and technology changed to Spring 2019 as Kerry Conway is on maternity leave)</p> <p>Policies Modern Foreign Languages (RG/AH) Support for Pupils with medical conditions (HR) Drugs (CT) Communications Policy (CT)</p>	
<p>12. AOB: None</p>	
<p>13. Next meeting: Wednesday 7 March 2018, Wednesday 9 May 2018 and Wednesday 13 June 2018.</p> <p>The meeting closed at 8.35pm</p>	

Signed by the chair.....Date.....