Cyfarfod CCYSAGauC, Ystrad Mynach (Tŷ Penallta), 26 Tachwedd 2010 /
Wales Association of SACREs meeting, Ystrad Mynach (Tŷ Penallta), 26 November 2010

Agenda

1. Cyflwyniad a chroeso /
Introduction and welcome

2. Adfyfyrio tawel /
Quiet reflection

3. Ymddiheuriadau /
Apologies

4. Cofnodion y cyfarfod a gynhaliwyd yn Wrecsam, 24 Mehefin 2010 /
Minutes of meeting held in Wrexham, 24 June 2010

5. Cyflwyniad gan PYCAG: Ian Morgan NGfL Cymru /
NAPfRE presentation: Ian Morgan NGfL Cymru

6. Project diweddariadau: /
Project updates:
   (a) Dathlu AG /
   Celebrating RE
   (b) Gwefan /
   Website
   (c) Holiadur CCYSAGauC /
   WASACRE Survey
   (d) AtGyfnerthu /
   REsilience

7. Cyflwyniad: Jo Malone – Face to Faith /
   P*resentation: Jo Malone – Face to Faith*

8. Cyflwyniad: Darren Ralph – Crefydd a Chred
   Presentation: Darren Ralph – Religion and Belief

9. Gohebiaeth /
Correspondence

10. Adroddiad ar gyfarfod y Pwyllgor Gwaith a gynhaliwyd ar 15 Hydref 2010 /
Report from the Executive Committee held on 15 October 2010

11. Arddangos adnoddau AG /
Showcase of RE resources

12. U.F.A. /
A.O.B.

Cofnodion cyfarfod CCYSAGauC a gynhaliwyd ym Mhrifysgol Glyndŵr, Wrecsam ar 24 Mehefin 2010 /

Minutes of the Wales Association of SACREs meeting at Glyndŵr University, Wrexham held on 24 June 2010

Ynys Môn / *Anglesey*	**Sir Ddinbych / *Denbighshire***	**Rhondda Cynon Taf**
Rheinallt Thomas	Brian H Jones	Carys Thomas
Eurfryn Davies	Phil Lord	
Bethan James	Morfudd Jones	**Abertawe / *Swansea***
	Maxine	Vicky Thomas
Blaenau Gwent		
Gill Vaisey	**Sir y Fflint / *Flintshire***	**Torfaen**
	Phil Lord	Vicky Thomas
Pen-y-bont ar Ogwr / *Bridgend*	Nigel Steele-Mortimer	
Carys Thomas	Fred Gilmore	**Bro Morgannwg / *Vale of Glamorgan***
Edward Evans		Vicky Thomas
	Gwynedd	
Caerffili/ *Caerphilly*	Bethan James	**Wrecsam / *Wrexham***
Michael Gray		Tania ap Siôn
Vicky Thomas	**Merthyr Tudful / *Merthyr Tudful***	Samantha Jesson
David Brooks	Carys Thomas	Maxine Pittaway
		John Davies
Caerdydd / *Cardiff*	**Sir Fynwy / *Monmouthshire***	Anne Suter
Luisa Munro-Morris	Gill Vaisey	Ifor Jones
Kathering Mayer		Vicky Barlow
	Castell-nedd Port Talbot / *Neath and Port Talbot*	Tom Wright
Sir Gaerfyrddin / *Carmarthenshire*		**Sylwedyddion / *Observers***
Meinir Wyn Loader	**Casnewydd / *Newport***	Denize Morris (APADGOS / *DCELLS*)
Mary Parry	Vicky Thomas	Leslie Francis (Canolfan St Mary's Centre)
Helen Gibbon		Gavin Craigen (Canolfan St Giles' Centre)
	Sir Benfro / *Pembrokeshire*	
Ceredigion	Huw George	
Margaret Davies		
Joyce Howells	**Powys**	
	John Mitson	
Conwy	Christine Robinson	
Phil Lord		
Nicholas Richter		
Hazel Meredith		

