

Minutes of Bournemouth, Christchurch and Poole (BCP) SACRE Meeting Thursday 20th June 2019 at Bournemouth Learning Centre

Present on behalf of: Committee A (other faiths): Lynda Ford-Horne, Dave Pegg, Rev Nigel Ford, Tracy Au
Committee B (Church of England): Rev Ian Terry, Jane Kelly, Committee C (Teacher representatives): Ruth Lawrence (primary), Cheryl Smith (primary);
Committee D (Elected Members): Members are yet to be selected for SACRE by new BCP Council. 3 will be in place by September 2019
Co-opted member: Sally Hawksworth.

SACRE advisers present; Georgie Pinder (BCP designated SACRE link adviser & 11-19 BCP School & Provider Adviser) David Rees RE Consultant Adviser employed by SACRE

Officers present; Julia Coleman (11-19 Strategic Leader) & Robyn Gough (note taker).

In attendance: Alison Harris (Poole SCITT)

Chair for this joint meeting: Rev Ian Terry

Advisor to BCP Council SACRE: David Rees

Item	Comment	Action
1. Apologies	<ul style="list-style-type: none"> Apologies received from Rita El-Gazali, Rob Lawton, Bharati Joshi (Cttee A) & BCP Council Members Record of gratitude to Steven Chapel for his long service as a Church of England and service from the first chair of Bournemouth SACRE through to recent date. Board agreed a letter to be sent by this Board to recognise and thank him for his service 	GP to follow up with Democratic Services
2. Declarations of interest	<ul style="list-style-type: none"> Alison Harris disclosed that she has been working as a RE and independent consultant for Poole SCITT 	
3. Minutes and matters arising	<p>Page 1 –Lynda Ford-Horne (LFH) confirmed & corrected that she was a representative on <i>both</i> Bournemouth and Poole SACREs</p> <p>Page 2 – LFH and Peter Thompson proposed and seconded that the minutes are a true and accurate representation of the final Bournemouth and Poole joint SACRE meeting.</p> <p>Action. Noted Item 6 Publishing of Collective Worship Guidelines was completed by Georgie Pinder.</p> <p>Action. 11-19 Team to circulate the email sent to BCP headteachers (HTs) to all SACRE members with the worship document enclosed. Discussion Summary: Sally Hawksworth – Q. What happened to the</p>	GP

	Kinder transport exhibition? A. LFH confirmed it was delayed due to illness but now expected to be in January 2020.	GP
<p>4. Constitution and Membership Update</p>	<p>1. Constitution and Membership Update</p> <ul style="list-style-type: none"> • BCP's SACRE's budget is in place and under the auspices of the 11-19 Team as a ring-fenced budget line. • Action. JC will provide a financial report/update for each SACRE meeting • The training of SACRE members had taken place on the 17/6/19 • Democratic services will be providing a SACRE clerk for the first official meeting • The BCP Council leader will be seeking 3 Members to represent the Council at the next meeting in November. All decisions made today will therefore be <i>designated</i> until we have a fully quorate meeting. <p>Action. Peter Thompson requested a list of all the SACRE members and councillors by committee</p> <p>The Board discussed issues around being quorate. JC explained that for voting purposes a SACRE is quorate and able to complete its functions with one person present from each of the four Committees and that the chair would have a casting vote if necessary. JC explained that it was preferable to have more than one person representing each committee present at meetings. The 11-19 Team will lobby for Member attendance in November. Currently the new BCP councillors have not had committees / portfolios allocated to them.</p>	
<p>5. SACRE Management</p>	<p>Discussion and updates</p> <ol style="list-style-type: none"> 1. JC shared that when we host the Agreed Syllabus Conference she expected to be able to commission a working group in advance to look at new developments and potential authors/providers. 2. Several questions asked about who a member is actually and who might represent faith groups and Humanists. Action. GP and Chair to review the list and amend/invite as appropriate <p>Sally Hawksworth asked which of the 4 committees should humanist be party? In line with NASACRE GP to add Sally Hawksworth to committee A Alison Harris not co-opted to be changed to B if representation is needed from Salisbury diocese</p> <ol style="list-style-type: none"> 3. New members <p>Chair shared with the group that previously when voting on items as aboard, the 4 committees</p>	<p>JC to action</p>

	<p>have a single vote and if its tied the chair has a significant vote</p> <p>4. BCP SACRE to have a new Constitution- Decision The group agreed that it would be desirable for the Board to have stronger Christchurch representation – David Rees suggested that actions could be taken to make Christchurch feel more welcome</p> <p>The group suggested moving forwards Meetings should be held from 4:30 to accommodate school workers</p> <p>A draft constitution to be brought to the next meeting -GP</p> <p>5. New members Sally Hawksworth welcomed to the group, as a Humanist representative. Chair shared that religions and world views were essential to be represented</p> <p>JC shared that Cheryl had volunteered to vice chair -Agreed by SACRE in principle. Chair Nomination for Lynda Ford Horne seconded by the chair – SACRE unanimous vote for LFH to act as Chair in principle. Alison Harris – chosen by SACRE as deputy joint vice chair</p>	<p>GP/LFH</p> <p>GP to circulate previous one & convene a working group</p>
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		To be confirmed in November at next meeting when Members are present
6. Action Plan	<p>David Rees shared what the new action plan would consist of and how this would be in draft by November and would include;</p> <ul style="list-style-type: none"> a) Approaches/activities to improve RE teaching and learning b) Core business, filling membership places and reaching out to new ones c) Produce annual SACRE report – DR will be bringing it to the next meeting with a reflection on unverified GCSE results d) Termly review of the plan e) Subscription to NASACRE and attending any notable events f) Support teachers in schools through networks, David suggested this SACRE could coordinate these and provide an annual RE teachers learning conference. 	SACRE members to volunteer
8. Update on SACRE Conference	<p>RE Conference: David Shared experience of a high-profile training Conference he attended in GP's place</p> <p>RE networks: discussed in item 6.</p>	

<p>Feedback and actions from SACRE training</p>	<p>GP shared notes on the training day Was highlighted it would be valuable to look at the terms of reference, to be revised along with the constitution</p> <p>Communication across membership was discussed, BCP councils holds the group and emails are Bcc'd</p> <p>Establishing an RE Co-ordinator database</p> <p>Thanks, given to organisers of the day</p>	<p>JC to discuss with LPB</p>
<p>AOB</p>	<p>RE Update training Dorchester Date on the 28th November- open to all schools</p> <p>Shared Salisbury Diocese hope to have multiple networks that are all affiliate to NATRE and RE Today – GP requested a current list of who was involved in this in</p> <p>David Rees suggested agenda item</p> <p>NATRE regional ambassadors – shares providers and – DR will send information around and would like to be on the next agenda to share the PowerPoint</p> <p>Ruth – working with Reverend Brian Brown of Durham University to re-tell the gospels for young children- being released would like to bring in and present on next agenda Action-on agenda</p> <p>David requested Ruth to write a bit for RE online</p>	

	<p>GP Proposed that SACRE retained DR's services. Decision. Passed unanimously in principle.</p> <p>Future meetings – Autumn Terms date: Wednesday 13th November, 4:30- requested to be in a Christchurch school, Twynham or St Lukes</p>	
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