

Minutes of School Council Meeting

Tuesday 16 May 2023 | 6:00pm to 8:00pm



The meeting opened at 6:06pm.

1. Introduction

1.1 Acknowledgement of Country
Presented by Danthila Jayasinghe.

1.2 Attendance / Apologies

Dr Judy Smeed	Appointed Member (Deputy Chair)
Mr David Gillespie	Appointed Member
Ms Nancy Cole	Parent Member (Chair)
Mr Bryce Corbett	Parent Member
Mr Ryan Johnson	Parent Member
Ms Amanda Chamberlain	Staff Member (Non-Teaching)
Ms Kimberly Rase	Staff Member (Teaching)
Mr Sándor Harris	Staff Member (Teaching)
Francis Lau	Student Member
Danthila Jayasinghe	Student Member
Ms Jody Anning	Official Member
Mr Wade Haynes	Official Member

Presenters

Ms Bindi Lodge	Assistant Executive Principal
Ms Maria Williamson	Deputy Principal – Year 11 & 12

Observer

Mr Barry Irwin	Brisbane State High Alumni President/Registrar
Mr Sam Zhu	Brisbane Olympic and Paralympic Legacy Committee

Apologies

Nil

1.3 Confirmation of minutes of previous meeting

Motion: That the minutes of the Brisbane State High School Council Meeting of 21 February 2023 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 received.

1.6 Business arising from correspondence

Nil

1.7 Conflicts of Interest

Nil

2. Topics for decision

2.1 Extra Curricular Brief (*Bindi Lodge*)

The Extra Curricular Brief was tabled and discussed.

Motion: That the Extra Curricular Brief be accepted.

Motion carried unanimously.

2.2 Draft Philosophy Statement (*Maria Williamson*)

The draft Philosophy Statement was tabled and discussed; further discussion will be undertaken at the next meeting.

2.3 Alumni Brief (*Wade Haynes*)

Motion: That the Alumni Brief be endorsed.

Motion carried unanimously.

2.4 Olympics Working Party Update (*Nancy Cole; Legacy Update – Sam Zhu*)

Nancy Cole provided an update on the working party:

- An extension until April 2024 was requested.
- The party currently has five workstreams approved:
 - Infrastructure: Fursden Road
 - QAS Partnership
 - AOC School
 - 2032 Media Centre Satellite Campus
 - Liveris
- Narelle Fletcher has been invited to join the working party.

Motion: That the three Olympic Working Party items be endorsed.

Motion carried unanimously.

Legacy Committee Update (*Sam Zhu*)

Draft vision not yet available, however, it will be based on the broad vision and key ideas outlined at the Legacy Forum held earlier in 2023. Includes initiatives such as Go for Gold which focuses on having everyone involved in a sport by 2032.

2.5 Annual Report

The 2022 Annual Report was tabled.

3. Topics for discussion

3.1 Extra-Curricular Strategy (*Bindi Lodge*)

Tabled at 2.1.

3.2 2022 Data (*Judy Smeed*)

Judy Smeed presented 2022 student data.

3.3 Student Leadership Workshop

Not discussed.

4. Topics for information

4.1 Executive Principal's Report (*Wade Haynes*)

The Executive Principal's Report was tabled and discussed.

- Enrolments Management Plan
- 'My Schools' data presented, a robust discussion around funding ensued.

4.2 Financial Report (*Amanda Chamberlain*)

The financial report was presented.

The meeting closed at 8:02pm.

Next Meeting

Tuesday 8 August 2023