Cofnodion cyfarfod Cymdeithas CYSAGau Cymru a gynhaliwyd ym Mhrifysgol Glyndŵr, Wrecsam, ar 24 Mehefin 2010	**Minutes of the Wales Association of SACREs meeting at Glyndŵr University, Wrexham held on 24 June 2010**
1. Cyflwyniad a chroeso Croesawodd Arglwydd Faer Wrecsam, y Cynghorydd Jim Kelly, yr aelodau i Brifysgol Glyndŵr ac i Ganolfan Catrin Finch, a enwyd ar ôl y delynores Gymreig enwog. Tynnodd y Maer sylw arbennig at bwysigrwydd addysgu'r plentyn cyfan ac at gyfraniad canolog Addysg Grefyddol i gydlyniant cymunedol, a oedd yn hanfodol mewn cymdeithas amlddiwylliannol. Gwnaeth disgyblion Ysgol Eyton argraff ar yr aelodau gyda'u cyflwyniad ar addysg grefyddol a'u casgliad o ganeuon. Estynnodd yr Athro William Kay, a gynrychiolai Ddiwinyddiaeth ym Mhrifysgol Glyndŵr, groeso hefyd i'r aelodau.	**1. Introduction and welcome** The Lord Mayor of Wrexham, Cllr Jim Kelly welcomed members to Glyndŵr University and to the Catrin Finch Centre, named after the renowned Welsh Harpist. The Mayor drew particular attention to the importance of the education of the whole child and the central contribution of religious education to community cohesion, which was essential in a multi-cultural society. Pupils from Eyton School impressed members with their presentation on religious education and their collection of songs. Professor William Kay, representing the Faculty of Theology at Glyndŵr University, also welcomed members.
2. Adfyfyrio tawel Arweiniodd y Cadeirydd yr adfyfyrdod, a ysbrydolwyd gan ei daith ddiweddar i Oberammergau.	**2. Quiet reflection** The Chair led the reflection which was inspired by his recent trip to Oberammergau.
3. Ymddiheuriadau Derbyniwyd ymddiheuriadau oddi wrth: Chris Abbas, Sue Cave, Ramiz Delpak, Maire Hughes, Rhian Linecar, Lyndon Lloyd, Eldon Phillips, Chris Pritchard, Gwyn Rogers, John Rogers, Dafydd Treharne, Jen Malcolm, Ben Wigley.	**3. Apologies** Apologies were received from: Chris Abbas, Sue Cave, Ramiz Delpak, Maire Hughes, Rhian Linecar, Lyndon Lloyd, Eldon Phillips, Chris Pritchard, Gwyn Rogers, John Rogers, Dafydd Treharne, Jen Malcolm, Ben Wigley.
4. Cofnodion y cyfarfod a gynhaliwyd yn Abertawe, 18 Mawrth 2010 Derbyniwyd cofnodion y cyfarfod fel rhai cywir.	**4. Minutes of meeting held at Swansea, 18 March 2010** The minutes were accepted as a correct record of the meeting.
5. Cyflwyniad PYCAG: Gavin Craigen, Canolfan Sant Silyn Rhoddodd Gavin Craigen, Cyfarwyddwr Gweithredol Canolfan Sant Silyn, gyflwyniad i'r aelodau ynglŷn â'r ganolfan	**5. NAPfRE presentation: Gavin Craigen, The St Giles Centre** Gavin Craigen, Executive Director of the St Giles' Centre, introduced members to the new centre for RE and faith development

