



Meeting Date:	Tuesday 20 October 2015
Meeting Time:	6:00pm to 8:00pm
Venue:	D Block Conference Room

INTRODUCTION

1. Attendance

Wade Haynes	Official Member
Peter Walters	Delegate for Cherie Egan - Official Member
Judy Smeed	Appointed Member
David Gillespie	Parent Member (Chair)
Sandy Pruium	Parent Member
Rob Farago	Parent Member
Chris Collins	Staff Member (Non-Teaching)
Rob Forsyth	Staff Member (Teaching)
Gemma Kane	Student Member
Mirai Anfield	Student Member

Observer

Barry Irwin	Past Students' Association
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2. Confirmation of Minutes of Previous Meeting

Two changes: 1. **Cassandra** June Carter; 2. On the radar – document tabled.

Motion: That the Minutes of the Brisbane State High School Council Meeting of 4 August 2015 be accepted as a true and accurate record.

Motion carried unanimously.

3. Business arising from Minutes of Previous Meeting

Nil

4. Correspondence

Nil

5. Business arising from the Correspondence

Nil

TOPICS FOR DECISION

6. Motions on Notice

6.1 IT Direction

Issue is under investigation, next year:

- iPads for Year 7-12 students as core device
- adopt itunes u as the learning platform
- investigate BYOD for Year 11/12 2017

TOPICS FOR DISCUSSION

7. 7.1 NAPLAN and System Data

BSHS NAPLAN data was presented.

BSHS in each strand – examined our performance against a range of GPS & QGSSSA schools.

TOPICS FOR INFORMATION

8. Reports

8.1 Executive Principal's Report

OP update – discussion of predictions.
Discussion of flow of students to QASMT.

8.2 Enrolment Update

Some limited additional staffing for schools over 1,600 students.

Part of I Block open.

H Block to open soon.

New walkway to open soon.

New Education Queensland program Advancing Education to have some impact in the future.

Sport review – discussion of main points to come from the report.

Enrolment – How do we maintain our identity?

8.3 Professional Practice Institute and Airspace Proposal

Still keen to proceed – more work to be done next year to progress the proposal.

8.4 Quadrennial School Review Process 2016

ASAA review – to run next year. Nice mix of internal and external review and feedback and covers a wide range of criteria.

Important as review informs strategic plan.

8.5 Membership

Current teaching staff representative was re-elected.

One parent representative role is up for election next week (P&C Meeting).

NEXT MEETING

2016 dates to be confirmed.

Week 4 of each term to be the meeting date.

ATTACHMENTS

- IT Brief (*Ref. Item 6.1 – included in Executive Principal's Report*)
- Executive Principal's Report (*Ref. Item 8.1*)
- ASAA Process (*Ref. Item 8.4*)