

# School Council

## Minutes of Meeting



<b>Meeting Date:</b>	<b>Tuesday 16 February 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

Wade Haynes	Official Member
Cherie Egan	Official Member
Judy Smeed	Appointed Member (Deputy Chair)
David Gillespie	Parent Member (Chair)
Sandy Pruiam	Parent Member
Rob Farago	Parent Member
Chris Collins	Staff Member (Non-Teaching)
Rob Forsyth	Staff Member (Teaching)
Mirai Anfield	Student Member
Declan Hunt	Student Member

#### Apologies

Barry Irwin	Past Students' Association (Observer)
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#### 2. Confirmation of Minutes of Previous Meeting

*Motion: That the Minutes of the Brisbane State High School Council Meeting of 20 October 2015 be accepted as a true and accurate record.*

*Motion carried unanimously.*

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

- Chair duties were outlined.
- Vice-Chair to run meetings.

#### 4. Correspondence

Nil

#### 5. Business arising from the Correspondence

Nil

### TOPICS FOR DECISION

#### 6. Motions on Notice

6.1 That the Council endorses the 2016 AIP.

Outline of the evolution of the AIP (2012 to present). Outlined how students are made aware of the 'Student Practice' section of the plan.

*Motion: That the School Council endorses the 2016 AIP.*

*Motion carried unanimously.*

6.2 That the Council endorses the draft 2016 budget.

Outline of the major revenue and expenditure across the school.

Department undertaking a staffing review – possible increase in support funding.

BSSH at present topping up staffing (admin and teaching) to meet present needs.

Discussed – draft was returned. Final copy to be presented at the next School Council Meeting.

### TOPICS FOR DISCUSSION

7. 7.1 Quadrennial School Review – ASAA – rank the school against the domains.

Outline of the review process (ASAA) – document presented.

Initial self-study and surveys across the school community.

Follow up with external ASAA reviewers visiting the school.  
 Internal review in Terms 1-3, external review early in Term 4.  
 Explanation of sections of the review document provided and outlined the review/assessment process.  
 Outcome statements.  
 Self-assessment.  
 During the meeting, School Council members completed an online survey and provided feedback on the process and format.

## TOPICS FOR INFORMATION

### 8. Reports

8.1 Principal's Report (*Wade Haynes*) – Enrolments, Airspace, Extension programs, Funding, Principal's PD, PLCs  
 Review of 2015 targets and aims for next year.  
 Discussion of other data which may be used to determine success (first choice, interstate/ international study).  
 Enrolments:  
 196 over last year at present – increase from 2015-2016 in Year 8, 9, 10 – 159 extra local students.  
 Department has undertaken to conduct a review of funding and enrolment pressure – external consultants.  
*Resolution to Education Queensland from the BSHS School Council:*  
*That the School Council endorses the maintenance of 250 merit places per year and a cap of 3,000 students at the school.*  
*Motion carried unanimously.*  
 PLC Smart Goal outlined.  
 Leadership Group has enhanced skills in managing people.  
 General feeling is that it is a useful process.  
 Suggestion that staff should publish to a wider educational community the experiences of our PLC.  
 Address new programs to encourage students to stay at BSHS and reduce the loss of talent to the academies.  
 SOS improvement over result in the previous year - parent and staff (work/life balance has fallen in the staff survey).

8.2 2015 Year 12 Data  
 Presentation of a review of 2015 Year 12 data and benchmarked against outer GPS/QGSSSA and public schools.  
 BSHS performed at or close to the top of all ranges.  
 BSHS performing well and working towards maintaining and improving future results.  
 Chair to write a letter to staff via Executive Principal to congratulate them on their continued efforts.

8.3 Senior Schooling Changes  
 No discussion – carry forward.

8.4 Extra-Curricular Review  
 Revised data – issues are moving forward.

## NEXT MEETING

Tuesday 3 May 2016

School Council Meetings 2016		
Term 1	Week 4, Term 1	Tuesday 16 February
Term 2	Week 4, Term 2	Tuesday 3 May
Term 3	Week 4, Term 3	Tuesday 2 August
Term 4	Week 4, Term 4	Tuesday 25 October

## ATTACHMENTS

- AIP (*Item 6.1*)
- ASAA Accreditation Instrument (*Item 7.1*)
- QCAA presentation on senior schooling changes (*Item 8.3*)
- Principals' Round Tables (*Item 8.3*)
- EC Review (*item 8.4*)
- Summary of Review of Extra-Curricular (*Item 8.4*)