

School Council

Minutes of Meeting

BRISBANE
STATE
HIGH
SCHOOL



Meeting Date:	Tuesday 4 March 2014
Meeting Time:	6:00pm to 8:00pm
Venue:	M Block Conference Centre

INTRODUCTION

1	Attendance / Apologies / Welcome	
	<p>Attendance: Wade Haynes Cherie Egan Chris Collins Rob Forsyth Andy Stergou Wendy Yang David Gillespie Scott Slade Gemma Kane Liam McBride-Kelly Judy Smeed</p> <p>Guests: Barry Irwin Jacqueline Wilton</p>	<p>Official Member Official Member Staff Member Staff Member Staff Member Parent Member Parent Member Parent Member Student Member Student Member Appointed Member</p> <p>Observer – Past Students' Association Observer – BSHS Deputy Principal</p>
<i>~ The meeting opened at 6:00pm ~</i>		
2	Confirmation of Minutes of Previous Meeting Confirmed.	
3	Business arising from Minutes of Previous Meeting N/A	
4	Correspondence N/A	
5	Business arising from the Correspondence N/A	
TOPICS FOR DECISION		
6	Motions on Notice:	
	<p>6.1 AIP / Budget Approval</p> <p>Wade Haynes reviewed the three year strategic plan and link to the annual plan for 2014 and the associated improvement plan. Priorities remain as 2012 and 2013 – we are all improving our performance, we are all visibly learning and we are all building positive culture. School improvement targets for 2014 shared and endorsed. Budget for 2014 shared (needs to be updated to reflect generous donation from P&C to support bus and car hire).</p> <p>David Gillespie would like to encourage the school to introduce further targets connected to student relative gain within the school improvement targets.</p>	

Wade Haynes will undertake a review of processes in place to monitor and track student gain over the course of the year.

Motion: To accept the Annual Implementation Plan for 2014.
Moved: Judy Smeed
Seconded: Cherie Egan
Motion carried unanimously.

ACTION REQUIRED:

Undertake review of processes in place to monitor and track student gain over the course of the year.

WHO: Wade Haynes

Chris Collins shared budget documentation with Council. Clarified that 'Great Results Guarantee' funds are sitting in Syllabus Implementation Grant at the moment as no other cost centre is presently available.

David Gillespie indicated that the events budgets are an opportunity to future sponsorship.

Judy Smeed stated the allocation for Professional Learning is too insignificant when compared with the funds competitor schools allocate. Would like the school to consider significant increase to the PD budget in the future.

Judy Smeed requests that Council expenditure be added as a cost code so that Council costs can be monitored.

Motion: To accept the School Budget for 2014.
Moved: Andy Stergou
Seconded: Liam McBride-Kelly
Motion carried unanimously.

ACTION REQUIRED:

Create a cost code to enable School Council costs to be monitored.

WHO: Chris Collins

6.2 Learning Policy

Wade Haynes – Learning Policy is BSHS documenting how learning happens in our school. Only addition since draft was previously shared is the addition of the SAMR model to reflect the inclusion of iPads as a technology base in our school. It is the written embodiment of the work we do.

Discussion on updating the diary in 2015 to reflect the information contained in the Learning Policy.

Motion: To endorse the school's Learning Policy.
Moved: Judy Smeed
Seconded: Liam McBride-Kelly
Motion carried unanimously.

	<p>6.3 Draft Curriculum Plan</p> <p>Wade Haynes seeks endorsement of elements of the Curriculum Plan. Details to be developed now that EQ curriculum times are finalised. Curriculum Plan covers our approach to a guaranteed and viable curriculum, an overview of curriculum, opportunities and extension pathways, learning intervention and support and quality assurance.</p> <p>Wade Haynes discussed the alignment of curriculum allocation times within a secondary school framework and the need to monitor the outcomes of the current ACER review of OP system in Queensland come 2016.</p> <p>Discussed role of immersion programs in schools with review to occur in 2014.</p> <p>Discussed positioning of NAPLAN in Years 7 and 8.</p> <p>Outcome: Council agreed the plan is heading in the right direction.</p>
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TOPICS FOR INFORMATION

7	<p>Great Results Guarantee</p> <p>Wade Haynes discussed Cabinet decision to release additional funds to schools. Secondary \$95 per student with top ups.</p> <p>David Gillespie request to have an update for next School Council Meeting on allocation of GRG funds.</p>
ACTION REQUIRED	
Provide an update on allocation of Great Results Guarantee funds for the 13 May 2014 meeting.	
WHO: Wade Haynes	

8	<p>EMP Update</p> <p>David Gillespie and Wade Haynes met with the Director-General of DETE in November 2013 to discuss current pressures. Further discussion with Deputy Director-General and follow up meeting with DETE Legal Branch re intent of legislation.</p> <p>Jacqueline Wilton has met with regional staff around complexities of current EMP.</p>
ACTION REQUIRED	
Continue to seek advice and work through more specific discussions and policy development.	
WHO: Jacqueline Wilton / Wade Haynes	

~ Break for Dinner ~

TOPICS FOR DISCUSSION

9	<p>Review of School Performance</p> <p>Performance from 2013 – trend improvements over time.</p> <p>Closing the Gap – gone up but not as fast as full school population. Small numbers.</p> <p>Motion: School Council congratulates Principal and requests this be passed on to teachers.</p> <p>Moved: Judy Smeed</p> <p>Seconded: Scott Slade</p> <p>Motion carried unanimously.</p>
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	<p>General Business</p> <ol style="list-style-type: none"> 1. Is there any way we can increase the PD allocation? Wade Haynes to present further details at 13 May 2014 meeting. 2. Workforce Planning – other schools are recruiting now. Encourage school to recruit early. Up to 50 new teachers possible in 2015. Recruiting to occur in early Term 2. 3. Congratulations to David Gillespie on his book launch.
	<p>ACTION REQUIRED</p> <p>Present further details re PD allocation at the 13 May 2014 meeting.</p> <p>WHO: Wade Haynes</p>
<p>MEETING CLOSURE</p>	
<p>The meeting closed at 8:00pm.</p>	
<p>NEXT MEETING</p>	
<p>Tuesday 13 May 2014 – 6:00pm to 8:00pm</p>	

School Council

Action required from meeting
held on Tuesday 4 March 2014

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ACTION REQUIRED	
ACTION	WHO
Item 6.1 – AIP / Budget Approval Undertake review of processes in place to monitor and track student gain over the course of the year.	Wade Haynes
Item 6.1 – AIP / Budget Approval Create a cost code to enable School Council costs to be monitored.	Chris Collins
Item 7 – Great Results Guarantee Provide an update on allocation of Great Results Guarantee funds for the 13 May 2014 meeting.	Wade Haynes
Item 8 – EMP Update Continue to seek advice and work through more specific discussions and policy development.	Jacqueline Wilton/ Wade Haynes
General Business Present further details re PD allocation at the 13 May 2014 meeting.	Wade Haynes