

**Minutes**

Date of Meeting: Tuesday, 21 June 2016

Present: Karen Deen Sarah Stevens  
 Denise Jeffery  
 Michelle Weir Joanne Buttery  
 Philip Cawood Lesley Waters

Minutes: Colin Gent, Nunthorpe Academy

Agenda Item & Description	Main Points of Discussion	Action by:	Deadline date:
1. Apologies	Helen Bullivant		
Absent	Andrew Hannaway-Mackay, Kathryn Ruddy, Angela Livingstone		
2. Minutes of the previous meeting which took place in May 2016	3. <u>AOB</u> a) The academy website has been updated reference the Compass Royston bus.  <u>AOB</u> a) <u>Mobiles</u> . The meeting was informed the locker areas are monitored by CCTV.		
4. Standards and Behaviour – Denise Jeffery (AVP)	The Behaviour Policy is currently being updated with a view to it having more of a positive behaviour ethos. It will be more concise and the pertinent information entered into the student’s planners. As part of the revision the behaviour triangles will be replaced and the behaviour and isolation system currently used changed. The way Achievement and Behaviour points are awarded will broadly stay the same. Some changes to the potential students rewards are: <ul style="list-style-type: none"> <li>• Termly meal with the principal</li> <li>• ½ termly rewards trips will be organised by the houses for the first 5 and a bigger academy one for the 6<sup>th</sup></li> <li>• Queue jumpers will still be used</li> <li>• Names will still be entered into the electronic ‘random generator’ for attendance prizes</li> </ul> The academy is going to start a ‘passport to the prom’ scheme where there are reward vouchers for positives and possible sanction for the misbehaved.		



	<p>- Parents pointed out there was <u>no consistency with achievement and behaviour points</u> and this devalued the system. Current interim reports still show some subjects where teachers had awarded no achievement points this year. The comments recorded on SIMS provide feedback to parents to better support their children.</p> <p>- The <u>Homework Policy</u> does not match/tie-in with the Behaviour Policy with regards the awarding of achievement and behaviour points. If the Homework Policy is being updated, can a student user friendly version be available for them to use in their planners?</p> <p><u>Mobile phones – banned.</u> Received approval from the parents at the meeting.</p> <p><u>Teacher/Tutor contact.</u> Best method of communication was via email.</p>	<p>DJ</p> <p>DJ/JS</p> <p>Parents</p>	
<p>5. Funds requests</p>	<p><u>Technology.</u> Technology have asked for support to buy 2 saws. KD to say PVG will purchase on the proviso Technology can support our events</p> <p><u>Flowers.</u> Valiant have approached PVG for support with funding for the flower areas in the year 7 fenced area (other houses may want the same support). Proposed Valiant support our events and we will support funding for flowers.</p>	<p>KD</p> <p>KD</p>	
<p>6. Events</p>	<p><u>Quiz.</u> <b>Friday 14 October</b> Kids games and activities / fish and chips Technology and Valiant to support – Raffle/tombola? To be organised in August – flyers etc</p> <p><u>Transition evening.</u> <b>Thursday 14 July</b> Support required to provided refreshments Early 6 to 7 pm Late 7 to 7:30 pm</p> <p><u>Welcome to Nunthorpe (WTN).</u> <b>Wednesday 14 September</b> Support will be required to provide refreshments on this evening.</p>	<p>Event form - CG KD</p> <p>All available Names to KD</p> <p>All available</p>	
<p>7. Uniform</p>	<p>KD to have flyers produced advertising this service. Included will be dates for uniform hand-in and when and where to collect.</p>	<p>KD and Sarah</p>	

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<u>Other Items:</u>  1. <u>AOB</u>	<p><u>SchoolComms.</u> Feedback sheets to be returned by Thursday 23 June. Feedback from those using it was positive; especially the notifications it supplied.via text.</p> <p><u>PVG promotion.</u> Members were finding the official visitors 'speakers' extremely informative and providing updates on the academy and immediate feedback on concerns and ideas.            This change to the meeting format should be promoted on PVG meeting advertising to encourage more to attend.</p>	<p>KD - to promote</p>	

Date of next meetings: Monday 3 October 2016 7-8:30 pm in the 6<sup>th</sup> Form conference room

Abbreviations:

- KK – Kate Kell (Vice principal)
- DJ – Denise Jeffery (Assistant vice principal)
- JS – Jane Sherwood (Assistant vice principal)
- KD – Karen Deen
- CG – Colin Gent

**ACCEPTED AS A TRUE RECORD OF THE MEETING HELD:**

**NAME OF CHAIR:**      **SIGNATURE:**      .....

**DATE:**      .....