

**HORSINGTON CHURCH SCHOOL
MEETING OF THE ETHOS COMMITTEE
HELD ON 14TH MARCH 2019 at 7.00PM**

The meeting began at 7.05pm

Prayer

1. Present: M. Alexander, H. Barker, S. Beckey, J. Boyd-Lee, S. Holmes, C. Hurt, G. Miles, J. Mortarotti, I. Wood (Chair).

In attendance: R. Jacques (Clerk)

2. Apologies accepted: R. Bradford-Peck.
3. Conflict of Interests: none declared
4. Minutes of last meeting: The minutes of the meeting held on 29th November 2018 had been circulated prior to the meeting and were approved by the Committee:

Proposed: J. Boyd-Lee
Seconded: I. Wood

5. Matters Arising:

5.1 M. Alexander confirmed that I. Wood and J. Boyd-Lee attended the Staff meeting to introduce the new SIAMS framework. She added that it was a very positive meeting and that some of the actions from it had already been successfully put in place.

5.2 I. Wood confirmed that the Committee Terms of Reference are in the process of being re-written to reflect the new SIAMS framework. The Clerk agreed to assist with task of producing The Terms of Reference in time for the next meeting.

5.3 M. Alexander confirmed that the new Vicar and his wife had visited the School and the visit was a great success.

5.4 M Alexander informed the Committee that she is booked on a course in May, 'Understanding Christianity', which may provide the opportunity to view some additional spirituality resources. She added that the School has purchased some resources that have been very effective.

7. SIAMS Inspection - new format: M. Alexander informed that the Committee that she had met with I. Wood to plan how the seven strands would be delivered in School and that the session had been really helpful. During the planning morning they covered three and a half strands and will meet again very soon to complete the process. **A Governor asked** how the Committee would be able to monitor the delivery of the new framework before the next inspection takes place as there is only one Committee meeting before November. After some discussion the Committee agreed that it would be necessary to have two meetings in the Summer term and a meeting in Early September. All meetings will take place before the scheduled LGB meetings.
8. Committee Terms of Reference: See 5.2 of these minutes.

9. Christian Distinctiveness: M. Alexander that a new resource purchased by the School, *Roots Fruits*, had been well received by the Staff and the children. It has been used for assemblies. The feedback from the children after each assembly has been really positive. M. Alexander added that the School has run a variety of assemblies that have been delivered by various people including: the Staff, the children, the vicar and people who worship in different ways. **A Governor wanted to know** how the inspectors will know about the visiting speakers. M. Alexander replied that the School keeps a record of the assemblies and who delivers them.
10. Horsington PCC Update: I. Wood informed the Committee that there will be changes to the PCC and that more will be known after the APCC meeting in April.
11. Any Other Business: There was none.

The meeting closed at 7.25pm