



Meeting Date:	Tuesday 3 May 2016
Meeting Time:	6:00pm to 8:00pm
Venue:	H Block Conference Room

INTRODUCTION

1. Attendance

Wade Haynes	Official Member
Scott Slade	Official Member
Judy Smeed	Appointed Member (Deputy Chair)
David Gillespie	Parent Member (Chair)
Sandy Pruiim	Parent Member
Rob Farago	Parent Member
Chris Collins	Staff Member (Non-Teaching)
Rob Forsyth	Staff Member (Teaching)
M. Anfield	Student Member
D. Hunt	Student Member
Barry Irwin	Past Students' Association (Observer)

2. Confirmation of Minutes of Previous Meeting

Motion: That the Minutes of the Brisbane State High School Council Meeting of 19 February 2016 be accepted as a true and accurate record.

Motion carried unanimously.

3. Business arising from Minutes of Previous Meeting

Nil

4. Correspondence

Nil

5. Business arising from the Correspondence

Nil

TOPICS FOR DECISION

6. Motions on Notice

6.1 That the 2016 Budget be approved.

Motion: That the 2016 Budget be approved by the School Council.

Motion carried unanimously.

The budget is a reflection of the draft budget. There are no changes from the budget presented at the February meeting of the School Council meeting.

School Council had made a request at previous meetings to ensure that Professional Development of all staff is evident. The School Council was assured this is the case.

Query as to whether support staff were catered for in professional development. This school focussed on PD for support staff and this will continue.

Not all of the funds anticipated from the Gonski funding eventuated. The school will receive \$842,390 in 2016.

Many questions have been received from parents regarding the budget. Most questions focussed on the costs associated with subject fees/GPS/QGSSSA.

Question of use of residual Hale Street Link Funds. This money was residual funds from the Hale Street Link Mitigation Project in 2009. These funds can only be spent on infrastructure

work that would mitigate sound and pollution generated from increased traffic utilising the Inner City Bypass.

TOPICS FOR DISCUSSION

7. 7.1 ASAA Review

An overview of the ASAA process was provided together with presentation of the 2012 report, outlining the process undertaken to address the recommendations from 2012.

The Annual Review Report was presented (our report on our progress towards meeting recommendations).

Also acknowledged that the process teaches our staff about 'whole school' knowledge – a valuable PD process.

Staff ASAA groups are underway, students have provided input and a staff meeting is planned.

Survey results from staff and School Council we reviewed.

The process is an excellent health check every four years and it articulates with the strategic plan.

7.2 Strategic Plan 2016 – 2019

Little or incremental change in targets. Most areas have had significant work, progress and revision.

It is a good summary of the hard work done in the school over that time – What are the big drivers for the next 4 years and into the future?

Query about what we need to do to provide for our future students – where are they going and how are they performing?

Brief discussion about tracking of student performance.

It was agreed that the School Council Chair will be a central collection point for articles about the nature of education/needs of students in the future. School Council members are asked to email to him for distribution to the group.

TOPICS FOR INFORMATION

8. Reports

8.1 KPMG Review Update

Outline of the process and presented some data on student entry.

Discussion of trends, impact on merit programs, capacity to serve the local community.

Query about what the timeframe is for the process. Advice is that it is the end of May. Report to Director General and BSHS. Report paints a picture and the question is what does the government do to respond to that report?

We have a pressure point with Year 5 merit entry in July – where do we go from there and what do we offer?

The purpose of the report is to provide external validation to the enrolment issue.

It was noted that the school administration returned from holidays early to provide data for KPMG – thanks from the P&C.

Funding – presentation of an analysis of funding at other state and private schools. This is under review by KPMG.

8.2 Extra-Curricular Review and Performance

Recap of review of extra-curricular program – presented at a previous meeting.

Developed Recommendation 1 in the report.

Met with LCC, to meet with teachers and then advertise the position.

Focus on upskilling of students in all sports.

General discussion regarding student participation in sport and cultural activities.

8.3 ICSEA Comparison

Presentation of a review of OP results.

Good coverage of the state with performance of schools.

Courier Mail castigated for lack of editorial justice for schools not credited with worthy performance in their news articles.

Explanation of ICSEA analysis assessing performance across various sectors.

8.4 Executive Principal's Report

Term 1 reports from previous year all improved.

Foundation bank balance increased.

Report tabled on the BSHS professional learning institute.

Brain Institute exploring links with BSHS.

Facilities update – progress report.

NEXT MEETING

Tuesday 2 August 2016