

PEAR TREE PRIMARY SCHOOL



**Strategic Development Committee
held on
Friday 13 November 2017 at 08.00am**

Present

Simon Holden
David Gallagher
Boo Edleston

Chair
Co-opted
Head Teacher

In Attendance

Ruth Hadfield
Lorna Jones

Deputy Head Teacher
Minute Taker

1. Apologies . Zoe Buggie

2. Minutes of the last meeting . Held on 30 June 2017 agreed as a true record.

3. Matters Arising

Quote for Health & Safety Package from LA had been received and the school will take the package for a period of twelve months.

4. Budget Update & CIF Bids

CIF Bid . The bids open in October and the priority this time is believed to be fire risk. There will be costs associated with putting a bid from the architect. The school seeks, as far as possible, to match funding for any bids submitted and this needs to be taken into account when working out the carry forward.

Budget . The final accounts for the financial year are being completed. The carry forward is healthier than expected. The final figure will be set after half term.

5. Pupil Premium – report on progress

The Pupil Premium 2016-2017 report and the Pupil Premium Strategy Statement was circulated to the committee. BE talked through the report. The Pupil Premium is an allocation of funding, in addition to main school funding, which schools receive according to the number of children in specific social/economic groups.

The number of children on pupil premium has dropped from 15 last year to 13 this year. The funding from the pupil premium is used to support the children academically, physically and emotionally. It also subsidises school trips, forest school and breakfast club. The breakfast club is proving to be very successful. The school also pays for drama, music, swimming lessons, football club, uniform and trainers.

The statement gives the funding for 2017-2018 and the following:

- Summary information
- Current attainment Yr 6
- Barriers to future attainment
- The 2017/18 Action plan laying out how the funding is spent

Free School Meals forms have been given out to pupils in Key Stage 1. Even though Key Stage 1 children have free schools meals, it helps the school if parents who are eligible, apply for free school meals.

LW is employed to work one day a week at Pear Tree Primary School and at the Star Academy for three days through Trading Service. Kay Morrell, has expressed an interest in Special Needs, and is shadowing LW for one afternoon a week.

BE was informed that the DfE had an apprentice SENCO scheme that she may be able to use.

6. Safeguarding

BE informed the committee that a Forest School Specialist has been employed to come into school for one afternoon per week for six weeks. Six children at a time are taken to the forest area to do activities to develop resilience, team building, communication and problem solving.

7. SSDP – report on progress and review

BE stated that the SSDP would be ready for the Full Governors Board meeting in November.

8. Terms of Reference

The terms of reference had been circulated to the committee with the agenda. After discussion it was agreed that the Terms of Reference remain appropriate.

Action

It was agreed to approve the terms of reference for the Strategic Development committee

9. School Incidents/Reports

Accident report for both pupils and staff – there have been no RIDDOR accident reports this term.

Bullying Report . no incidents reported.

Racism Incidents . no incidents reported.

10. Any Other Business

Letters had gone out to parents for a parent governor. The closing date was today, 13 October 2017, so far only one application had been received.

11. Date and Time of Next meeting

Friday 01 December 2017 at 08.00am

Dates for the rest of the Academic Year

Friday's at 08.00am

19 January 2018

16 March 2018

11 May 2018

29 June 2018