newydd ar gyfer AG a datblygiad ffydd, a oedd wedi ei lleoli yn Wrecsam. Tair prif nod y ganolfan newydd, a oedd yn cael ei hariannu gan Sefydliad Addysgol Plwyfol Wrecsam, oedd: addysg grefyddol, a gweithio gydag ALl'au ac esgobaethau i hybu AG o ansawdd uchel; datblygiad ffydd, a gweithio gydag esgobaethau a phartneriaid eciwmenaidd lleol; ac Eglwys Sant Silyn, a datblygiad adnoddau a oedd yn ei gwneud yn bosibl defnyddio'r eglwys hanesyddol ar gyfer addysgu pobl ifanc ynglŷn â'r ffydd Gristnogol. Yr oedd Canolfan Sant Silyn yn gweithio'n gydweithrediadol gydag ALl Wrecsam i sefydlu tair swydd ym maes AG: Swyddog Gwella Ysgolion (0.2 AG); Athro/athrawes Uwchradd Ymgynghorol (0.4 swydd); ac Athro/athrawes Gynradd Ymgynghorol (0.4 swydd). Yr oedd y swyddi hyn yn cael eu hariannu gan Sefydliad Addysgol Plwyfol Wrecsam yn ogystal. Yr oedd Canolfan Sant Silyn hefyd yn gweithio'n gydweithrediadol gyda Chanolfan y Santes Fair, a oedd yn canolbwyntio ar ddatblygu cwricwlwm, ymchwil, a DPP achrededig a oedd yn ymwneud â chrefydd ac addysg, mewn partneriaeth â Phrifysgol Glyndŵr. Byddai Canolfan Sant Silyn yn cael ei lleoli'n ffisegol yn Eglwys Sant Silyn, Wrecsam, a dangoswyd i'r aelodau gynlluniau'r pensaer ar gyfer yr adeiladu uchelgeisiol, a fyddai'n cael ei gwblhau erbyn mis Mawrth 2011. Byddai Canolfan Sant Silyn yn cael ei lansio'n swyddogol ym mis Mawrth gan Esgob Llanelwy ac (fe obeithid) Archesgob Cymru. Byddai'r adeiladu ffisegol yn creu swyddfeydd a llecynnau hyblyg ar gyfer gweithgareddau.	based in Wrexham. The three main aims of the new centre, which is funded by the Wrexham Parochial Educational Foundation, focus on: religious education and working with LAs and dioceses to promote high quality RE; faith development and working with dioceses and local ecumenical partners; and the St Giles' Church and developing resources which enable the historic building to be used to teach young people about the Christian faith. The St Giles' Centre is working collaboratively with Wrexham LA in the establishment of three RE posts: School Improvement Officer (.2 RE); Advisory Secondary Teacher (.4 post); and Advisory Primary Teacher (.4 post). These posts are also funded by the Wrexham Parochial Educational Foundation. The St Giles' Centre also works collaboratively with the St Mary's Centre, which focuses on curriculum development, research, and accredited CPD related to religion and education in partnership with Glyndŵr University. The St Giles' Centre will be physically housed in the St Giles' Church, Wrexham, and Members were shown architect's plans for the ambitious build, which would be completed by March 2011. There will be an official launch of the St Giles' Centre in March with the Bishop of St Asaph and (hopefully) with the Archbishop of Wales. The physical build would supply office space and flexible activity space.
6. Cyflwyniad PYCAG: Sam Jesson — Datblygu ysbrydolrwydd mewn ysgolion cynradd Cychwynnodd Sam Jesson ei chyflwyniad drwy ofyn y cwestiwn, 'Beth yw ysbrydolrwydd?' Pwysleisiodd bwysigrwydd modelu ysbrydolrwydd ar gyfer plant, a thrafododd y berthynas rhwng ysbrydolrwydd a lles. Amlinellodd nifer o ffyrdd y gellid datblygu ysbrydolrwydd drwy AG, megis darparu cyfleoedd ar gyfer	**6. NAPfRE presentation: Sam Jesson, Developing spirituality in primary schools** Sam Jesson began the presentation by asking the question, 'What is spirituality?' She emphasised the importance of modelling spirituality for children and discussed the relationship between spirituality and well-being. She outlined a number of ways in which spirituality could be developed through RE, such as providing quiet

