

School Council | Minutes of Meeting

Tuesday 7 November 2023 | 6:00pm to 8:00pm



~ The meeting opened at 6:02pm. ~

1. Introduction

1.1 Acknowledgement of Country

Presented by Sándor Harris.

1.2 Attendance / Apologies

Attending:	
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
Guest Presenter: Rachel Hobson, Deputy Principal – Student Culture & Engagement	
Observers: Barry Irwin (State High Alumni) Justin Virly (2024 – 2025 Staff Member) Rishi Yerramachu (2024 – 2025 Student Member)	
Apologies: Dr Judy Smeed – Appointed Member Mr David Gillespie – Appointed Member	

1.3 Confirmation of minutes of previous meeting

Motion: That the minutes of the School Council meeting of Tuesday 8 August 2023 be accepted as a true and accurate record.

Moved: Ryan Johnson

Seconded: Francis Lau

Motion carried unanimously.

1.4 Business arising from minutes of previous meeting

Nil

1.5 Correspondence

Correspondence received was tabled. It was in relation to DA approval at 141 Fursden Road, Carina, for 90 townhouses to be build.

BSHS, among others, made a submission to oppose the plan. The BCC rejected the development applicaiton. The developer is appealing decision.

1.6 Business arising from correspondence

Nil

1.7 Conflicts of Interest

Nil

1.8 Membership

- Welcome to incoming members

New Members who attended this meeting as Observers were welcomed:

- Justin Virly – Staff Member: Economics teacher.
- Rishi Yerramachu (Year 10) – Student Member

Following election processes, the following Members are continuing. Both re-nominated and were re-elected, uncontested:

- Ryan Johnson – Parent Member (2024 – 2025)
- Amanda Chamberlain – Staff Member (2024 – 2025)

We have one vacancy for a Parent Member. An election process will be run by the P&C at the start of 2024 with election planned for first P&C General Meeting on 26 February 2024.

Student Members:

- Danthila Jayasinghe (Year 11) – Continuing in his second year.
- Rishi Yerramachu (Year 10) – New member (2024 – 2025)

- Thank you to our outgoing members

Presentations were made to Outgoing Members:

- Bryce Corbett (Parent Member)
- Sándor Harris (Staff Member)
- Francis Lau (Student Member)

2. Topics for decision

2.1 Strategy Briefs and Strategy Documents *(Rachel Hobson)*

- **Student Leadership Strategic Brief**

Rachel Hobson, Head of Student Culture & Engagement, presented an overview of the Student Leadership Strategic Brief aimed to develop leadership skills in all students across all year levels. Noted the importance of developing cross-collaboration between groups, e.g. Student Leadership teams / extra-curricular teams / SRC teams / SAS/PAS/RAS teams. This strategy aims to assist with students' confidence and helping them find their voice and empowering students to have confidence with their voice at State High and beyond – to take knowledge learned with them.

Motion: That the Student Leadership Strategic Brief be endorsed.

Moved: Danthila Jayasinghe

Seconded: Kimberly Rase

Motion carried unanimously.

- **Alumni to Student Mentor Strategy Brief**

Rachel Hobson, Head of Student Culture & Engagement, presented an overview of the Alumni to Student Mentor Strategic Brief aimed to provide students with opportunities to engage with alumni, build meaningful connections and broaden their exposure beyond State High. Seven strategic pathways for students are planned – these are around seven job clusters: The Generators, The Artisans, The Carers, The Informers, The Coordinators, The Designers and The Technologies. Pathways will particularly be around our future focussed programs.

Motion: That the Student Leadership Strategic Brief be endorsed.

Moved: Amanda Chamberlain

Seconded: Ryan Johnson

Motion carried unanimously.

Enrolment Attraction and Retention Strategy Brief

Wade Haynes presented an overview of the Enrolment Attraction and Retention Strategy Brief which was circulated to School Council members after the initial document package was distributed. The goal of this strategy is to sustain and build unique opportunities for all to access high quality education and outstanding sporting competitions and cultural opportunities.

Motion: That the Enrolment Attraction and Retention Strategy Brief be endorsed.

Moved: Kimberly Rase

Seconded: Francic Lau

Motion carried unanimously.

3. Topics for discussion

3.1 School Council Evaluation 2023 (Nancy Cole)

Nancy Cole presented the results of the School Council evaluation and thanked members for their contributions.

3.2 Olympic & Paralympics Working Party Report (Nancy Cole)

The Working Party Report was tabled.

3.3 2024 and Beyond (Wade Haynes)

Wade Haynes presented to the School Council an overview of the past 13 years of his time as Executive Principal.

4. Topics for information

4.1 Executive Principal's Report

The Executive Principal's report was tabled and discussed.

Next Meeting

Tuesday 5 March 2024

2024 Meeting Dates

Term 1	Week 7, Term 1	Tuesday 5 March
Term 2	Week 5, Term 2	Tuesday 14 May
Term 3	Week 5, Term 3	Tuesday 6 August
Term 4	Week 5, Term 4	Tuesday 29 October