



NOTICE OF MEETING

MEETING OF THE PORTSMOUTH STANDING ADVISORY COUNCIL FOR RELIGIOUS EDUCATION

DATE: WEDNESDAY, 13 MARCH 2013

TIME: 4:30PM

**VENUE: THE QUAKER MEETING HOUSE,
25 NORTHWOOD ROAD, HILSEA, PORTSMOUTH,
PO2 9QT**

Chair: Mr Peter Davies

Vice Chair: Mrs Ruth Guyer

Portsmouth City Council

Appointed Representatives:

Councillor David Horne

Councillor Lynne Stagg

Taki Jaffer

Maria Cole

Telephone enquiries to Teresa Deasy, Democratic Support Officer

Tel: 023 9283 4056

Email: teresa.deasy@portsmouthcc.gov.uk

(NB This Agenda should be retained for future reference with the Minutes of this meeting.)

AGENDA

1 min **1. Welcome and Introductions**

2 mins **2. Moment for Quiet Reflection**

Jane Lewis (Quaker representative)

1 min **3. Apologies for Absence**

- 5 mins **4. Minutes of previous meetings held on 14 November 2012 and 9 January 2013.**
- ... **RECOMMENDED** that the minutes of the meetings held on 14 November 2012 and 9 January 2013 (attached) be approved as a correct record.
- 10 mins **5 Matters Arising**
- (a) Minute number 39(a) One Day Religious Education Seminar**
 Patrick Quirke to report
- (b) Minute number 39(c) Council of Portsmouth Students Representative**
 Teresa Deasy to investigate
- 10 mins **6 Financial Report**
- ... Report attached
- RECOMMENDED** that the financial report be noted.
- 5 mins **7 Finance Sub-Committee Minutes of the Meeting held on 9 January 2013**
- ... (attached)
- RECOMMENDED** that the minutes of the Finance Sub-Committee be noted.
- 5 mins **8 SACRE School Visits Protocol Sub-Committee Minutes of the Meeting held on 15 January 2013**
- ... (attached)
- RECOMMENDED:** that the minutes of the school visits protocol sub-committee be noted.
- 5 mins **9 SACRE Website Sub-Committee Minutes of the Meeting held on 15 January 2013**
- ... (to be tabled at the meeting)
- RECOMMENDED:** that the minutes of the website sub-committee be noted.
- 5 mins **10 Portsmouth SACRE Supporting Secondary RE Teachers**
- Sue Ganter to report

15 mins **11 Student Enrichment Day Thursday, 27 June 2013**

Sue Ganter to report.

Additional Information for noting:

- An application for a grant towards the funding of the Student Enrichment Day was submitted to the Culham Institute by Sue Ganter on behalf of the SACRE - outcome awaited
- £250 pledged by Michael Dawes, SACRE Humanist representative
- £100 pledged by Portsmouth Society of Friends (Quakers)
- £50 pledged by Portsmouth and Southsea Synagogue

5 mins **12 RE Twilights**

Beverley Millsom to report

13 National Association of Standing Advisory Councils on Religious Education (NASACRE) Annual General Meeting 2013

RECOMMENDED that a representative of the Portsmouth SACRE be nominated to attend the NASACRE AGM 23 May at the Council House, Birmingham.

... (see attached)

14 RE Leadership Weekend, Leaders for Changing RE: Defining our Future 28-29 September 2013

... A weekend course organised by Culham St Gabriel's at Wokefield Park Conference Centre will be held in Reading on 28 and 29 September. There is no charge for this course. See details attached.

15 WJEC RE Conference 14 March 2013

Patrick Quirke is organising this conference to be held at the City of Portsmouth Girls School. Beverley Millsom will be attending and will report back to the next meeting of the SACRE.

16 Dates for Meetings

- Wednesday, 19 June 2013 at the Ethnic Minority Achievement Service, Craneswater Junior School Site, Southsea.
- Wednesday, 13 November 2013 at Portsmouth City Council offices.