adfyfyrio tawel gan ddisgyblion (a hefyd modelu hyn ar eu cyfer) a manteisio ar yr ystafell ddosbarth Cyfnod Sylfaen, lle'r oedd cymaint yn digwydd. Yr oedd ffocws cyfoes y cwricwlwm ar sgiliau yn ei gynnig ei hun yn neilltuol ar gyfer hybu ysbrydolrwydd. Yr oedd yn bwysig creu llecynnau a lleoedd i adfyfyrio mewn ystafell ddosbarth, lle gallai plant eistedd yn dawel yn gwylio. Yr oedd rhai llecynnau ysbrydolrwydd adfyfyriol yn seiliedig ar themâu, megis Diwali a hanes Daniel a Ffau'r Llewod. Rhannodd Sam fanylion am nifer o lecynnau thema yr oedd hi wedi eu defnyddio yn yr ystafell ddosbarth. Drwy roi adnoddau yn y llecynnau tawel hyn, rhoddid lle i blant adfyfyrio cyn ymateb.	reflective opportunities for pupils (and also modelling this for them) and taking advantage of the Foundation Phase classroom, where so much goes on. The skills focus of the curriculum today particularly lends itself to the promotion of spirituality. It is important to create reflection areas and spaces in a classroom, where children can sit quietly, observing. Some reflective spirituality areas are based on themes, such as Divali and Daniel and the Lion's Den. Sam shared with members a number of themed spaces that she had used in the classroom. By putting resources into these quiet places, children are given the space to reflect before responding
7. Dathlu AG Rhoddodd Tania ap Siôn yr wybodaeth ddiweddaraf i'r aelodau am ddatblygiadau diweddar ynglŷn â'r mis o ddathlu AG ym Mawrth 2011. Tynnodd sylw'r aelodau at y wefan 'Celebrating RE', a oedd yn darparu adnoddau rhagorol ar gyfer ysgolion, CYSAG'au, ac eraill a fyddai'n cymryd rhan yn y dathliad. Yr oedd erthyglau'n cael eu postio ar y wefan, yn cynnig llawer o syniadau ynglŷn â sut y gellid dathlu AG mewn gwahanol gyd-destunau, megis y Cyfnod Sylfaen, ysgolion cynradd, ysgolion uwchradd, ysgolion arbennig, plant Dawnus a Thalentog, cyfryngau cymdeithasol, CYSAG'au, crefydd a'r gymuned, ysgolion â chymeriad crefyddol, a llawer mwy. Y mae fersiynau Cymraeg o'r erthyglau ar gael yn ogystal, wedi eu hariannu gan GCYSAGauC, fel y cytunwyd yn y cyfarfod ar 24 Mehefin 2010. Mae'r wefan yn rhoi manylion hefyd am amrywiaeth o gystadlaethau y gall ysgolion gofrestru ar eu cyfer. Manylion y wefan yw: www.celebratingre.org . Y mae copïau electronig a chopïau caled o'r daflen 'Celebrating RE' wedi eu hanfon at yr holl GYSAG'au (mewn fersiynau Cymraeg a Saesneg) er mwyn iddynt allu hyrwyddo'r dathliad yn eu hardaloedd lleol. Cynigiodd Gill Vaisey (fel aelod o Grŵp Cynllunio CCYSAGauC/PYCAG ar gyfer y	**7. Celebrating RE** Tania ap Sion updated members on recent developments relating to the month-long celebration of RE in March 2011. She drew members attention to the Celebrating RE website, which provides an excellent resource for schools, SACREs, and others participating in the celebration. Articles are posted on the website offering many ideas about how RE can be celebrated in different contexts, such as Foundation Phase, primary school, secondary school, special schools, Gifted and Talented, social media, SACRE, religion and the community, schools with a religious character and many more. Welsh versions of the articles are also available, funded by WASACRE, as agreed in the meeting on 24 June 2010. The website also gives details of a range of competitions for schools to enter. The website details are: www.celebratingre.org All SACREs have been sent both electronic copies and hard copies of the Celebrating RE leaflet (Welsh and English versions) so that they are able to promote the celebration in their local areas. Gill Vaisey (as member of the WASACRE/NAPfRE Wales Celebration Planning Group) proposed to members a WASACRE-sponsored competition for the Celebration. The competition proposal involved the creation of a digital presentation

