

School Council

Minutes of Meeting



Meeting Date:	Tuesday 13 May 2014
Meeting Time:	6:00pm to 8:00pm
Venue:	D Block Meeting Room

INTRODUCTION

1. Attendance / Apologies

Attendance:	Wade Haynes Cherie Egan Chris Collins Rob Forsyth Andy Stergou Wendy Yang David Gillespie Gemma Kane Liam McBride-Kelly	Official Member Official Member Staff Member Staff Member Staff Member Parent Member Parent Member Student Member Student Member
Apologies:	Judy Smeed Scott Slade	Appointed Member Parent Member
Guests:	Barry Irwin Jacqui Wilton	Observer - Past Students' Association Observer – BSHS Deputy Principal

2. Confirmation of Minutes of Previous Meeting

Confirmed

Moved: Cherie Egan / Seconded: Liam McBride-Kelly

3. Business arising from Minutes of Previous Meeting

Cost code created. (*Chris Collins*)

Great Results Guarantee - staff employed to support students. Wade Haynes to provide further details at next meeting.

4. Correspondence

Information from IPS re: School Council operations.

5. Business arising from the Correspondence

Consider IPS training for new members.

TOPICS FOR DECISION

6. Motions on Notice

- 6.1** That the Council endorses the Junior Secondary Plan.
- Wade spoke to learning structure diagram.
 - Recruiting selection process underway (Junior Secondary teachers).
 - Interview all future students and parents, school expectations and culture.
 - Reshape curriculum where appropriate for Junior Secondary.
 - September/October - Year 7 precinct underway, ready for November student visits.
 - Paired teachers.

- Individual plans for high needs students.
- Homework club (extension of activities from Term 1).
- Crossing safety options being examined with Council.
- Spirit of State High discussion re: low take up with students.

Moved: Cherie Egan / Seconded: Chris Collins

Motion carried unanimously.

6.2 That two parent members and one staff member of Council serve for a one year term in this first Council.

Background:

In order to avoid whole scale change of Council membership every two years, it is prudent in the first year of Council to stagger the length of service. The standard period of service is two years. The councillors who serve one year initially may offer themselves for re-election for a further two year term. At the end of the next year, two staff and one parent will be up for re-election.

- Wendy Yang and Scott Slade (Parent Members) to stand down (timing to be determined by election process). New appointment for September meeting.
- One teaching staff rep to down (Andy Stergou put himself forward). New staff member to be appointed in September.
- Cherie Egan (Official Member) to pass her position on to a nominee at some time in the future.

Moved: Andy Stergou / Seconded: Rob Forsyth

Motion carried unanimously.

6.3 That the Council endorses the updated Responsible Behaviour Plan.

Background:

The RBP has been updated to reflect changes in the legislation, notably to include new grounds for exclusion and some additional provisions for the school to use.

- Plan updated to meet the needs of new Legislation re: suspension or exclusion.
- Discussion to clarify terminology in legislation.
- Consequences discussed, additions to weekend detention and community service.

Moved: Chris Collins / Seconded: Wendy Yang

Motion carried unanimously.

TOPICS FOR DISCUSSION

7. Staff development at State High. (*W. Haynes*)

Wade outlined the Staff Development process for teachers in the school.

Rationale

Process with HoDs (Student data analysis, leadership development and feedback, curriculum development, effective teaching), role of shadow HoDs

Teachers (feedback, data analysis, coaching, One School data dashboard, DPP, DOL).

The process is ongoing at a faculty and whole school level.

David Gillespie: How do we judge success? Should we attempt to quantify the process and its outcomes?

TOPICS FOR INFORMATION

8. Reports

8.1 EMP Update (*W. Haynes*)

Continuing work on servicing merit entry and local entry.
Merit test run (527 sat for 50 places).

8.2 Curriculum Plan Update (*W. Haynes*)

- Document needs work, will be split into two documents.
- Further development for extension programs especially for Year 7/8.
- Develop pathways to Engineering and Medicine.
- Plans to review all extension programs and map future directions.

8.3 Term 1 Report Data Snapshot (*W. Haynes*)

Wade Haynes presented data outline – Term 1 tracking as per expectation.
'Effort' reporting needed to be unpacked, now linked to descriptors / has led to a decline in As awarded.
David Gillespie noted Parent-Teacher Interviews - teachers provided specific outlines of student performance and scope for improvement.

8.4 Workforce Plan update including Professional Learning Plan (*J. Wilton*)

- Update by Jacqui Wilton.
- Need for development to meet the scale, complexity and sophistication of the school.
- Possible future options:
 - Smaller Exec team
 - HoD alignment to curriculum areas
 - Head of Year role
 - Develop teams to coordinate key areas (Teaching and Learning, Student Support, Corporate Services)
- More discussion next meeting.
- Jacqui Wilton will send some slides.

NEXT MEETING

Tuesday 5 August 2014

ATTACHMENTS

- Junior Secondary Plan (*Ref. 6.1*)
- Responsible Behaviour Plan (*Ref. 6.3*)
- Curriculum Plan Outline (*Ref. 8.2*)
- Term 1 Data Snapshot (*Ref. 8.3*)