

**CAERPHILLY COUNTY BOROUGH COUNCIL**

**REPORT TO: STANDING ADVISORY COUNCIL FOR RELIGIOUS EDUCATION**

**DATE: 6TH MARCH 2019**

**SUBJECT: EXECUTIVE VOTING 2019 - NOMINATIONS TO THE WASACRE  
EXECUTIVE COMMITTEE**

**A PURPOSE OF REPORT**

To inform SACRE of the correspondence received from WASACRE in relation to nominations for new Members to the WASACRE Executive Committee.

**B RECOMMENDATION**

Members are asked to consider the attached information and discuss any nominations that they wish to make, in order for these to be forwarded to WASACRE by Friday 12th April 2019.

**C SUPPORTING INFORMATION**

Appendix 1 Information from the WASACRE Secretary - Nominations to the WASACRE Executive Committee 2019.



Ysgrifennydd/Secretary:  
Paula Webber  
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ffôn/ tel: 07904 644728

13 Chwefror, 2019

Annwyl Glerc CYSAG,

Yn dilyn ein proses flynyddol arferol, rwy'n ysgrifennu atoch i wahodd CYSAGau i gynnig enwebiadau am aelodau newydd o Bwyllgor Gwaith CCYSAGau Cymru. Hoffwn i'ch CYSAG drafod unrhyw enwebiad y dymunant ei gynnig yng nghyfarfod CYSAG tymor y gwanwyn. Sylwer, os yw'ch CYSAG eisoes yn cael ei gynryholi ar y Pwyllgor Gwaith, ac eithrio'r Ysgrifennydd, yr Ysgrifennydd Cynorthwyol a'r Trysorydd, yn ôl Cyfansoddiad CCYSAGauC, ni fyddwch yn gallu enwebu rhywun o'ch CYSAG chi y tro hwn. Fodd bynnag, nid yw hyn yn eich rhwystro rhag enwebu unigolyn o GYSAG arall.

Fe sylwch o'r rhestr aelodau sydd ynghlwm, fod 4 lle ar gael, un ohonynt am swydd yr Is Gadeirydd a'r tri arall yn llefydd i Aelodau Gweithredol. Mae'n hanfodol fod CCYSAGauC yn cadw aelodaeth lawn ac amrywiol er mwyn parhau â'i gwaith da, yn cynnwys cymryd rhan allweddol yn natblygiad y cwricwlwm newydd. Felly gofynnwn i chi ystyried y cais hwn yn ofalus gan obeithio y derbyniwn enwebiadau. Dylech nodi fod y rheiny y mae eu tymor yn y swydd wedi dod i ben yn gymwys i gael eu hail-ethol pe byddent yn barod i gael eu henwebu eto.

Mae ffurflen ynghlwm y dylid ei llenwi a'i dychwelyd i mi yn y cyfeiriad ebost/post uchod erbyn **Dydd Gwener, 12 Ebrill 2019**. Byddaf yn anfon y rhestr enwebiadau atoch cyn dydd Gwener 17 Mai 2019, fel bod eich CYSAG yn gallu eu trafod yn eu cyfarfod yn nhymor yr haf mewn pryd i bleidleisio yng Nghyfarfod Blynyddol y Gymdeithas ym mis Gorffennaf.

Sylwer fod disgwyl i'r rhai a enwebir allu mynychu cyfarfodydd y Pwyllgor Gwaith yn rheolaidd (un bob tymor, cyn cyfarfod tymhorol CCYSAGauC) pe byddent yn llwyddiannus yn yr etholiad yn y Cyfarfod Blynyddol ym mis Gorffennaf.

Hoffem ddiolch i chi a'ch aelodau am eich cymorth yn y mater hwn.

Yn gywir,

**Paula Webber**  
**Ysgrifennydd CCYSAGauC**

13 February, 2019

Dear Clerk to SACRE,

Following our normal annual process, I am writing to invite SACREs to make nominations for new members of the WASACRE Executive Committee. Please would your SACRE discuss any nomination that they wish to make at their spring term SACRE meeting. Please note that if your SACRE is already represented on the Executive committee, with the exception of Secretary, Assistant Secretary and Treasurer, according to the WASACRE Constitution you will not be able to nominate a person from your own SACRE at this time. However, this does not prevent you from nominating a person from another SACRE.

You will notice from the attached members list that there are 4 places available, one being the Vice Chair role and three being Executive Member places. It is vital for WASACRE to retain a full and varied membership in order to continue its good work, including being a stakeholder for the new curriculum going forward. As such we ask for your careful consideration of this request and hope that we receive some nominations. You should note that those whose terms of office have ended are eligible for re-election should they be prepared to be nominated again

Please find attached a proforma that should be completed and returned to me at the above email/postal address by **Friday 12 April 2019**. I will send to you the list of the nominations before Friday 17 May 2019, so that your SACRE is able to discuss them in their summer term meeting in time for the vote at the Association's AGM in July.

Please note there is an expectation that nominees will be available to attend executive meetings regularly (one each term, prior to the termly WASACRE meeting) should they be successful in the election at the AGM in July.

We would like to thank you and your members for your assistance in this matter.

Yours sincerely,



**Paula Webber**  
**Secretary to WASACRE**

## LIST OF EXECUTIVE MEMBERS 2018/2019

**Chair-** Edward Evans- Bridgend

**Vice Chair-** Gill Vaisey - Cardiff \* *Vacancy*

*(Representation withdrawn by Cardiff - Interim Acting Vice Chair - Alison Lewis - Swansea)*

**Immediate Past Chair-** Phil Lord – Denbighshire

*(Representation withdrawn by GwE)*

**Secretary-** Paula Webber

**Assistant Secretary-** Libby Jones

**Treasurer-** John Mitson

**Chair of NAPfRE –** Libby Jones

1. Mathew Maidment- RCT (period of office- 2016- 2019)\* *Vacancy*
2. Huw Stephens- Newport (period of office 2016- 2019)\* *Vacancy*
3. Mary Parry- Carmarthenshire (period of office 2016- 2019)\* *Vacancy*
4. Tania Ap Sion- Wrexham (period of office 2017- 2020)
5. Alison Lewis- Swansea (period of office 2017- 2020)
6. Kathy Riddick - Blaenau Gwent (period of office 2018- 2021)

\*4 Places available (which includes the Vice Chair role) as at the 2019 AGM



**Enwebiadau ar gyfer Pwyllgor Gwaith CCYSAGC/  
Nominations to WASACRE Executive Committee**

**2019**

<b>Enwebiad / Nomination</b>	<b>Enw / Name</b>	<b>ENW CYSAG / SACRE NAME</b>
Is Gadeirydd /Vice Chair		
Pwyllgorgwaith/ Executive Committee		