Dathliad yng Nghymru) y dylai CCYSAGauC noddi cystadleuaeth ar gyfer y Dathliad. Yr oedd y cynnig yn golygu creu cyflwyniad digidol ynglŷn â maes dethol a oedd yn berthnasol i AG, gyda thri chategori o ymgais: Cyfnod Sylfaen/Cyfnod Allweddol 1; Cyfnod Allweddol 2; ac ysgolion uwchradd. Y wobr ym mhob categori fyddai £200 ar gyfer ysgolion yr enillwyr. Dywedodd y Trysorydd fod hyn yn ariannol fforddiadwy, a chytunodd yr aelodau i'r cynnig.	on a selected RE-relevant area with three categories for entry: Foundation Phase/key stage 1; key stage 2; and secondary school. The prize for each category would be £200 for the winners' schools. The Treasurer said that this was financially affordable, and members agreed to the proposal.
8. Gohebiaeth Ni chyflwynwyd unrhyw ohebiaeth ychwanegol i'r cyfarfod.	**8. Correspondence** No additional correspondence was presented to the meeting.
9. Adroddiad ar gyfarfod y Pwyllgor Gwaith a gynhaliwyd ar 20 Mai 2010 Cyflwynwyd crynodeb o gyfarfod y Pwyllgor Gwaith i'r aelodau. Tynnwyd sylw at bwynt 4, 'Materion yn codi', mewn perthynas ag Estyn. Cododd Rheinallt Thomas fater y sefyllfa yn Lloegr ynglŷn ag adroddiad diweddar OFSTED. Nid oedd CYSAG'au yn Lloegr yn monitro AG ac addoli ar y cyd mewn ysgolion. Mewn perthynas â Chymru, lle cafwyd y newidiadau i drefn Estyn ar gyfer monitro pynciau ar draws y cwricwlwm (trefn nad oedd mwyach yn gysylltiedig â phynciau unigol), pwysleisiodd yr angen i GYSAG'au fod yn ymwybodol o'u cyfrifoldebau i fonitro AG ac addoli ar y cyd, a datblygu dulliau newydd o wneud hyn. Ychwanegodd Vicky Thomas fod y mater hwn wedi ei drafod yn PYCAG. Byddai'r mater yn cael ei gynnwys ar agenda cyfarfod nesaf y Pwyllgor Gwaith.	**9. Report from the Executive Committee held on 20 May 2010** The summary of the Executive meeting was presented to members. Attention was drawn to point 4, Matters arising, in relation to Estyn. Rheinallt Thomas raised the issue of the situation in England with regard to the recent OFSTED report. SACREs in England did not monitor RE and collective worship in schools. In Wales, with the changes to the Estyn monitoring of subjects across the curriculum (no longer subject related), he emphasised the need for SACREs to be aware of their responsibilities to monitor RE and collective worship, and to develop new ways of doing this. Vicky Thomas added that this matter had been discussed at NAPfRE. The matter would included on the agenda of the next Executive meeting.
10. Arddangos adnoddau AG Dangosodd Gill Vaisey i'r aelodau ei dau lyfr newydd ar gyfer disgyblion Cyfnod Sylfaen: *A Wedding Day Wish for Puddles* a *Puddles and the Very Happy Easter Day*. Dosbarthwyd taflen hyrwyddol i'r aelodau, a chynigiodd Gill anfon copïau electronig o'r daflen atynt ar gais. Tynnodd Rheinallt Thomas sylw arbennig at adnoddau MAGC, ac anogodd yr ALl'au	**10. Showcase of RE resources** Gill Vaisey showed members her two new books for Foundation Phase pupils: *A Wedding Day Wish for Puddles* and *Puddles and the Very Happy Easter Day*. A promotional leaflet was given to members and Gill offered to send electronic copies of the leaflet, if requested. Rheinallt Thomas highlighted REMW's resources, and encouraged those LAs which

hynny nad oeddynt yn aelodau i ddod yn aelodau er mwyn manteisio ar y buddion adnoddol a oedd yn cael eu cynnig. Anogodd yr aelodau hefyd i hyrwyddo'r ddau gyhoeddiad 'RE Today' ar gyfer ysgolion cynradd yn eu hysgolion — yr oedd yr adnoddau wedi eu cyfieithu i'r Gymraeg oherwydd eu bod yn uniongyrchol berthnasol i'r cwricwlwm Cyfnod Sylfaen newydd. Yr oedd MAGC wedi cylchredeg taflen i'r holl ysgolion uwchradd cyfrwng Cymraeg, yn rhoi cyhoeddusrwydd i'r gwasanaethau boreol uwchradd Cymraeg a oedd ar gael ar wefan Gwasanaethau Boreol yr SPCK (www.assemblies.org). Yr oedd MAGC yn gweithio gyda Chanolfan y Santes Fair i ddarparu'r gwasanaethau boreol uwchradd drwy ariannu'r cyfieithiad. Cododd Gill Vaisey nifer o broblemau ynglŷn â'r llythyr a anfonwyd at ALl'au yn gofyn am y tanysgrifiadau i MAGC. Byddai'r sylwadau hyn yn cael eu cyfleu i Fwrdd MAGC yn ei gyfarfod nesaf. Tynnodd Denize Morris sylw at y pecyn ar Gaethwasiaeth a oedd wedi ei gyhoeddi ar y cyd gan Cymal ac APADGOS. Yr oedd y pecyn yn cynnwys 2 DVD/CD-ROM ac yn ymdrin â Hanes, Daearyddiaeth ac ABCh. Tynnwyd sylw arbennig at y gwaith yr oedd Bethan James (CYNNAL) wedi ei gyfrannu at y pecyn. **11. U.F.A.** Nid oedd unrhyw fater arall. **12. Dyddiad y cyfarfod nesaf** Dydd Gwener, 26 Tachwedd 2010, yng Nghaerffili. Ar ddiwedd y cyfarfod, estynnodd y Cadeirydd ei ddiolch i Arglwydd Faer Wrecsam, y Cynghorydd Jim Kelly, disgyblion Ysgol Eyton, Vicky Barlow, ALl a chydweithwyr Wrecsam, Prifysgol Glyndŵr, a'r cyfieithydd, Siôn Aled Owen.	were not members to become members in order to take advantage of the resource benefits offered. He also urged members to promote the two new RE Today primary publications to their schools - the resources were translated to Welsh because they are directly relevant to the new Foundation Phase curriculum. REMW has circulated a leaflet to all Welsh-medium secondary schools publicising the Welsh secondary assemblies on the SPCK Assemblies website (www.assemblies.org). REMW works with the St Mary's Centre in providing the secondary assemblies through funding the translation. Gill Vaisey raised a number of issues with the letter which was sent out to LAs asking for the REMW subscriptions. These comments will be taken back to the REMW Board at its next meeting. Denize Morris drew attention to the publication of the Slavery pack jointly published by Cymal and DCELLS. The pack includes 2 DVDs/CD ROMS and relates to history, Geography and PSE. The work that Bethan James (CYNNAL) contributed to the pack was especially highlighted. **11. A.O.B.** There was no other business. **12. Date of next meeting** Friday, 26 November 2010, Caerphilly. At the end of the meeting, the Chair extended his thanks to the Lord Mayor of Wrexham, Cllr Jim Kelly, Eyton pupils, Vicky Barlow, Wrexham LA and colleagues, Glyndŵr University, and the translator, Sion Aled Owen.

