

## **CHANTRY ACADEMY**

Minutes of the Chantry Academy meeting of the Local Governing Body held at the academy at 5.00pm on Thursday, 30 January 2020

- Present: Lucy Bayliss (LB) Miles Cole (MC) Chair of Governors Gareth Connor (GC) Craig D'Cunha (CD) (Executive Headteacher) Iain Dunnett (ID) Rev'd Rob Hinsley (RHI) Kevin Williams (KW)
- In attendance: Andy Baker (AB) Staff Representative Stephen Chamberlain (SC) - Chief Executive Officer of ALT Rob Croxson (RC) - Staff Representative Sophie Hendin (SH) - Head of Art (part) Rick Hanson (RH) - Head of School Steph Lincoln (SL) Head of Dance/Drama (part) Kate Thomas (KT) – Clerk to the Governors

		ACTION
1	APOLOGIES FOR ABSENCE	
1.1	MC welcomed Steph Lincoln, Sophie Hendin, Lucy Bayliss, Gareth Connor and Stephen Chamberlain to the meeting. Apologies for absence were received from Aileen Davison. Governors consented to this absence.	
2.	STAFF PRESENTATIONS	
2.1	Steph Lincoln (Head of Dance/Drama) and Sophie Hendin (Head of Art) gave the following presentations:	
	Art	

SH gave a presentation on Art. SH highlighted key aspects of the Art Curriculum, in particular the key skills Students required in order to be able to undertake GCSEs. SH explained that students were also encouraged to understand the importance of Artist research, rather than the history of the artist.	
SH informed that Art workshops were attended every 2 years. SH advised that students were encouraged to draw objects/items, etc that they were interested in rather than told what to draw.	
SH was pleased to report that there were some exceptionally gifted young people studying Art who were gaining grade 9s at GCSE.	
A governor questioned how many students took Art GCSE last year? SH replied that it was over 30 and this was a trend at the Academy, as Art was a popular subject.	
A governor queried whether there were many connections with local museums or exhibitions for students to attend? SH confirmed that there were and a number of students had attended the recent Ed Sheeran exhibition.	
CD reminded that some of the challenges for the Art department was the change at GCSE to Fine Art themes.	
SC advised that a Gary Peile Art Collection was being considered to be launched during the year, and this would exhibit some key pieces of Art from each Academy, with funding for the loan of the artwork to the Trust for the student to be included. SC added that further details regarding this announcement would be made shortly.	
MC thanked SH for her presentation.	
SH left the meeting at 5.15pm.	
<u>Dance/Drama</u> SL gave a presentation on Dance and Drama subjects.	
<ul> <li>SL highlighted the following strengths of the departments:</li> <li>Staff have specialities, singer, musical theatre, dance and drama</li> <li>1 staff member who was a Newly Qualified Teacher passed with an Outstanding judgement</li> <li>There were a number of events and performances taking place,</li> </ul>	
<ul> <li>from a whole School Musical, Lower School Drama Production, Dance Show, Talent Showcase, etc</li> <li>Performances take place outside Chantry Academy (CA)</li> </ul>	
<ul> <li>including a recent performance at Ipswich High School</li> <li>The departments work with other departments</li> </ul>	

<ul> <li>There were a number of extra-curricular clubs every day, at lunchtimes and after school.</li> </ul>	
<ul> <li>Students have 3 options to take, BTEC Performing Arts, GCSE Drama and AQA Dance</li> </ul>	
<ul> <li>In the first year of taking Drama GCSE, 82% of students achieved Grade 4-9</li> </ul>	
<ul> <li>A number of workshops were held at CA, with professional dancers and organisations involved</li> </ul>	
<ul> <li>Students elsewhere have requested work experience within the Department at CA</li> </ul>	
<ul> <li>Established system of Arts Ambassadors</li> </ul>	
Collaboration with other schools, i.e. Northgate and Copleston	
SL highlighted some next steps to be completed:	
<ul> <li>Arts Award to be gained by Year 7 at Bronze level, Year 8 Silver, and Years 9-11 Gold</li> </ul>	
<ul> <li>Year 9 and 10 dance leadership qualifications</li> </ul>	
Aim to collaborate further with more departments within CA	
Creation of a Performing Arts uniform	
Creation of a Boys Dance Group	
Establishment of a Wall of Fame for current students to aspire	
to	
<ul> <li>A trip to Disneyland and New York with the ultimate aim of a performance at Disneyland</li> </ul>	
CD explained that much of the work for the departments were aligned to the benefits of the Oracy strategy across CA.	
SC commented that there was an excellent range of activities and	
opportunities within the departments and highlighted the importance	
of Arts Ambassadors. SC added that ultimately the Trust wanted to establish a Student Arts Council which could include Arts Ambassadors.	
CD reminded that SL was a Specialist Leader in Education (SLE) for Dance and Drama.	
CD advised that both subject areas had hardworking and enthusiastic staff which aligned to the new staff member supporting Music could be	
very positive for CA and students in future.	
MC thanked both staff on behalf of the Local Governing Body.	
SL left the meeting at 5.30pm.	
MC asked which departments would be presenting at the next	
meeting? CD confirmed that it would be colleagues from PE and	
Design Technology.	

