

**Minutes of the Southerly Point
Co-operative Multi-Academy Trust
CSAW Committee Meeting**

**Tuesday 8th January 2019,
in the MAT Conference Room.**



<u>ATTENDING :</u>		
	Michael Bretton Donna Bryant Louise Jones Richard Lawrence David Miller Pam Miller Wayne Randle Peter Sharpe Lucy Wandless	MBr DBr LJo RLa DMi PMi WRa PSh LWa
<u>APOLOGIES :</u>		
	Helena Arnold	HAr
		<u>ACTION</u>
3.	<u>MINUTES AND MATTERS ARISING</u>	
	Notes of the introductory meeting were reviewed and an update provided on the actions. Action: KTe to send a copy of the SIAMS framework and schools SEF/SIAMS reports to PMi and MBr. See also Item 6 below.	KTe
4.	<u>REMEMBRANCE OF FATHER PETER</u>	
	The Committee remembered and gave thanks for Father Peter Johnson, his contribution to the work of the Trust and his support of the schools. A prayer of thanksgiving was offered for his life.	
5.	<u>MAKE UP AND REMIT OF THE COMMITTEE</u>	
	As this is a committee of the Trust Board, the membership of the group should comprise of more Trustees than other members. Currently Pam Miller, Helena Arnold and Donna Bryant [CEO] were the nominated Trustees. It was recognised that there was a need to find an additional Trustee to fill the vacancy arising as a result of Father Peter's passing. To enable the group to proceed, representatives of the local clergy partners could be voting members of the committee in order to keep ratios of membership in place; other clergy and heads would be there as invited attendees. Action: Appoint clergy representative. It was also recognised that, as a committee of the Trust Board, there was a requirement for terms of reference to be established. These will be considered by the Board and reviewed at the next meeting of the committee. Action: DBr to approach other Trustees Action: DBr to provide draft Terms of Reference for the Board	DBr DBr

	<p>Membership: 3 Trustees 2 Church Clergy [voting rights] Other Christian ministers / lay people, headteachers and Diocesan representative by invitation [non-voting]</p> <p>Aims:</p> <ul style="list-style-type: none"> • To ensure that the schools' Christian vision continues to inform its provision, relationships and outcomes. • To ensure that the schools' Christian distinctiveness continues to meet the needs of all pupils and to impact positively on the lives of the schools' communities. • To provide support and challenge with regard to the Church Schools' distinctive Christian ethos, and spirituality and well-being across all Trust schools. • To ensure that close reciprocal links are maintained with the local Anglican Church and the wider Christian community. • To enable Trust wide discussions about and the sharing of good practice in RE, Collective Worship and pupils' spiritual, moral, social and cultural development. • To participate in auditing the Church schools against the SIAMS strands. • To set priorities for action with the headteachers [and support LGBs in their monitoring role]. • To participate in school visits and monitoring activities. <p>Terms of Reference:</p> <ul style="list-style-type: none"> • Recognising the historic foundation of the Church schools, preserve and develop the Christian character and distinctiveness of the schools in accordance with the principles of the Church of England and in partnership with the Church, at Parish and Diocesan level, and the Trust Board. • Support and challenge the headteachers and hold them to account for ensuring that the school's Christian distinctiveness ensures it meets the need of pupils. [Where does the role of the LGB fit in?] • Develop, monitor and evaluate the delivery of the Trust's SIAMS improvement plan across its Church schools, reporting termly to the Board. • Encourage the sharing and supporting of effective RE and collective worship practices in all schools in the Trust. <p>Action: DBr to invite Rev Danny Reed [Methodist circuit] and Mark Lees [Diocese].</p>	<p>DBr</p>
<p>6.</p>	<p><u>ACTIONS ARISING FROM HEADS' SUBGROUP MEETING</u></p>	
	<ul style="list-style-type: none"> • Heads had made a link with Falmouth Church schools, St Francis and King Charles. A visit was booked for 22nd January 2019 to share practice and to devise a plan for future co-operation and mutual support. It was hoped that, as part of this plan, their pupil worship ambassadors would visit our schools. • Schools to use the Windows [See/Through], Mirrors [Reflect], Doors [Action] and Candle [leading to the Light] motifs in school to provide a language for spirituality. • Heads to review the manifold values statements in their schools and refine to bring cohesion. Heads to share these at the next CSAW meeting. • RL suggested everyone review the video from the Diocese on Wisdom, Hope, Dignity and Community. [The Church of England's Vision for Education.] • Discussion re. secondary schools and how to support spirituality in a way that supports those with faith and all others; and transition for Church school children in terms of spirituality, as a whole way of supporting their spirituality is potentially lost on transfer. It was suggested to consider using the WMDC as a way in for reflection. These motifs would be recognised by those from Church schools and potentially aid transition re. worship to assembly. A survey could be conducted with pupils in Y6 to see what they value about being in a Church school and Y7 to see what aspects of being a Church school they missed at secondary school. • These action points would become art of the Action Plan for the committee. 	

	<ul style="list-style-type: none"> • Visits to the Church schools were to take place: Grade Ruan - Wednesday 13th February 2019 [WRa, DBr, PSh] Cury - Tuesday 5th March 2019 [MBr, LJo, PMi, DBr] 	
7.	<u>ANY OTHER BUSINESS</u>	
	No further matters were forthcoming at this time so the meeting was brought to a close.	
8.	<u>DATES OF FUTURE MEETINGS</u>	
	<p>The next meeting of the Trust CSAW Committee will take place on Tuesday 26th March 2019, from 9.30am, in the MAT Conference Room.</p> <p>Agenda to include:</p> <ul style="list-style-type: none"> • Review the Action Plan [DBr] • Report from visit to St Francis [LWa] • Report from Grade Ruan and Cury visits • Report from Diocesan visits to Wendron and Cury • Review of Leadership from SIAMS framework. Heads to report on their own schools. • Consideration of the secondary provision for Church school children. 	

Chair's Signature _____ Date _____