

School Council

Minutes of Meeting

BRISBANE
STATE
HIGH
SCHOOL



Meeting Date:	Tuesday 22 October 2013
Meeting Time:	6:00pm to 8:00pm
Venue:	M Block Conference Centre

INTRODUCTION

1. Welcome and Introduction

2. Attendance / Apologies

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

~ The meeting commenced at 6:00pm ~

3. School Council Training Recap

- School Council Training held on Tuesday 13 August 2013 was recapped.
- The school's promotional video was presented. Council congratulates Wade Haynes and the school on the production.
- The roles and function of the School Council were reviewed.
- Wade Haynes presented a brief review of the School Data Plan which was distributed to each Councillor via USB.

TOPICS FOR DECISION

4. School Data Plan

Jacqui Wilton presented the School Data Plan.

Intent and purpose: Monitor, support and maximise student outcomes.

Clarify the type/source of data and be evidence led (act on the basis of data).

Junior and Senior performance teams work with a range of people and data to maximise outcomes and facilitate transitions across year levels.

Using a range and variety of data to provide evidence to guide appropriate pedagogy.

- Brief discussion of the role of the Sport Merit Performance Manager.
- EQ to open a parent portal to provide greater access to EQ data for parents - school to

wait for further development prior to BSHS action.

- Add 'milestones' to focus ongoing data collection/analysis processes.

Motion: To accept the Data Collection & Analysis Plan.

Moved: Judy Smeed

Seconded: Cherie Egan

Motion carried unanimously.

TOPICS FOR DECISION

5. Junior Secondary Plan

Emily Simons presented the Junior Secondary Plan.

- Referred to Junior Secondary Plan 2013 (*page 32 of meeting notes*) for BSHS – a locally developed plan to capture the needs of the students at BSHS – Distinct Identity, Leadership, Quality Teaching and Learning, Parent & Community Involvement, Student Wellbeing.
- More PD for staff and develop a team to drive the process forward.
- Possible addition of more detailed transition at either end of the plan (6 to 7 and 9 to 10).
- Student welfare could run across the top of the diagram as an overarching consideration.

ACTION REQUIRED

Provide the Committee with a future draft for further comment to help the development of the plan.

WHO: Emily Simons

6. Learning Policy

Wade Haynes presented the Learning Policy.

- Key Concepts - Draw together a range of existing policies to form a coherent policy to guide and support learning at BSHS (*page 33 of meeting notes*).

7. Enrolment Policy

Wade Haynes presented the Enrolment Policy.

- Opportune time to redevelop the policy.
- David Gillespie spoke of the desire to create a policy to address the current issues. The concept of 'no one thing' to provide automatic entry into the school was discussed. General discussion on policy issues.

ACTION REQUIRED

Wade Haynes to investigate options and seek advice from EQ/Crown Law on their attitude prior to more specific discussion/policy development.

WHO: Wade Haynes

TOPICS FOR INFORMATION

8. Curriculum Plan

Not written at present (*pages 42-43 of meeting notes*) - just released by EQ.

9. Workforce Plan

Wade Haynes presented the Workforce Plan.

- Planning for new models on leadership, sport staffing junior secondary (*pages 44-47 of meeting notes*).

10. ASAA Accreditation

One year review this week to check progress. It is a working document so progress is still being made on a range of fronts (*pages 4 56 of meeting notes*).

22. Facilities Update

Design not signed off, next step to tender, construction – completion in 2016.

MEETING SCHEDULE – 2014

Tuesday 4 March 2014 (Week 6, Term 1)

Tuesday 13 May 2014 (Week 4, Term 2)

Tuesday 5 August 2014 (Week 4, Term 3)

Tuesday 21 October 2014 (Week 3, Term 4)

~ The meeting closed at 8:43pm ~