

Pecyn Dogfen Gyhoeddus

Gareth Owens LL.B Barrister/Bargyfreithiwr
Chief Officer (Governance)
Prif Swyddog (Llywodraethu)



CS/NG

Dydd Gwener, 19 Tachwedd 2021

Jan Kelly / 01352 702301
janet.kelly@flintshire.gov.uk

At: Catherine McCormack (Cadeirydd)

Cynghorwyr: Janet Axworthy, Marion Bateman, Chris Bithell, Paul Cunningham,
Adele Davies-Cooke, Colin Legg, Dave Mackie a Ian Roberts

ENWADAU CREFYDDOL:

Cynrychiolwyr yr Eglwys yng Nghymru
(esgobaeth Llanelwy)

Jennie Downes (Swyddfa'r Diocesan)
Marina Parsons (Pennaeth Ysgol Trelawnyd)

Cynrychiolwyr Catholig
Wendy White (Swyddfa'r Diocesan)
a John Morgan (Ysgol Gynradd Gatholig St Anthony)

Eglwys Bresbyteraidd Cymru
(Henaduriaeth y Gogledd Ddwyrain)
Rev. Huw Powell Davies

CYMDEITHASAU ATHRAWON:

Penaethiaid Uwchradd
Catherine McCormack (Ysgol Uwchradd
Gatholig St Richard)

Ffederasiwn Penaethiaid Cynradd
Simon Percy (Ysgol Golftyn)

Arbenigwr AG Uwchradd
Lyn Oaks (Ysgol Uwchradd Alun)

Cynrychiolydd Ysgol Arbennig
1 x Swydd wag Cynrychiolydd

Cynrychiolydd Coleg VI Glannau Dyfrdwy
1 x Swydd wag

Athrawon Dosbarth Cynradd
Amira Mattar (Ysgol Gynradd Gymunedol
Westwood)

Annwyl Syr / Fadam

Bydd cyfarfod o'r **CYSAG SIR Y FLINT** yn cael ei gynnal yn **DYDD IAU, 25AIN TACHWEDD, 2021** am **4.00 PM** i ystyried yr eitemau canlynol.

Yn gywir

Robert Robins
Rheolwr Gwasanaethau Democraidd

Sylwch: Bydd hwn yn gyfarfod dros y we a bydd 'presenoldeb' wedi'i gyfyngu i Aelodau'r Pwyllgor a'r Aelodau hynny o'r Cyngor sydd wedi gofyn i Bennaeth y Gwasanaethau Democraidd am wahoddiad. Y Cadeirydd fydd yn penderfynu a yw'r rhain yn cael siarad ai peidio.

Bydd y cyfarfod yn cael ei ffrydio'n fyw ar wefan y Cyngor. Bydd recordiad o'r cyfarfod ar gael yn fuan ar ôl y cyfarfod ar <https://flintshire.publici.tv/core/portal/home>

Os oes gennych unrhyw ymholiadau, cysylltwch ag aelod o'r Tîm Gwasanaethau Democrataidd ar 01352 702345.

R H A G L E N

1 YMDDIHEURIADAU AM ABSENOLDEB

2 DATGAN CYSYLLTIAD: COD YMDDYGIAD LLYWODRAETH LEOL

Caiff Aelodau eu hatgoffa fod rhaid iddynt ddatgan bodolaeth a natur y cysylltiad personol y maent yn ei ddatgan.

3 COFNODION (Tudalennau 5 - 8)

Cymeradwyo a chadarnhau bod cofnodion y cyfarfod diwethaf yn gywir ar 7 Hydref 2021.

4 AELODAETH A CHYLCH GORCHWYL AR GYFER Y CYNGOR CYNGHOROL SEFYDLOG NEWYDD

Derbyn diweddariad llafar yn y cyfarfod.

5 DYSGU PROFFESIYNOL

I dderbyn trosolwg ar y Dîm Datblygu Dysgu Proffesiynol mewn Crefydd, Gwerthoedd a Moesau.

6 CYNHADLEDD MAES LLAFUR Y CYTUNWYD ARNO 2022

Derbyn cyflwyniad gan Vicky Barlow, Uwch Reolwr Gwella Ysgolion, Portffolio Addysg ac Ieuentid.

7 AUTUMN TERM WASACRE MEETING (23 TACHWEDD 2021)

Derbyn diweddariad llafar yn y cyfarfod gan Vicky Barlow, Uwch Reolwr Gwella Ysgolion, Portffolio Addysg ac Ieuentid.

