

Chesterton Community College

Strategic Committee Minutes

29th June 2012

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- **1. Present:** Mark Patterson, Simon Peyton-Jones, James Strachan, Jim Warwick, Andrew Kennedy, Richard Kirkby.
- **2. Apologies:** Susannah Clements, Tracy Roden
- **3. Register of Pecuniary interests:** No pecuniary interests were declared.
- **4. Minutes of the last meeting,** (04.05.2012) were approved.

Matters arising:

• Chesterton The Big Picture: Agreed with the amendment of the question and answers at the end, being placed in the substance of the document.

Action: Mark Patterson

 The Chesterton Way: Agreed with one amendment. Tutor to sign on behalf of the school instead of the Head. This document will go to the whole school on the first day of term, September 2012. We agreed that the Tutor will sign on behalf of the school, not the Principal.

Action: Mark Patterson

• A draft of the Behaviour policy has been sent to Parents and this will be ratified at the Teaching and Learning meeting on Tuesday 3rd July.

5. Adult Education:

There was a discussion on the soon-to-be starting "Adult Education" at Chesterton, through the Chesterton Sports Centre. Tracy has agreed with county council that we can run adult education through the sports centre, and they (the county council) will pay us to do so. (This already happens at CRC, Manor, but not currently here.)

Initially this will mostly mean re-badging some existing courses. But it will mean that we'll receive a subsidy for them; and we will use this money to grow the adult-education business, including into school-based classes. Edit is keen to lead on this.

Question: would the council fund **any** offered course (with enough sign-ups)? Or just ones deemed "useful" or something?

A brief report will be given at the Full Governing Body meeting on 10th July 2012. Well done to Tracy Roden for her work in achieving this.

6. Library: Staffing was discussed.

7. 1 to 1 Devices:

Richard Kirkby outlined current activities and suggested the timeline going forward.

 Send overview document with letter for now, plus a reminder of the meetings on 16th and 17th July, followed by a ParentMail on the 16th and 17th July 2012.

Action: Mark Patterson

• Send the full document to all parents electronically, following the meetings.

Action: Mark Patterson

- A Full survey will be done in the autumn term to judge the depth of support.
- **8. Date of the next meeting:** 2nd November 2012 (This meeting was cancelled and rearranged for 30th November 2012