

## ARCHERS BROOK SEMH RESIDENTIAL SCHOOL

### MINUTES OF THE PUPIL INCLUSION/WELFARE GOVERNORS' SUB-COMMITTEE MEETING HELD AT SCHOOL ON TUESDAY 11 OCTOBER 2016

**Present:** Mrs T Birch – Chair  
Mr R Crompton – Governor  
Mrs K Baumanis - Governor  
Mrs S J Myers-Whittaker - Headteacher  
J Hilditch - Deputy Headteacher

**In Attendance:** Mrs J Sedgwick - Business Manager  
Mrs K Skinner – Minute Taker

#### **PART I**

The meeting opened at 3.40pm

#### **1. APOLOGIES**

Apologies for absence from Mr G Lang were received and accepted. Miss S Kettle was also unable to attend.

#### **2. DECLARATION OF PECUNIARY INTEREST**

There were no declarations of pecuniary interest made.

#### **3. MINUTES FROM THE LAST MEETING**

The minutes from the last meeting held on 19 May 2016 were agreed as a true and accurate record electronically.

#### **4. MATTERS ARISING**

There were no matters arising from the minutes. The SENCO Report will be reported on in the Summer Sub-Committee meeting.

#### **5. HEADTEACHER'S REPORT**

SJMW tabled the Headteacher's Report.

#### **Safety and Behaviour**

MAPA – the use of physical invention remains absolutely minimal. This will be reported in more detail by Mrs Birch.

School Council has been attending the Champions Meetings at Dorin Park and they are really enjoying it.

The outdoor pursuits activity is kayaking this term, all students are enjoying the experience.

Work experience for Year 11 is currently being arranged.

The Christmas School Fair is to be held on Saturday 12 November 2016 at 1.00pm.

School participated in the Macmillan Coffee Morning which was very successful.

We currently have a pupil who is being re-integrated into mainstream school.

After consulting pupils, training staff and involving parents a Hate Crime display has been put up in the school corridor.

### NMS Standard Report - Care

This includes work with other Headteachers and will be discussed at Full Governors.

### Care Report

The Care Report has been completed and will be presented at Full Governors.

## **6. SCHOOL DEVELOPMENT PLAN**

The SDP was sent out to Governors at the beginning of the autumn term. Residential developments are up to date.

## **7. SCHOOL SELF EVALUATION**

School Self Evaluation will be reported on at Full Governors.

## **8. BEHAVIOUR/RESTRAINTS**

Mrs Birch reported on MAPA. There is a decrease in physical interventions. Our staff have completed refresher training and new staff are being trained at present. We are currently providing Greenbanks School with training with refresher training scheduled for January 2017.

## **9. SAFEGUARDING**

Will be reported in Part II.

## **10. ATTENDANCE/EXCLUSION**

Mr Hilditch presented his report. The overall attendance up to 7 October this year is 89.9% compared to 89.1% for the equivalent last year. Comparable to last year more pupils have been going on holiday in term time which needs looking at.

**11. CLA (CHILD LOOKED AFTER)**

There was no CLA matters for discussion.

**12. SENCO REPORT**

We currently have 73 children on roll at School. Pupils who are part of the Link have all been integrated with their form classes with one more pupil currently being integrated.

There are three children who are looked after.

42 students are entitled to Free School Meals which equates to 58%. We take part in the Magic Breakfast Scheme which ensures that all pupils have access to a substantial meal at the start of their day in School.

**13. ANY OTHER BUSINESS**

There was no Any Other Business.

**Part I of the meeting ended at 4.02pm**

**KS/11.10.16**

**Signed:** \_\_\_\_\_

**Date:** \_\_\_\_\_