8 ADRODDIAD BLYNYDDOL DRAFFT CYSAG 2020 - 2021

Derbyn yr Adroddiad Blynyddol drafft ar gyfer CYSAG 2020 – 2021 yn y cyfarfod

9 GOHEBIAETH

10 **CYFARFODYDD YN Y DYFODOL**

Yn y dyfodol bydd cyfarfodydd **CYSAG SIR Y FLINT** yn cael eu cynnal am 4.00 pm am

Dydd Mercher 9th Chwefror 2022

Dydd Mercher 8th Mehefin 2022

Nodyn Gweithdrefnol ar redeg cyfarfodydd

Bydd y Cadeirydd yn agor y cyfarfodydd ac yn cyflwyno eu hunain.

Bydd nifer o Gynghorwyr yn mynychu cyfarfodydd. Bydd swyddogion hefyd yn mynychu cyfarfodydd i gyflwyno adroddiadau, gyda swyddogion Gwasanaethau Democrataidd yn trefnu a chynnal y cyfarfodydd.

Gofynnir i bawb sy'n mynychu i sicrhau bod eu ffonau symudol wedi diffodd a bod unrhyw sain gefndirol yn cael ei gadw mor dawel â phosib.

Dylai'r holl feicroffonau gael eu rhoi "ar miwt" yn ystod y cyfarfod a dim ond pan fyddwch yn cael eich gwahodd i siarad gan y Cadeirydd y dylid eu rhoi ymlaen. Pan fydd gwahoddedigion wedi gorffen siarad dylen nhw roi eu hunain yn ôl "ar miwt".

Er mwyn mynegi eu bod nhw eisiau siarad bydd Cynghorwyr yn defnyddio'r cyfleuster 'chat' neu yn defnyddio'r swyddogaeth 'raise hand' sy'n dangos eicon codi llaw electronig. Mae'r swyddogaeth 'chat' hefyd yn gallu cael ei ddefnyddio i ofyn cwestiynau, i wneud sylwadau perthnasol ac yn gyfle i'r swyddog gynghori neu ddiweddarau'r cynghorwyr.

Bydd y Cadeirydd yn galw ar y siaradwyr, gan gyfeirio at aelod etholedig fel 'Cynghorydd' a swyddogion yn ôl eu teitl swydd h.y. Prif Weithredwr neu enw. O bryd i'w gilydd mae'r swyddog sy'n cynghori'r Cadeirydd yn egluro pwyntiau gweithdrefnol neu'n awgrymu geiriad arall ar gyfer cynigion er mwyn cynorthwyo'r Pwyllgor.

Os, a phan y cynhelir pleidlais, mi fydd y Cadeirydd yn egluro mai dim ond y rheiny sy'n gwrthwynebu'r cynnig/cynigion, neu sy'n dymuno ymatal a fydd angen mynegi hynny drwy ddefnyddio'r swyddogaeth 'chat'. Bydd y swyddog sy'n cynghori'r Cadeirydd yn mynegi os bydd y cynigion yn cael eu derbyn.

Os oes angen pleidlais fwy ffurfiol, bydd hynny yn ôl galwad enwau – lle gofynnir i bob Cynghorydd yn ei dro (yn nhrefn yr wyddor) sut mae ef / hi yn dymuno pleidleisio.

Yng nghyfarfodydd Pwyllgorau Cynllunio a Chyngor Sir mae amseroedd siaradwyr yn gyfyngedig. Bydd cloch yn cael ei chanu i roi gwybod i'r siaradwyr bod ganddyn nhw funud ar ôl.

Bydd y cyfarfod yn cael ei ffrydio'n fyw ar wefan y Cyngor. Bydd recordiad o'r cyfarfod ar gael yn fuan ar ôl y cyfarfod ar <https://flintshire.publici.tv/core/portal/home>

Mae'r dudalen hon yn wag yn bwrpasol

Eitem ar gyfer y Rhaglen 3

FLINTSHIRE COUNTY COUNCIL
SACRE COMMITTEE
7 October 2021

Minutes of the meeting of the SACRE Committee of Flintshire County Council held virtually on the 7 October 2021

IN ATTENDANCE:

Elected Members:

Cllr Chris Bithell (CB); Cllr Ian Roberts; Cllr Dave Mackie (DM); Cllr Janet Axworthy (JA); Cllr Adele Davies-Cooke; Cllr Marion Bateman

Church in Wales Representatives (St Asaph Diocese)

Jennie Downes (JD); Marina Parsons (MP), (Headteacher Trelawynd)

Roman Catholic Church representative (Wrexham Diocese)

John Morgan (JM), Headteacher, St Anthony's RC school Saltney

Secondary school representatives

Catherine McCormick (CM), Headteacher St Richard Gwyn RC High School, Flint

Primary teacher representatives

Amira Mattar (AM) Westwood CP School, Buckley

Education Representatives

Vicky Barlow (VB), Senior Manager School Improvement; Jane Borthwick (JB), Primary Learning Adviser

Also in attendance

Kim Brookes, Senior Manager, Education & Youth (Clerk); Sharon Thomas, Committee Clerk

ST confirmed meeting being recorded. KB welcomed colleagues to the meeting.