3.	DECLARATIONS OF PECUNIARY INTERESTS	
3.1	No declarations of pecuniary or other interests were made regarding items on the agenda.	
3.2	Governors were reminded of the requirement to update their entries in the Register of Pecuniary Interests.	
	Governors were further reminded of the new statutory requirements now required to be declared on the School website (as per Academies Financial Handbook 2019).	
	RH arrived at 5.41pm.	
4.	MINUTES	
4.1	The minutes of the Local Governing Body meeting held on Monday, 9 December 2019 (copy in the Minute Book), having previously been circulated, were <b>confirmed</b> and signed by the Chair.	
4.2	Matters Arising from the Minutes Governors were asked if they had any matters arising from the minutes, which were not already included on the agenda.	
	The following items were discussed: Item 3.2 - MC suggested that in future governance documentation could be held electronically within a shared folder system, i.e. Governorhub. CD agreed to discuss with ALT. Actioned. CD advised	
	that ALT had approved CA using Governorhub in future. CD agreed to liaise with KT regarding establishing the structure within Governorhub. Item 3.2 - CD explained that the Handsam data report was currently under review and therefore, the newly revised system and dashboard report would be circulated to governors in readiness for the next meeting. CD advised that an updated report would be discussed later in the meeting.	CD/KT
	Item 7.1 - CD confirmed that Sue Haywood would be in contact with governors shortly regarding Governor Link Visits. CD agreed to liaise with Sue Haywood. CD highlighted the Governor Link Visit dates within his Executive Headteacher's report. Item 7.2 - Governors agreed that in future staff should be invited to	
	become a staff representative for governor meetings in addition to staff attending the meeting to present on key themes. CD agreed to organise. Actioned. Item 9.2 – Sports Centre Insurance covering Adult Community Sports -	
	Governors asked RC to discuss with Anne Weatherby as it would need checking with the Academies Financial Handbook and ALT's Articles of Association. RC advised that he had spoken to Anne Weatherby and would provide an update on the situation at the next meeting.	RC

5.	ACADEMY IMPROVEMENT	
5.1	Executive Headteacher's Report CD presented his Executive Headteacher's report and highlighted the following key themes:	
	Pupil Roll CD explained that pupil numbers had increased year on year over the last few years, and this year, there would likely be a waiting list of 70 students in the Autumn Term.	
	<u>Admissions</u> CD advised that admissions for students joining CA in year was particularly challenging currently, due to not receiving sufficient information to support students with an Education Health Care Plan (EHCP).	
	<u>Absence</u> CD was pleased to report a significant reduction in staffing absence in the current school year compared to the previous year.	
	A governor queried what the absence was compared to? CD explained that it was in line with staff absence nationally, but slightly less than in the commercial sector.	
	CD highlighted that staff wellbeing activities were offered to staff, but a significant impact on staff wellbeing had been the change to the marking system and the introduction of the Oracy programme. CD added that the reduction in revision sessions for Year 11s as a result of timetable changes had also helped improve staff well being.	
	CD informed that further information on exit interviews would be provided at the next meeting, and had been delayed due to HR support given to Hillside as well as CA.	
	<u>Quality of Teaching</u> RH advised that the report included the number of observations undertaken for every teaching staff member, and the level of frequency was based on support required.	
	RH highlighted the number of actions to be completed by January 2020:	
	<ul> <li>Review impact of "marking in the moment" in student books/progress</li> <li>Identify explicitly teaching of tier 2 vocabulary</li> <li>Review impact of the new approach to assessment comparing December to April assessment points</li> </ul>	

•	Monitor attendance and progress in Music weekly – leading up to new staff member joining CA
and fe	hlighted the high levels of support amongst colleagues with staff edback had shown how positively staff appreciated the "team" ach at CA.
Learni on the rather resulte CD exp proved	estioned whether there was a set format with the Teaching and ng Walks to identify consistency? CD responded that depending a focus, often shorter "fly bys" were undertaken in the classroom than long lesson observations, and assessment in the moment" ed in further reviews of student books, data, student views, etc. blained that when interviewing students their feedback had d very helpful, as they were able to identify and understand why students received more "teacher time" than others.
teachi greate group.	vised that the system capturing information on the quality of ng held lots of comments, feedback for staff and gave staff a or understanding of what was happening by subject and year RH added that the system showed patterns occurring which help focus further support.
-	esented Snapshot Reports on key areas of focus, by specific s, i.e boys, Pupil Premium and SEND.
nation answe CD adv would	ernor queried whether CA was performing above or below hal for pupil premium? CD responded that it was difficult to r until next year. vised that Pupil Premium in year progress was the same but there be a gap for attainment. CD added that Pupil Premium students d at a lower level of prior attainment than non Pupil Premium hts.
Pupil F	ormed that currently the gap between non Pupil Premium and Premium students was forecast to be narrower i.e0.1 compared year at -0.6.
but th	plained that the current SEND cohort was complex and diverse, at those students with physical disabilities had settled in ularly well at CA.
impact compa with a was th of mer	iour hlighted that the new "Escort" system had had a significant t on the number of students receiving fixed term exclusions ared to previous years. CD advised that there were also students high level of need with no alternative provision available, and CA herefore retaining those students on roll. CD added that the rise ntal health issues experienced by students had reached high and there was a greater need to build resilience amongst the