Cofnodion y Cyfarfod Blynyddol a gynhaliwyd ym Mhrifysgol Glyndŵr, Wrecsam, ar 24 Mehefin 2010 /

Minutes of the AGM held at Glyndŵr University, Wrexham on 24 June 2010

Cofnodion y Cyfarfod Blynyddol a gynhaliwyd ym Mhrifysgol Glyndŵr, Wrecsam, ar 24 Mehefin 2010	**Minutes of the AGM held at Glyndŵr University, Wrexham on 24 June 201**
1. Cofnodion y Cyfarfod Blynyddol a gynhaliwyd yn Llangollen, 24 Mehefin 2009 Derbyniwyd cofnodion y cyfarfod fel rhai cywir.	**1. Minutes of the AGM held at Llangollen, 24 June 2009** The minutes were accepted as a correct record of the meeting.
2. Materion yn codi Nid oedd unrhyw faterion yn codi	**2. Matters arising** There were no matters arising
3. Adroddiad CCYSAGauC 2009–2010 Derbyniodd a chydsyniodd yr aelodau i Adroddiad CCYSAGauC ar gyfer 2009–2010.	**3. WASACRE Report 2009-2010** Members received and accepted the WASACRE Report for 2009-2010.
4. Adroddiad y Trysorydd Cyflwynodd y Trysorydd gopïau o'r adroddiad ar gyfer blwyddyn ariannol 2009/2010. (a) Y datganiad o gyfrifon. Mewn cyferbyniad â 2008/2009, pan fu gwariant yn fwy nag incwm, bu'r incwm £1619.65 yn fwy na gwariant yn 2009/2010. Yr oedd hyn y gadael y Gymdeithas mewn cyflwr ariannol iach, gyda chronfa o £12,754.85 wrth gefn, a fyddai'n cynorthwyo'r Gymdeithas i ariannu ei gweithgareddau arfaethedig. Yr oedd yr holl GYSAG'au yng Nghymru wedi talu eu tanysgrifiadau ymhell o fewn y flwyddyn ariannol, a mynegodd y Trysorydd ei ddiolch am hyn. Derbyniodd a mabwysiadodd yr Aelodau'r datganiad o gyfrifon. (b) Tanysgrifiadau blynyddol. Derbyniodd yr aelodau argymhelliad y Trysorydd y dylid pennu tâl aelodaeth CYSAG o GCYSAGauC yn ystod y flwyddyn ariannol 2010/2011 ar	**4. Treasurer's Report** The Treasurer presented members with copies of the report for 2009/2010 financial year. (a) The statement of accounts. In contrast to 2008/2009 when expenditure exceeded income, in 2009/2010 income exceeded expenditure by £1619.65. This leaves the Association in a financially healthy condition with reserves of £12754.85, which will assist the Association in funding its planned activities. All SACREs in Wales paid their annual subscriptions well within the financial year, and for this, the Treasurer expressed his gratitude. Members received and adopted the statement of accounts. (b) Annual subscriptions. Members accepted the Treasurer's recommendation that SACRE membership of WASACRE during the 2010/2011 financial year be set at £393, which represents a 2.5% increase on the

