School Council

Minutes of Meeting





Meeting Date:	Tuesday 21 May 2019
Meeting Time:	6:00pm to 8:00pm
Venue:	H Block Conference Room

INTRODUCTION

1. Attendance / Apologies

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

Apologies

Ms Michelle Koripas Official Member

The meeting opened at 5:58pm.

2. Confirmation of Minutes of Previous Meeting

Motion: That the Minutes of the Brisbane State High School Council Meeting of

20 March 2019 be accepted as a true and accurate record.

Motion carried unanimously.

3. Business arising from Minutes of Previous Meeting

Nil

4. Correspondence

- Email correspondence dated 26 April 2019 from Brisbane Grammar School Council Chair to Brisbane State High School Council Chair.
- Email correspondence dated 1 May 2019 from Brisbane State High School Chair in response to the Brisbane Grammar School Council Chair.

Correspondence was noted.

5. Business arising from the Correspondence

Nil

TOPICS FOR DECISION

6. Motions on Notice

Nil

TOPICS FOR DISCUSSION

7. 7.1 School Funding

The School Council would like to communicate a message to the community about inequities in school funding. It was determined that a 'whole state school' approach would be the most suitable approach to ensure the message was effective. A discussion was held to consider the best course of action.

There was discussion about the possibility of having a member of the School Council join the board of P&C Queensland.

7.2 Fursden Road Master Plan

Presentation of a report on costings for the Fursden Road Master Plan suggesting the components be broken down into stages to allow the project to get started.

The facility could be shared by other schools/community groups for the benefit of the wider community.

The school is currently seeking tenders to have a business case written to assist in raising funds for this project.

7.3 Stakeholder Chart (Community of Support)

A document was tabled which has been produced with the aim to assist the community to understand how the various stakeholders connect to and support the school.

Suggestion that the document be distributed to the P&C Executive in draft to seek feedback. For further discussion and consideration at a future School Council Meeting.

TOPICS FOR INFORMATION

8. Reports

8.1 Executive Principal's Report Tabled.

CLOSE OF MEETING

The meeting closed at 7:11pm.

NEXT MEETING

Tuesday 21 August 2019