

School Council

Meeting Minutes

BRISBANE
STATE
HIGH
SCHOOL



Meeting Date:	Tuesday 12 May 2015
Meeting Time:	6:00pm to 8:00pm
Venue:	D Block Conference Room

INTRODUCTION

1. Attendance

Wade Haynes	Official Member
Cherie Egan	Official Member
Judy Smeed	Appointed Member
David Gillespie	Parent Member (Chair)
Sandy Pruij	Parent Member
Rob Farago	Parent Member
Chris Collin	Staff Member (Non-Teaching)
Rob Forsyth	Staff Member (Teaching)
G. Kane	Student Member
M. Anfield	Student Member

Observers

Barry Irwin	Past Students' Association
Peter Walters	P&C Deputy President (part of the transition process in P&C)

Apologies

Troy McMahon	Staff Member (Teaching)
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2. Confirmation of Minutes of Previous Meeting

Motion: *To accept the minutes of the School Council Meeting held on 12 March 2015.*

Motion carried.

3. Business arising from Minutes of Previous Meeting

Pocket review ongoing.

4. Correspondence Nil

5. Business arising from the Correspondence

Nil

TOPICS FOR DECISION

6. Motions on Notice

- 6.1 That the Sun Safety guidelines be endorsed.
Forms part of periodic review.
- Remove 'in all state schools' – dot point 6.
 - Sun shirt available via uniform shop – investigate use in other areas.
 - Remove '30 plus' and add 'higher level SF'.
 - Remove 4th last dot point – at variance with present processes.

Policy needs to support actions at school.

**Motion: To endorse the Sun Safety Policy once the amendments have been made.
Motion carried.**

6.2 That the changes to the Learning Policy be endorsed.

This policy is to be reviewed by school administration before endorsement by the School Council.

Dot point 2 – Requires clarification.

Dot point 4 - Remove 'DP' and replace with 'HOY'.

TOPICS FOR DISCUSSION

7. 7.1 Collaboration and Innovation Grant

- Outlined the new Minister's Collaboration and Innovation Fund.
- Outlined some broad ideas for potential grants.

7.2 Teacher Recognition

Discussion about the need to review the Teaching Excellence Awards:

- Refocus some awards/categories towards our current strategic directions.

Suggestion of consultation with P&C re changes.

The School Council may have a 'flexible' award focused on different areas of importance each year.

Support service person to be included in the brochure cover to recognise their inclusion in the awards.

TOPICS FOR INFORMATION

8. Reports

8.1 Principal's Report

NEXT MEETING

Tuesday 4 August 2015

ATTACHMENTS

- Sun Safety Guidelines (*Ref. Item 6.1*)
- Learning Policy segments (*Ref. Item 6.2*)
- Collaboration and Innovation Fund guidelines (*Ref. Item 7.1*)
- Teaching Excellence Awards brochure (*Ref. Item 7.2*)
- Principal's Report (*Ref. Item 8.1*)