

# School Council

## Meeting Minutes



<b>Meeting Date:</b>	<b>Thursday 12 March 2015</b>
<b>Meeting Time:</b>	<b>6:00pm to 8:00pm</b>
<b>Venue:</b>	<b>D Block Conference Room</b>

### INTRODUCTION

#### 1. Attendance / Apologies

Welcome new Student Member – M. Anfield, Year 11.

<b>Attendance:</b>	Wade Haynes	Official Member
	Cherie Egan	Official Member
	David Gillespie	Parent Member (Chair)
	Chris Collins	Staff Member
	Rob Forsyth	Staff Member
	Sandy Pruiim	Parent Member
	Rob Farago	Parent Member
	Judy Smeed	Appointed Member
	G. Kane	Student Member
	M. Anfield	Student Member
	Barry Irwin	Observer

<b>Apologies:</b>	Troy McMahon	Staff Member
-------------------	--------------	--------------

#### 2. Confirmation of Minutes of Previous Meeting

#### 3. Business arising from Minutes of Previous Meeting

Pocket review ongoing.

Request to extend voting for Parent representative. Staff representative up for re-election mid-year.

#### 4. Correspondence

Nil

#### 5. Business arising from the Correspondence

Nil

### 6. TOPICS FOR DECISION

#### 6.1 Approve school's Annual Improvement and Implementation Plans.

Clarification was sought of offer of Spanish and Chinese – Six languages now, link back to West End State School.

Performance targets (student outcomes) were discussed.

Discussion around 'student gain' and how that should be measured / reported. Relate to external standards such as NAPLAN but need to make more of the available internal data in non NAPLAN years. We need to consider the issue of, "Did we add value?"

Comment that it will be difficult in Years 11/12, perhaps more 'doable' in Junior School.

It was noted that PLC groups will be addressing part of this issue – a focus on performance in the classroom.

Clarification of the level of community consultation.

Presentation of the 2015 budget and explanation of various revenue streams and expenditure. Looking to increase funding for PD as a first priority.

***Motion: To endorse the Annual Implementation Plan and Annual Budget.***

***Motion carried.***

## **7. TOPICS FOR DISCUSSION**

### 7.1 Innovative Possibilities

- A teaching/reading high school.

A proposal for government to reposition BSHS as a facility to teach the art of teaching/ leadership/co-curricular management to Education Queensland as a whole – BSHS to become a 'teaching' institution. A generator for Public Education Quality.

Facilities will need to be considered, including how we use our air space.

Possibility to enhance the proposal with an institutional hierarchy such as Queensland Health grading of health facilities.

Aims to enhance the PD outcomes for staff (BSHS and others).

Discussion of the need to enhance the presentation.

Share ideas via email to develop the presentation.

- Sporting excellence
- Outline of the vision for the Fursden Road redevelopment – scope and vision.

## **8. TOPICS FOR INFORMATION**

### 8.1 Principal's Report

Refer to Item 6.1.

### 8.2 Comparative school results

We need to be outward looking – compare our performance to other schools via data such as NAPLAN and Comparison and a Tracking and Academic index.

## **NEXT MEETING**

**Tuesday 12 May 2015**