

ARCHERS BROOK RESIDENTIAL SCHOOL

MINUTES OF THE TEACHING & LEARNING 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 1

The meeting opened at 3.10pm

1. APOLOGIES

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

2. DECLARATION OF PECUNIARY INTERESTS

There were no declarations of pecuniary interests.

3. MINUTES OF THE LAST MEETING

The minutes of the last meeting which was held on 19 May 2016 were agreed as being a true record by governors electronically.

4. MATTERS ARISING

There were no matters arising.

10. CASPA

Mr Boram was invited to begin the meeting with the presentation of CASPA. More pupils are achieving teacher target grades.

More pupils are achieving more qualifications at a higher grade. There is an increase both in points score and equivalent of GCSE qualifications (271 points in 2015, 277 points in 2016, GCSE equivalent from 7.5 to 8.9).

Only one pupil (who was part time) did not get a least a level 1 qualification in both Maths and English.

Pupils continue to achieve higher grades with vocational qualifications rather than GCSE's with terminal examinations.

5. HEADTEACHER'S REPORT

The Headteacher's report was distributed to Governors.

Teaching and Learning

The SLT met with Heads of Departments for target setting. The TAs are doing well. Support will be provided for working with the TAs for Maths and English.

SIC is returning after Autumn Half Term and her report will follow.

Learning Walks are to be set up in the Autumn Term.

High quality training has been sourced for staff to continue to support them in their response to pupil needs. The training focuses on sensory need and diet, as well as environment and is intended to generate further conversation in our planned staff reflection blogs to come in line next term.

Governors are to be invited to the SLT meetings once a month to be updated on system developments or guidance changes. Governors unable to attend will be sent a copy of the minutes for their information.

The Headteacher is attending a TSA Training and Launch Meeting on 12 October 2016.

Pupil Outcomes

CASPA has been tabled by Mr Boram.

SEND data to be tabled on behalf of Mr Westwater.

6. SCHOOL DEVELOPMENT PLAN

The Headteacher highlighted a few points:

We are in the early days development of KS4 accreditation with Do Bedford who would like her staff to come and meet us.

Preparing pupils for life as Modern Britons in an environment that protects and educates – ensuring the pupils have access to correct education and the world we live in.

PSD Careers curriculum needs to be considered – report to be provided for Full Governors Meeting in December.

7. SCHOOL SELF EVALUATION

School Self Evaluation will be reported on at Full Governors.

8. LESSON OBS

Mrs D Formby, School Governor had submitted a report thanking Mrs Frost for her time arranging Lesson Obs for Maths. Mrs Formby enjoyed the lesson were the pupils studying trigonometry. Mrs Frost ensured all students understood and were included in the lesson, and when a pupil got distracted redirected their focus on the work. Pupils were engaged throughout the lesson.

9. BOOK REVIEW

No updates.

11. SUBJECTS REVIEW

Covered in the Headteacher's Report. KS to email Mr Crompton and Mrs Baumanis copies of the minutes from the Head of Department meetings with SLT.

12. ASSESSMENT AFL

No updates.

13. ANY OTHER BUSINESS

There was no further business to be discussed.

The meeting closed at 3.35 pm.

Signed by the Chair: _____

Date: _____

KS/12.10.16