lefel o £393, a oedd yn gynnydd o 2.5% ar danysgrifiad 2009/2010, yn unol â chwyddiant (fel y cytunwyd yng Nghyfarfod Blynyddol 2001). (c) Talu treuliau Derbyniodd yr aelodau argymhelliad y Trysorydd y dylid cadw, yn 2010/2011, at lefel y taliadau treuliau y cytunwyd arni ar gyfer 2009/2010.	2009/2010 subscription, in line with inflation (as agreed in the 2001 AGM). (c) Payment of expenses. Members accepted the Treasurer's recommendation that the payment of expenses agreed for 2009/2010 be maintained for 2010/2011.
5. Ethol aelodau i'r Pwyllgor Gwaith Cafodd Mary Parry (CYSAG Sir Gaerfyrddin) ei hailethol i'r Pwyllgor Gwaith, a chafodd Dafydd Treharne (CYSAG Bro Morgannwg) ei ethol i'r Pwyllgor Gwaith yn ogystal.	**5. Election of members to the Executive** Mary Parry was re-elected to the Executive (Carmarthenshire SACRE) and Dafydd Treharne (Vale of Glamorgan SACRE) was also elected to the Executive.
6. Dyddiadau a lleoliadau cyfarfodydd Cafodd rota saith mlynedd ar gyfer dyddiadau a lleoliadau cyfarfodydd CCYSAGauC ei derbyn gan yr aelodau. Byddai cyfarfod tymor yr hydref yn cael ei gynnal yng Nghaerffili ddydd Gwener, 26 Tachwedd 2010. Yr oedd y dyddiad ar gyfer cyfarfod tymor y gwanwyn ym Mro Morgannwg eto i'w drefnu (wedi'r Cyfarfod Blynyddol, trefnwyd i gynnal cyfarfod tymor y gwanwyn ar 2 Mawrth 2011).	**6. Dates and venues of meetings** A seven year rota for the dates and venues of WASACRE meetings was accepted by members. The autumn term meeting takes place in Caerphilly on Friday, 26 November 2010. The date for the spring term meeting in the Vale of Glamorgan is to be arranged (subsequent to the AGM, the date for the spring term meeting was arranged for 2 March 2011).
7. Rhestr aelodau'r Pwyllgor Gwaith Michael Gray (Cadeirydd, CYSAG Caerffili, 2009–2011); Edward Evans (Is-Gadeirydd, CYSAG Pen-y-bont ar Ogwr, 2009–2011); Tania ap Siôn (Ysgrifennydd, CYSAG Wrecsam); John Mitson (Trysorydd, CYSAG Powys); Gavin Craigen (y cyn-Gadeirydd diweddaraf); Gill Vaisey (cynrychiolydd PYCAG); Dafydd Treharne (CYSAG Bro Morgannwg, 2010–2013); Mary Parry (CYSAG Sir Gaerfyrddin, 2010–2013); Rheinallt Thomas (CYSAG Ynys Môn, 2009–2012); Brian Jones (CYSAG Sir Ddinbych, 2009–2012); Vicky Thomas (CYSAG Torfaen, 2008–2011); Eldon Philips (CYSAG Abertawe, Mawrth 2010–2011).	**7. List of executive members** Michael Gray (Chair, Caerphilly SACRE, 2009-2011); Edward Evans (Vice Chair, Bridgend SACRE, 2009-2011); Tania ap Siôn (Secretary, Wrexham SACRE); John Mitson (Treasurer, Powys SACRE); Gavin Craigen (the immediate past Chair); Gill Vaisey (representative from NAPfRE); Dafydd Treharne (Vale of Glamorgan SACRE, 2010-2013); Mary Parry (Carmarthenshire SACRE, 2010-2013); Rheinallt Thomas (Anglesey SACRE, 2009-2012); Brian Jones (Denbighshire SACRE, 2009-2012); Vicky Thomas (Torfaen SACRE, 2008-2011); Eldon Philips (Swansea SACRE, March 2010-2011).

Draft Summary of WASACRE Executive Committee meeting, 15 October 2010, 10am, Media Resources Centre, Llandrindod

Present: Michael Gray, Tania ap Sion, Edward Evans, Brian Jones, John Mitson, Mary Parry, Carys Thomas, Vicky Thomas, Rheinallt Thomas, Dafydd Treharne, Gill Vaisey.

