

NORTH EALING PRIMARY SCHOOL

The 3rd Curriculum and Standards Committee meeting was held on Wednesday 17 June 2015 at 6 PM at the school.

Attendees: Sophie Baker (SB) Jackie Blazewicz (JB) Vicki Dale (VD) Sally Flowers (SF) Debbie Keenan (DK) Jane Ootam (JO) Sarah Symes (SS) Liza Webber (LW) Also in attendance: Judith Anderson (JA) Michael Belsito (MB)	Action
1. Apologies for absence Apologies were received from Daniel Lawrie (DL) All other members were in attendance.	
2. Authorised / Unauthorised absence The absence for DL was authorised.	
3. Declaration of Any Other Business (AOB) There were no declarations of other business.	
4. Declaration of Interest in any Agenda Items There were no declarations of interest in any agenda items.	
5. Agree the minutes of the last Curriculum Committee Meeting on 04/03/2015 These were agreed as a true and accurate record of the meeting and were signed by DK.	
6. Committee Priorities - Summer Term <ul style="list-style-type: none"> • New Curriculum <ul style="list-style-type: none"> ○ The new curriculum map will be updated once the reports are finished. <ul style="list-style-type: none"> ▪ This will then be put on the website for September. ▪ It will also be e-mailed to parents and Governors. ▪ There will be a section per subject. ▪ This will be updated half termly. ▪ It will also include Learning Values. ○ A new Maths Scheme, Busy Ants has been purchased for the whole school. <ul style="list-style-type: none"> ▪ We have purchased a 3 year licence. ▪ For more information Governors can Google Busy Ants. ▪ The package includes on-line teacher guides and enrichment resources. • EYFS Baseline (package chosen) <ul style="list-style-type: none"> ○ Early Excellence Baseline Assessment was selected; they come highly recommended. <ul style="list-style-type: none"> ▪ The Early Years team felt that this was the best option. 	

<ul style="list-style-type: none"> • Assessment <ul style="list-style-type: none"> ○ See above. • End of Year data <ul style="list-style-type: none"> ○ See below. • Pupil Premium review <ul style="list-style-type: none"> ○ A detailed analysis for 2015/2016 was circulated. ○ No impact data is available yet as this is only term 1. ○ There are currently a number of children in receipt of Pupil Premium but not linked to Interventions. ○ SF and MB are the named staff for Pupil Premium. ○ More detail will be provided in the Headteacher's Report. • School trips <ul style="list-style-type: none"> ○ Closed. 	
<p>7. Committee Priorities - Autumn Term</p>	
<p>8. Matters arising from the last Curriculum Committee Meeting on 04/03/2015</p> <p>a) Terms of Reference to the FGB for adoption.</p> <ul style="list-style-type: none"> • Closed. <p>b) Mission Statement to the FGB for adoption.</p> <ul style="list-style-type: none"> • Closed. <p>c) Child Protection Policy to the FGB for adoption.</p> <ul style="list-style-type: none"> • Closed. <p>d) Exclusion of Pupils Policy to the FGB for adoption.</p> <ul style="list-style-type: none"> • Closed. <p>e) Governor Visit Protocol to the FGB for adoption.</p> <ul style="list-style-type: none"> • Closed. <p>f) AON to write to FGB re volunteers for Link Governors for:</p> <ul style="list-style-type: none"> • Learning Values: To be covered by JO, LD, and SKW. • ICT: To be covered by RP. • EYFS: <u>Carried forward.</u> 	<p style="text-align: right;">Carried forward</p>
<p>9. Phase Reviews - Phase Monitoring Report</p> <p>Detailed data was pre circulated.</p> <p><u>Nursery</u></p> <ul style="list-style-type: none"> • Early Years are moving to Classroom Monitor from September in line with the rest of the school. • 94% of children are on target for where they should be. <p><u>Reception</u></p> <ul style="list-style-type: none"> • 1 Child is Statemented • 7 children are on the SEN register with heavy duty statements • 3 children are on the Child Protection Register. <ul style="list-style-type: none"> ○ There is lots of external agency involvement. • All children have made at least expected progress. • DK asked how many children will be transitioning from Nursery to Reception. 	

- 54 out of the 98 will be moving from Nursery to Reception.
- 13 will be staying in Nursery as they only joined in January this year.

KS1

- The data only covers 1.5 terms.
- Classroom Monitor was not able to measure progress accurately and assign a numeric value.
 - Based on EYFS data we assume 1.5 in line with expectation.
- Pupil Premium progress for SEN Pupils is good.
- SF observed that we are in a good place compared to a number of other schools.
- Year 2 was moderated yesterday by the Local Authority.
 - All judgements were signed off by the LA.
 - The LA was impressed by our model and our teacher judgements.
 - SF assured Governors that we are NOT inflating data - progress data is accurate and phenomenal.

KS2

- Between 2 and 2.5 points progress is expected.
- Anything above 2.5 is above expected.
- We have looked at reading and whilst it initially looked low but the issues are in the transition from old to new. This is only an issue for this year and the situation has been escalated to the LA.
- In the new curriculum:
 - 5 secure = 3 points
 - 5 exceeding = 3.5 points
- SF said that data is only one small piece of the picture, the other elements are:
 - Book looks
 - Talking to teachers
 - Talking to children

Phase Leader Overviews

- JA advised that lots of effort has gone into Learning Values.
 - **This will be reported next time.**

Place 2 Talk

- Feedback has been very positive.
- Place 2 Talk has had a good impact on Behaviour.

Parent Helpers

- JO observed that there seems to be a greater use of Parent Helpers.
 - SF said that Parent Helpers were really useful.

10. Policies / Documents for review:

a) Attendance and Punctuality Policy (for approval)

- This policy had been pre circulated.
- This policy was approved as submitted.

b) E-safety (for approval)

- This policy had been pre circulated.
- This policy was approved as submitted.
- The committee acknowledged the work that Nic Mehew had done on reviewing this policy.

<p>c) ICT and Computing Policy (for approval)</p> <ul style="list-style-type: none"> • This policy had been pre circulated. • This policy was approved subject to minor changes to page 11. • <u>AON to update policy.</u> • The committee again acknowledged the work that Nic Mehew had done on reviewing this policy. 	AON
<p>11. Policies / Documents to be reviewed at the next meeting:</p> <p>a) Terms of Reference</p> <ul style="list-style-type: none"> • <u>The updated Terms of Reference will need to reflect:</u> <ul style="list-style-type: none"> ○ The new Ofsted Framework. ○ Reporting of the work of the committee to the FGB 	Agenda
<p>12. Report on Governor Visits</p> <ul style="list-style-type: none"> • JO / DK have a visit scheduled for next week. • SB will be undertaking a review of the Single Central Record. • DL will be arranging a Maths Visit in September. 	
<p>13. Any Other Business (as agreed above)</p> <p>SF reported that the Resources Committee had last week agreed to the conversion project for the old library to create:</p> <ul style="list-style-type: none"> • Library • Intervention Space <p>The works will be completed over the summer holidays. Some funding has been received from the PTA.</p>	
<p>14. Date and time of next meeting:</p> <p>Wednesday 18 November 2015 at 6 PM - Venue The School</p>	