	year groups. CD explained that it was necessary to stagger the exams	
	for students over Year 10 and 11 in order to reduce the levels of school revision and pressure at Year 11.	
	A governor asked whether the levels of Fixed Term exclusions were in line with National? CD confirmed that the levels were in line with National. CD advised that the levels of permanent exclusions had also decreased compared to previous years.	
	SC informed that ALT were going to offer academies opportunities to visit Outstanding schools in the coming months, and then asked to provide action plans on what next steps would be required to reach Outstanding. SC added that National Leaders in Education (NLEs) would also be used to support ALT.	
5.2	<u>School/Self Evaluation Form (SEF)</u> CD explained that the SEF was currently a "work in progress" as it reflected the current Ofsted framework, but also needed to align with the School Improvement Plan, which was structured within the previous Ofsted framework.	
	<ul> <li>CD confirmed the following highlights from the Improvement Plan:</li> <li>Introduction of "I am and I can" sessions, as 45 minute extended tutor time – with the school day being restructured accordingly</li> <li>Working with Eastern Region Careers Hub achieving 100% Gatsby Benchmarks and positive accolades regarding Careers provision at CA</li> <li>Revised Pastoral system with new Teaching and Learning Responsibilities given to Assistant Heads of Year – in order to secure positive succession planning.</li> </ul>	
5.3	Artsmark Statement of Impact CD presented the Artsmark Statement of Impact. CD explained that currently he was pushing to receive a Platinum Award but a 2 year journey was required and therefore, he would prepare an update in a few months' time.	
	A governor asked whether the Award would open up other opportunities for CA to access? CD agreed explaining that there would likely be more effective collaboration with other schools.	
6.	GOVERNANCE MATTERS	
6.1	<u>Governors' Link Meetings</u> CD highlighted East of England & NE London Governance Conference. Saturday 21 <sup>st</sup> March 2020, 9.30am to 4.00pm. Radisson Blu Hotel, Stansted, Essex, CM24 1PP.	
	CD confirmed the following forthcoming Governors' Link Meetings m 20 (1) 7	

	31.1.20 – HR & Communications	
	31.1.20 – Safeguarding	
	10.2.20 – Attendance & Behaviour	
	24.2.20 – Teaching & Learning/Oracy	
	6.3.20 – Health & Safety	
	Include An additional meeting on 3 <sup>rd</sup> March??	
	SC informed that Governor Improvement was a key priority as highlighted by Ofsted for ALT previously. SC advised that as a result blended learning would be offered across the academies, which would include online sessions, and would be rolled out over the next term or so. SC explained that the training would also highlight gaps in skills and knowledge which would be addressed with further training opportunities.	
	SC informed that Chairs would also have opportunities to meet with other Chairs as a cluster/group. SC added that there was an open invitation for Chairs to attend a Board meeting (possibly in part) over the next few months.	
6.2	<u>Governor Vacancies</u> Governors noted there were no vacancies currently to discuss.	
7.	ANY OTHER BUSINESS	
7.1	Additional Ipswich Opportunity Funding	
	RC highlighted a further opportunity to gain funding from the Ipswich	
	Opportunities Fund to support a project within the community.	
8.	BUDGET UPDATE	
8.1	Budget Update for 2019/20	
	CD reminded that the monthly budget update reports were circulated already.	
	CD explained that there was a high carryforward forecast for the year, and this would support the change in student numbers and lagged funding issue. CD advised that the carryforward would also help to create additional staffing capacity at CA in order to strengthen Maths, English and build capacity in Modern Foreign Languages (MFL).	
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	CD highlighted the update from Anne Weatherby on Health & Safety.	
	RC reported that the recent fire risk assessment had been very positive. CD confirmed that the Health & Safety report was also a positive read.	
10.	ALT	
10.1	SC invited governors to contact him directly should they wish to meet with him as CEO of ALT. Governors to Action	ALL
11.	POLICIES: REVIEW PLAN FOR 2019/20	
11.1	CD presented the 2 policies, explaining that the Anti Bullying Policy revision included the change in date from the latest Keeping Children Safe in Education (KCSIE) guidance and both policies included a change in reference to Executive Headteacher rather than Principal with a date change as appropriate.	
	Anti Bullying Policy Governors approved and adopted the Anti Bullying policy.	
	Behaviour Policy Governors approved and adopted the Behaviour Policy	
	MC requested that in future all policies to be adopted should include either track changes or a summary of changes at the front of the policy. CD to action.	CD
13.	DATES OF FUTURE MEETINGS	
13.1	Please note all LGB meetings start at 5pm Thursday, 12 March 2020 Tuesday, 19 May 2020 Monday, 6 July 2020	

The meeting closed at 6.51pm.

Signed \_\_\_\_\_

Date \_\_\_\_\_