

## CBA - Senate Meeting

Monday 13<sup>th</sup> October 2014 at 11.00 a.m. in the Boardroom

### NOTES

Item	Subject	Notes	Action
1	Welcome/Apologies	Introductions by members of the group.	
	Minutes	The minutes of the last Senate meeting were reviewed. Only point raised was the Behaviour on the Buses. Agreed that members would take back to forums to see if things have improved or if there are still issues. Feedback to next Senate meeting.	Forums to discuss behaviour on the buses.
3	Urgent Matters Arising	Mrs Hurcombe explained the format of the presentations by prospective Head Boy/Girl candidates. Circulated a record sheet for members to score/make notes on each of the presentations which should be passed back to Mrs Hurcombe at the end of the meeting for collating results. This information would feed into the decision on which candidates would be invited to attend the next stage of the process i.e. formal interviews with Principal/Vice Principal and Head of Sixth Form.	All completed score cards to be handed to Mrs Hurcombe at end of the meeting.
2	E Safety	Mr Franklin explained about this year's County Schools Challenge. Competition launched - "Dragons Den" style – all Northants schools invited to take part and enter teams. Topic is E-safety/Cyber crime. Mr Franklin explained that he was working on setting up a group of E – Cadets to be recruited/trained to cascade down information about E –safety. Volunteers required from Y8/Y9 to take part in a Session 4 Club. Other year groups also welcome to input. Forum reps to take back to groups.	Y8/Y9 in particular to take back to Forums.
3	Head Boy/Head Girl presentations	Presentations by 12 prospective Head Boy/Girl candidates (3 minutes each – timed) Emma Viner; Tyler Robertson; April Atkins; Molly Owens; Kristien Warren; Joseph Folan; Harrison Tomkins; Joshua Champion; James Shannon; Lucy Hall; Erica Turner; Roisin Curran.	Formal interviews TBA for shortlisted candidates.

Y7	Larger lockers requested – for coats during the winter. Mr Henrys explained that there was no space for this but that arrangements would be made with Faculty Vice Principals to accommodate students who brought coats in to school.	Faculty VPs – place for students Coats in bad weather.
Y9	For improved hygiene students suggested that hand sanitizers be made available around school. Mr Henrys agreed this was a good idea and will speak to Mr Gibb, Site Manager to identify appropriate locations.	Mr Henrys to speak to Mr Gibb.
Y10	Students said that in the hot months, the black sports kit was not comfortable. Mr Henrys said we would not be able to change the colour but are looking at improving the quality of the fabric used. Modern standards of fabric would be a solution to this ongoing problem. Looking how best to manage change over i.e. cost etc. We will try to obtain samples of alternative kit(s) for the next Senate meeting.	Mr Henrys to obtain samples of improved PE kit.
Y11	Attendance awards. Students felt that only 1 award of £10 per week for Y10/11 would be better if split into £5 each year group. Forums were asked to discuss this with their year groups (regularity/form of award etc) Y7 fed back from their forum about preference and they wanted to keep the awards regular (weekly). Mr Henrys will speak with Mrs Smith about changes.	Mr Henrys to speak to Mrs Smith ref student Attendance Awards.
6 <sup>th</sup> Form	PE kit – suggested that 6 <sup>th</sup> form be able to purchase the green shirts (worn by staff) as they do not have a separate PE kit. Mr Henrys explained that there was more flexibility for the 6 <sup>th</sup> Form in that they do not have to purchase CBA logo kit but must adhere to policy colour.  Y12 – 6 <sup>th</sup> form area – very noisy at break times – distraction. Asked if possible to have doors replaced or move? Mr Henrys said not possible but if quieter area needed then students can use the Library. If ICT is an issue, Mr Henrys explained that we are looking at re-stocking ICT facilities in the library. Location of the 6 <sup>th</sup> form room will not change but Mr Henrys said he will	Mr Henrys to consider 6 <sup>th</sup> form PE kit option(s).  Mr Henrys to consider 6 <sup>th</sup> Form area wall displays.

		however give some thought to wall displays in the area.	
		Senate reps to take points back to Forums. Senate ties available from Mrs Hurcombe. Thanks passed on to Josh and Megan for working with the Senate last year. New Head Boy and Head Girl will be in place by the next meeting and will take over as joint Chair of the group.	Back to Forums.  Reps to collect Senate tie from Mrs Hurcombe.
	Date of next meeting	<b>24<sup>th</sup> November 2014</b>	

### Committee Members 2014-15:

<b>Year 7 (JOCE)</b> Lola Zukhurova ✓ Karolina Kontor ✓	<b>Year 8 (RACA)</b> Matus Mikulanin ✓ Chloe Saunders ✓	<b>Year 9 (DAHR)</b> Louie Anderson ✓ Brogan Butler ✓
<b>Year 10 (NEPR)</b> Heather Muir ✓ Eryn Blount ✓	<b>Year 11 (WIMC)</b> Rutendo Msonza ✓ Ricardo Rodrigues ✓	<b>6<sup>th</sup> Form (KIIS)</b> Rachel Sheen Y12 ✓ Kristien Warren Y12 X (Presentation for Head Boy) Kyle Murrie Y13 ✓
<b>DSP (VIOS)</b> Chloe Clark ✓ Nickie Binder ✓	<b>Other Members (Non-Voting):</b> (Head Girl) Megan Hogg ✓ (Head Boy) Josh Cresswell ✓ Alex Franklin (PCSO) ✓ Mr J Henrys (Principal) ✓ Mrs R Hurcombe (Vice Principal) ✓ Mrs K Byrne (Note taker) ✓	<b>Guests</b> Mrs S Anderson ✓