1. TO APPOINT A CHAIR FOR THE COMMITTEE FOR THE YEAR 2021 – 2022

Thanking Cllrs JA and MB for their proposed nomination, the Clerk advised the terms of reference for the Committee provide for the automatic election of Vice Chair to Chair. Catherine McCormack as current vice Chair was therefore nominated to Chair for 2021/22. Nomination accepted by Cllr CB and seconded by Cllr JA.

Agreed: Appointment of CM to Chair for 2021/22

2. TO APPOINT A VICE CHAIR FOR THE YEAR 2021-22

Clerk advised the meeting of the rotating pattern for nomination of officers from either Members; schools or church representatives. Nominations for vice chair therefore requested from church representatives. No nominations were received therefore Cllr CB proposed Cllr MB, seconded by Cllr ADC.

Agreed: Appointment of Cllr MB to Vice Chair for 2021/22

3. APOLOGIES FOR ABSENCE

Apologies received and accepted from Wendy White (RC representative); Claire Homard (Chief Officer); Councillor Colin Legg; Rev Huw Powell Davies (Presbyterian Church In Wales representative) ; Simon Piercy (Primary heads Federation representative)

4. DECLARATIONS OF INTEREST: CODE OF LOCAL GOVERNMENT CONDUCT

None declared except Councillors who are school governors

5. MINUTES OF MEETING HELD ON 16 JUNE 2021

Agreed as a correct record.

Matters arising:

VB to send out WASACRE website link and confirmed that following the Workshop held in July, a response had been submitted to Wales Government on the consultation to the proposed statutory framework. Anticipated that the new framework available by the end of the term. Planning on Spring Syllabus conference and sharing of resources across Wales underway; planning for support with professional development on the new curriculum for the Summer Term and an action on the SACRE to develop our new Standing Advisory Council as will be required under the new framework.

Action: proposals on the new Standing Advisory Council to be brought to November meeting for discussion.

6. CURRICULUM FOR WALES 2022

Jane Borthwick Primary Learning Adviser (JB) circulated examples of some of the activities schools have been engaging in this term where they are bringing the 4 purposes to life through Religion, values and ethics based activities:

Ysgol Y Llan Whitford have been working with their Ethos committee to improve values and Ethos in their school, this involved them in being creative contributors to the way

things happen in their own school. They have shared their work via a playlist on the good practice section in HwB – the all wales learning resource

Ysgol Nannerch and Ysgol Nercwys have been working on many different areas which meet the 4 purposes of the new curriculum: Artist in Residence; World Religions, a topic pupils took forward as they were interested in Christianity and other faiths. Pupils each week explored and researched a different faith and created artefacts; Celebrating school values through Seren Yr Wythnos and VIP.

St Ethelwold's school in Shotton: year 3/4 children read the book 'We are all born free - The universal Declaration of Human rights in pictures'.

Ysgol Y Foel, Cilcain: achieved recognition with the prestigious *AONB Landscape Award* for their ground breaking renewable energy project. Pupils share their schools achievements to benefit the school and environment, and achieve recognition from the *AONB Landscape Award*.

Chair thanked JB for her presentation and agreed to share with secondary colleagues. Cllrs CB and JA welcomed the information and opportunity to air and celebrate with schools, finding the stories uplifting and inspirational. JD confirmed more examples can be shared of activities undertaken in the church in wales schools.

Action: VB will pass on thanks to schools and look to share news stories more widely through the Corporate Communications Team.

7. UPDATE ON THE WORK OF ESTYN FOR 2021-22

VB informed the meeting that Estyn have paused the autumn cycle of inspections to allow schools to concentrate on health and wellbeing and the requirements of the new curriculum and the Additional learning Needs Act.

New inspection arrangements to be trialled:

- Five inspection areas to be the same with Area 1 being termed learning not standards
- The summative judgement to be removed to allow focus on the body of the report on strengths
- Reduce notice of inspection from 15 to 10 days
- Collective worship remains

Estyn still monitoring schools in categories with engagement visits, looking at blended learning and thematic reviews.

8. FUTURE MEETINGS

VB advised the next WASACRE meeting on the 23 November 2021; details to be circulated to members and virtual representation requested.

Future meetings of Flintshire SACRE will be held at 4.00 pm on:

Thursday 25th November 2021;

Wednesday 9th February 2022 and

Wednesday 8th June 2022

ANY OTHER BUSINESS

Cllr CB raised an enquiry he had received from Rev Huw Powell Davies on proposals for future church representation on the SACRE.

Agreed: discussion on membership and terms of reference for the new Standing Advisory Council to be discussed at a future meeting.