

JORDANHILL SCHOOL

MINUTES OF THE BOARD OF MANAGERS MEETING held on Tuesday 20 March 2018 in Room B13.

PRESENT

Mr Ken Alexander
Mr Alister Cameron
Mrs Julie Carrie
Mr Anthony Daye
Mr Neil Francis
Ms Susan Jeffrey
Dr Helen Kelly
Mr Kenny MacRae
Mr Joseph McKenna
Professor Kevin O'Dell
Mrs Morag Munro

ATTENDING

Mr Richard Buchan
Miss Wendy Grant
Mrs Christine Robertson
Dr Paul Thomson

VISITING

Mr Gavin McLellan (Development Director)
Mr John Anderson (Depute Head Teacher)

APOLOGIES

Mr Graham Short

42/17/2018 APOLOGIES

Mr Short.

43/17/2018 PREVIOUS MEETING

The minutes of 22 January were approved. The work plan was reviewed. Noting fluidity to the item timelines.

44/17/2018 MATTERS ARISING

One admissions matter arising not already accounted for in the agenda. This to be captured at the end of the meeting.

45/17/2018 DEVELOPMENT UPDATE

Mr McLellan, Development Director, delivered an update to the progress of the Development Strategy and provided feedback from recent stakeholder engagement/parent consultations; 23 parents attended over 3 events and Mr McLellan was supported by Mr Alexander and Mr Murrison in facilitating these events.

A range of interesting themes and reflections were shared by parents highlighting their connection with the school and their responses to philanthropic giving.

Mr McLellan sought views on campaigns and recognition for giving tied into the look, feel, language and approach to delivering messages to parents of the school. He commented on value taken from the shared dialogue which will help underpin the approach to the initial appeal to parents.

Key messages will appear in the April 2018 edition of the Journal and this will also launch a 'crowd funder' to seek donations towards the upgrade of the MUGA. Copies of the Rector's foreword and a 4-page spread which will appear in the Journal had been circulated for comment.

46/17/2018 TEACHING AND LEARNING

Mr Anderson, Depute Head Teacher, shared a presentation on a new Toolkit on Teaching and Learning prepared by a group of teachers under his leadership. The guidance therein reflected the latest research on effective pedagogical practice informative session. Copies were provided for the Board.

The Board discussed the toolkit, the approaches adopted in Jordanhill School and their evaluation and the relationship between these and the academic and wider success of the school.

The importance of the context of each school was highlighted. Some specific examples of approaches in contexts very different to Jordanhill School were offered to exemplify this.

47/17/2018 RECTOR AND CONVENOR ORAL UPDATE

The Rector advised that an article would appear in Times Education Supplement (TES) on Friday 23 March exploring the role of Rector at Jordanhill School and differences with local authority schools. This follows Scottish Government consultation exercises on school governance, the Headteacher Charter and Fair Funding.

He also advised that the Good Schools Guide would visit the School on Tuesday 17th April to refresh its entry for Jordanhill School. If any parent Board member would like to participate they are asked to contact Dr Thomson in advance of the 17th.

48/17/2018 BGE LEVELS IN PRIMARY AND SECONDARY

The Rector delivered a presentation on statistics and information regarding Broad General Education Levels across the School. He shared national and local comparator information and the Board engaged in questions and answers on the data.

49/17/2018 GENERAL DATA PROTECTION REGULATION (GDPR)

The Bursar delivered a presentation that will be shared with school staff on the next Inset Day summarising the impact and associated obligations of the new GDPR.

She shared explanations of the changes to data protection, the rights of the individual and the sanctions from breaches.

The Board welcomed the update and the work the School is undertaking to ensure compliance.

50/17/2018 BUDGET UPDATE 2017-18

The Bursar presented a full summary of income and expenditure up to the end of February 2018 and discussed the costs already known for March 2018. She also advised that any savings effected between now and end of March 2018 would accrue to the School's reserve and offered an estimated £20K - £40k as surplus of income over expenditure at year end as a result of tight budgeting and staff savings effected during the year.

51/17/2018 CONFIDENTIAL UPDATE

- Finance Committee recommendations and budget 2018-19 and 2019-20.
- Admissions matter for Board consideration.

52/17/2018 DATE OF NEXT MEETING - TUESDAY 15 MAY 2018

53/17/2018 OTHER BUSINESS

Members are asked to advise the Rector or Convenor of any additional business in advance of the meeting.

Convenor _____

Date _____