

**MINUTES OF THE SCHOOLS' TRANSFORMATION BOARD
WEDNESDAY, 23 APRIL 2008**

Name	Title	Organisation
*Cllr Liz Santry	Chair of STB & Cabinet Member for Children & Young People	LB Haringey
Cllr Kaushika Amin	Councillor	LB Haringey
*Cllr Gail Engert	Councillor	LB Haringey
*Cllr Bob Harris	Councillor	LB Haringey
Roz Hudson	Head Teacher	Alexandra Park School
*Stjohn Starkey	Substitute	Alexandra Park School
Keith Horrell	Head Teacher	Blanche Nevile School
A. Onac	Head Teacher	Fortismere School
Jane Farrell	Chair of Governors	Fortismere School
*Tony Hartney	Head Teacher	Gladesmore School
Vacancy	Governor	Gladesmore School
Patrick Cozier	Head Teacher	Highgate Wood School
*Imogen Pennell	Governor	Highgate Wood School
Andy Yarrow	Head Teacher	Hornsey School
Karen Christie	Chair of Governors	Hornsey School
June Alexis	Head Teacher	John Loughborough School
Keith Davidson	Governor	John Loughborough School
Yolande Burgess	Area Manager	LSC
*Andy Kilpatrick	Head Teacher	Northumberland Park School
Vacancy	Governor	Northumberland Park School
Alex Atherton	Head teacher	Park View Academy
Vacancy	Governor	Park View Academy
Michael Edwards	PfS Project Director	Partnership for Schools
*Bev Randall	Acting Head of Centre	Pupil Support Centre
June Jarrett	Principal	Sixth Form Centre
Dr Edgar Neufeld	Chair of Governors	Sixth Form Centre
Colm Hickey	Head Teacher	St Thomas More School
*Mark Rowland	Deputy Head teacher	St Thomas More School
Vacancy	Governor	St Thomas More School
*Nigel Spears	Representative	Archdiocese of Westminster
*Margaret Sumner	Head teacher	William C Harvey School
*Joan McVittie	Head teacher	Woodside High School
Vacancy	Governor	Woodside High School
*Tony Brockman	Representative	Haringey Teacher's Panel
Also present		
* Paul Guenault	ICT Forum Rep	
*Gladys Berry	TM's Forum Rep	
Laura Osei		

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WEDNESDAY, 23 APRIL 2008**

OFFICERS SUPPORTING THE STB		
*Sharon Shoesmith	Director of Children and Young People's Service	LB Haringey
*Gordon Smith	Project Director - BSF	LB Haringey
*David Williamson	Head of Secondary Innovations	LB Haringey
Janette Karklins	Deputy Director of Schools Standards	LB Haringey
*Jeremy Williams	Clerk to the Board - Member Services - OD& L	LB Haringey

LC33. APOLOGIES FOR ABSENCE

Apologies for absence were received from the following:

June Jarrett (Sixth Form Centre)
 Aydin Onac (Foristmere)
 Jane Farrell (Fortismere)
 Roz Hudson (Alexandra Park School – Stjohn Starkey substitutes)
 Alex Atherton (PVA)
 Colm Mickey (St Thomas More)

LC34. ITEMS OF URGENT BUSINESS

There were no such items.

LC35. DECLARATIONS OF INTEREST

There were no such items.

LC36. MINUTES - 26 MARCH 2008

The Board requested to correct the spelling correction to Imogen Pennell's name.

RESOLVED:

That the minutes of the meeting held on 26th March 2008 be confirmed, subject to the above alteration.

LC37. MANAGEMENT SUMMARY UPDATE

MINUTES OF THE SCHOOLS' TRANSFORMATION BOARD WEDNESDAY, 23 APRIL 2008

The Board received a management summary update, containing information on three key areas currently being discussed with Partnerships for Schools: these were the PFI/Deed of Variation, Design and Affordability and Choice, Diversity and Fair Access. The Board noted that Partnerships for Schools were close to giving approval to the final Strategy For Change part 2 document, and that MSP bidders were nearing the close of dialogue.

It was noted that the next stage would see the Final Business Case being prepared. Preparatory work on Wave Two schools was due to take place over the Summer Holiday, with the Interim Service ready for the starting phase in the Autumn Term 2008. Each Board of School Governors would be required to sign a Governors Agreement indicating their willingness to be part of the BSF programme. It was noted, however, that this would not provide an opportunity for any schools to renegotiate the terms of their involvement.

RESOLVED:

That the updates be noted.

LC38. FORUMS OF THE STB

It was noted that there had been no meetings of the TMS Forum since the last meeting, due to the relatively short gap between STB meetings.

ICT FORUM UPDATE

The Board were informed that visits to relevant reference sites had been carried out, including St Martin in the Fields School in Lambeth. A visit to Marlowe School, Ramsgate was due to take place in the coming weeks.

Hope was expressed by Board Members that the forthcoming 14-19 Conference would provide an opportunity to link various streams of BSF work in a holistic manner. It was noted that the recruitment for the Head of ICT Strategy post was actively ongoing, with Peter Cotterill, widely praised for his current work, being able to continue in the rôle on an interim basis.

Officers stated that although not all Schools were regularly represented at forum meetings, they felt that they were all engaging with the process. Board Members were pleased to note that all of the borough's Special Schools were represented at the forum meetings.

Members of the board enquired over the possibility of on-line reporting being included as a workstream. It was noted that a pilot session would be taking place the following day, with Officers agreeing to attempt to send a representative from Haringey. Officers stated that they would look at the feasibility of on-line reporting with a view to deciding on its including in next year's ICT Development Plan.

RESOLVED:

1. That the ICT Forum be congratulated on their good work so far, with the high regard it is held in by Partnerships for Schools noted.

**MINUTES OF THE SCHOOLS' TRANSFORMATION BOARD
WEDNESDAY, 23 APRIL 2008**

2. That the updates be noted.

LC39. SFC2

The Board received the final version of the 'Changing Lives' Strategy for Change (part 2): Detail and Delivery.

It was noted that Partnerships for Schools had carried out an initial assessment of the strategy, with approval being awaited by the Department for Children, Schools and Families. The Strategy was seen as part of the wider Personalisation Agenda.

Members raised concerns over the number of references to Hard Federations and Trusts, stating the desire of residents for a 'Community Comprehensive' School. The Board were adamant that no decisions had yet been made, with the options of Hard Federations and Trusts incorporated as an aspiration, balancing the Haringey's local concerns against national considerations. It was thought that an alternative wording taking less account of Central Government's agenda would likely cause the Council problems. The paper had been approved by the Council's cabinet and submitted to other key stakeholders for information. Further details would be provided over the course of meetings with governing bodies and the Council's advisor.

RESOLVED:

That the Strategy be noted.

LC40. SPECIALIST PROVISION FOR CHILDREN WITH MENTAL HEALTH NEEDS

The Board received an update on progress regarding the Young People's Centre. Officers informed Members of the challenge of taking the concept forward to achieve something transformational.

The Board noted that under the Time to Innovate application, the proposed process was to build the Centre as a Special School. A task and finish group was being assembled to deliver this project. The Director of the Children & Young People's Service agreed to keep the Board apprised of developments.

RESOLVED:

1. That the STB be kept apprised of ongoing developments.
2. That the update be noted.

LC41. ANY OTHER BUSINESS

There was no such business.

LC42. DATE AND TIME OF NEXT MEETING

Next meeting to be held on 11th June 2008 at 6pm.

Cllr Liz Santry

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WEDNESDAY, 23 APRIL 2008**

Chair