



<b>Meeting Date:</b>	<b>Wednesday 20 March 2019</b>
<b>Meeting Time:</b>	<b>6:00pm to 8:00pm</b>
<b>Venue:</b>	<b>H Block Conference Room</b>

## INTRODUCTION

### 1. Attendance

Mr David Gillespie	Parent Member (Chair)
Dr Judy Smeed	Appointed Member (Deputy Chair)
Mrs Marie-Claire Grady	Parent Member
Mr Rob Farago	Parent Member
Ms Nikki Bazaine	Staff Member (Teaching)
Miss Kimberly Rase	Staff Member (Teaching)
Ms Chris Collins	Staff Member (Non-Teaching)
Miss Bria Skordou	Student Member
Miss Priscilla Soo	Student Member
Mr Wade Haynes	Official Member

### Guests

Mr Barry Irwin	Past Students' Association (Observer)
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### Apologies

Ms Michelle Koripas	Official Member
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***The meeting opened at 6:35pm.***

### 2. In Camera Session

*Guests invited to join the meeting at 6:30pm.*

### 3. Confirmation of Minutes of Previous Meeting

*Motion: That the Minutes of the Brisbane State High School Council Meeting of 6 November 2018 be accepted as a true and accurate record with the following amendments:*

Attendance: Add Mrs Michelle Koripas – Official Member – as present.

Item 7.1 Learning & Well-Being Framework (*Troy Gorman*)

Mr Troy Gorman (Observer) presented an excellent presentation of his work – the 'Learning & Well-Being Framework' that is undertaken by the Student Services Team.

*Motion carried unanimously.*

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

Nil

### 5. Correspondence

Nil

### 6. Business arising from the Correspondence

Nil

**TOPICS FOR DECISION**

**6. Motions on Notice**

6.1 That the 2019 Budget be endorsed.  
*Motion carried unanimously.*

6.2 That the 2019 I4S Agreement be endorsed.  
*Motion carried unanimously.*

6.3 That the 2019 School Improvement Plan be endorsed.  
*Motion carried unanimously.*

**TOPICS FOR DISCUSSION**

7. 7.1 2018 Results and Comparative Data (*Dr Judy Smeed*)  
Dr Smeed presented a slideshow of results and comparative data from 2018.

7.2 School Funding (*Mr David Gillespie & Ms Chris Collins*)  
A broad discussion was held in order to inform the School Council about school funding.

**TOPICS FOR INFORMATION**

8. 8.1 Executive Principal's Report  
Mr Haynes presented his report.

**CLOSE OF MEETING**

Meeting closed at 8:04pm.

**NEXT MEETING**

Tuesday 21 May 2019