

# School Council

## Meeting Minutes

BRISBANE  
STATE  
HIGH  
SCHOOL



<b>Meeting Date:</b>	<b>Tuesday 9 August 2016</b>
<b>Meeting Time:</b>	<b>6:00pm to 8:00pm</b>
<b>Venue:</b>	<b>H Block Conference Room</b>

### INTRODUCTION

#### 1. Attendance / Apologies

Wade Haynes	Official Member
Scott Slade	Official Member
Judy Smeed	Appointed Member (Deputy Chair)
David Gillespie	Parent Member (Chair)
Sandy Prui	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 3 May 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

- Replacement of parent members (two) and staff member (one) – nomination and election process to be undertaken.
- Thanks to those who have served in those roles and for their support of the School Council.

## TOPICS FOR DISCUSSION

### 7.1 ASAA Update and Parent Surveys

- School Council were advised that the ASAA team visits will take place in Week 2 of Term 4 (Monday 10 – Wednesday 12 October 2016).
- Some sections are still to be finalised - still being filtered through various groups.
- Colour code indicates considerable development since the last review.
- Recommendations are the important outcomes – they will drive future directions.
- School Council thanks and commends all involved in the process.
- Parent surveys – responses indicate that parents are happy with what is provided for students.
- Parents would like to have more knowledge about what is happening in the school – no specific obvious area of need.
- Communication could be an area for improvement – noted that communication is improving (e.g. lost property, introductory emails with contact details).

### 7.2 EMP Status – including Year 5 Test

- Report is still confidential – released to key stakeholders only.
- KPMG – we have a problem – 8% provable.
- Future projections of enrolment numbers are considerably above present numbers.
- Resource allocation was examined – more work to be done to accurately quantify the actual level of resource allocation.
- Meeting was held with key department and political people – who offered support.
- Outlined some options re: cancellation of enrolment and principal place of residence.
- More meetings to be held to examine additional options and increase understanding of BSHS's specific needs.
- Discussion regarding the need for a second high school or interfacing with other local feeder schools.
- Meeting next week to seek more information from KPMG and prepare for a meeting with the Minister.
- School Council urges that the school should maintain its balance of local and selective students.

### 7.3 Strategic Plan Process

- At the end of the ASAA progress we should be able to advance the Strategic Plan – what are the needs of our graduates in the near future (4-5 years)?
- Looking at start ups – Tech flow, group, moving into high level thinking and creative thinking, work on moving from OP to new system is also in the scope of the plan.
- Executive Principal needs to be 'working **on** the business, not working **in** the business'.
- Reviewing the executive staffing structure for sustainability into the future.
- Board members to email links for readings on future direction for education / business / IT.

## TOPICS FOR INFORMATION

### 8. Reports

#### 8.1 Extension Programs GP and University Links

- Outline of guiding principles outlined and tabled.
- Comment on the need for a purpose statement up front (perhaps what it is and what it is not).
- Mapping pre 7 to post 12.
- Moving transition programs from Year 11/12 back to Year 9/10.
- Mentoring trials with some small groups proceeding.

## **8.2 Executive Principal's Report**

- NAPLAN results positive – some minor areas of concern (numeracy).
- High results in science and numeracy auger well for the future (external testing).
- Academic, Behaviour and Effort results for Semester 1 are up – tabled and read.
- Two bridges donated for Fursden Road – the School Council expresses thanks to the donor.

## **8.3 Professional Learning Institute Report**

General working in the background – progressing slowly.

## **NEXT MEETING**

**Tuesday 25 October 2016**

## **ATTACHMENTS**

- ASAA Update – Draft Report (*Ref. Item 7.1*)
- Extension Programs (*Ref. Item 8.1*)
- University Links (*Ref. Item 8.1*)
- Executive Principal's Report (*Ref. Item 8.2*)