1. Welcome: The Chair welcomed Dafydd Treharne to the Executive Committee.

2. Apologies: Gavin Craigen, Denize Morris, and Eldon Philips.

3. Minutes of the last meeting: The minutes were accepted as a correct record.

4. Matters Arising: Under point 4, Vicky Thomas updated the committee with recent information regarding Estyn's new common inspection framework and guidance. Estyn will be engaging in some subject reviews and Ann Keane hopes that RE will be covered in the next review. It was agreed that WASACRE would write to Ann Keane to support this move and to stress the importance of RE being located early on in the review process.

In addition, supplementary guidance for collective worship has been revised and this change is also reflected in the inspection framework. SACRE attention should be drawn to this.

5. Project updates:

(a) REsilience Project Tania ap Siôn updated the committee on the REsilience project. Permission from the DfE (England) has been received for the delivery phase of the project, with some slight changes to resource documents. In Wales, it is anticipated that mentors will begin to visit schools in January to allow completion of changes to the Welsh-medium documents. It is very important for advisors and SACREs to encourage schools across Wales to register interest in signing up for the REsilience programme on the REsilience website (www.RE-silience.org.uk). It is also important that Welsh-medium schools sign up for the programme to make use of the Welsh-medium resources developed.

(b) Celebrating RE Members of the WASACRE / NAPfRE Celebrating RE Planning Group updated members on the national Celebration developments. The WASACRE national launch will take place on 2 March 2011 at Stanwell Comprehensive, the Vale of Glamorgan, with the Archbishop of Wales launching the event. A possible financial contribution to India Dance Wales would be considered by WASACRE. The Vale of Glamorgan SACRE will fund the first 50 delegates with WASACRE funding additional places. A letter will be sent to SACREs encouraging strong representation at the launch (including teacher representation) and to draw attention to 'attendance by ticket only' in order to keep a record of numbers.

(c) Website The English version is ready and the Welsh version will be completed by the November WASACRE meeting. Changes in website provider will provide a cheaper website with fewer on-going costs. Members thanked Tania ap Siôn for her work on the website.

(d) SACRE survey Tania ap Siôn informed the committee that there had been a very good response from SACREs to the 'SACREs and the Local Community' survey. It is hoped that the first draft of the Survey Report will be ready before the new year, and circulated to SACREs and other relevant government and non-government organisations in the spring term. The potential of officially launching the Report at the WASACRE meeting on 2 March 2011 was discussed.

6. Monitoring RE and collective worship This item was discussed under 'Matters Arising'.

7. Representation on RE Council Board It was agreed that Tania ap Siôn would take on the role of co-opted member on the Board of the REC (taking the place of Gavin Craigen who has completed his term of office) on behalf of WASACRE until the REC elections in May 2012. She will explore the question of Welsh representation on the Board further in this capacity.

8. Education Community Cohesion Programme Board report Carys Thomas, the WASACRE representative on the DCELLS Education Community Cohesion Board, presented an oral report of the group's July meeting and October meeting. The Chair thanked Carys Thomas for her work on this group and for her report.

9. Meeting with the Minister A subcommittee was formed to discuss the agenda for WASACRE's annual meeting with the Education Minister on 25 January 2011.

10. Agenda for the Association meeting in Caerphilly, 26 November The agenda for the meeting was agreed. The committee discussed some questions which were raised in relation to the KS3 Moderation process.

11. ICCS Colloquium Tania ap Siôn informed members about her current position as the Wales Correspondent on the Inter-European Commission on Church and School and her recent presentation on religion and education in Wales to the ICCS Colloquium. She hopes that her role on the ICCS (alongside WASACRE's current membership of the European Forum for Teachers of Religious Education) will help to inform WASACRE about relevant developments in Europe and will help to profile the distinctiveness of religion and Education in Wales within Europe.

12. Correspondence Correspondence has been received regarding the meeting with the Minister, the national launch of the Celebration of RE by Archbishop of Wales, and the Interfaith Network for the UK.

13. A.O.B. It was agreed that the Chair (Michael Gray), Secretary (Tania ap Siôn), and Vice Chair (Edward Evans) would be signatories in relation to the WASACRE bank account.

Rhondda Cynon Taff SACRE has produced guidance on visits and visitors in religious education and collective worship which the SACRE wishes to share with other SACREs in Wales. Members were grateful to RCT SACRE for the material and will publish the documents on the new WASACRE website initially. Carys Thomas will ensure that the final versions of the documents are received.

The main summer term meeting of WASACRE will be in Llangefni on **24 June 2011**.

14. Date of next Executive meeting: 3 February 2011 (location to be confirmed)