

Opening of Meeting

The online meeting opened at 6:04pm.

1. Introduction

1.1 Acknowledgement of Country

Presented by Wade Haynes.

1.2 Attendance / Apologies

Dr Judy Smeed	Appointed Member (Deputy Chair)
Ms Nancy Cole	Parent Member
Mr Bryce Corbett	Parent Member
Mr Ryan Johnson	Parent Member
Ms Kimberly Rase	Staff Member (Teaching)
Ms Amanda Chamberlain	Staff Member (Non-Teaching)
Mr Sándor Harris	Staff Member (Teaching)
Samuel Zhu	Student Member
Francis Lau	Student Member
Ms Michelle Koripas	Official Member
Mr Wade Haynes	Official Member

Observers

Ms Melissa Buirchell	P&C Vice-President – General
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Apologies

Observer – Mr Barry Irwin	Past Students' Association President/Registrar
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1.3 Confirmation of minutes of previous meeting

Motion: That the minutes of the Brisbane State High School Council Meeting of 9 November 2021 be accepted as a true and accurate record.

Motion carried unanimously.

1.4 Business arising from minutes of previous meeting

Nil

1.5 Correspondence

Nil

1.6 Business arising from correspondence

Nil



2. Topics for decision

Motions on notice

2.1 Endorsement of the 2022 Budget

An overview of the 2022 budget was presented and discussed. The document will be circulated to all School Council members, together with the 2021 budget for comparison purposes. Approval of the budget will take place via flying minute.

2.2 Endorsement of the 2022 Investing for Success (I4S) Agreement

The 2022 Investing for Success Agreement was presented and discussed.

Motion: That the 2022 Investing for Success Agreement is endorsed.

Motion carried unanimously.

2.3 Endorsement of the 2022 Annual Improvement Plan

The 2022 Annual Improvement Plan and the draft 2022 School Improvement Plan were presented and discussed. The School Improvement Plan will be finalised and then sent for School Council approval via flying minute.

Motion: That the 2022 Annual Improvement Plan is endorsed.

Motion carried unanimously.

3. Topics for discussion

3.1 Academic Results 2021 (Wade Haynes)

The 2021 academic results were presented and discussed briefly. Very strong results – 51% were As. 92.65 Median ATAR. Six students achieved 99.95. Very strong numbers in the top five bands. Further presentation will take place at the next School Council meeting when we meet face-to-face.

3.2 School Council (Wade Haynes)

A discussion was held about the composition and future direction of the School Council.

The School Council discussed options of inviting guest speakers to meetings and creating working parties.

Nancy Cole will create a trial working party with the discussion point to be the 2032 Brisbane Olympics.

The Chairperson position is now vacant and will be discussed at the next meeting.

Council members to consider:

- Recommending guest speakers.
- Who could help with strategic goals?
- Support for engaging students differently.
- Invite representatives from Foundation, P&C Association and Past Students' Association to speak at May meeting.



4. Topics for information

4.1 Executive Principal's report

The report was tabled and discussed.

Key points:

- Delay in Strategic Plan launch – by early Term 2.
- Delay in Philosophy review – 2023.
- Learning in extra-curricular is a clear focus.
- Process for post-school options.

Close of Meeting

The meeting closed at 7:18pm.

Next Meeting

Tuesday 17 May 2022