

# School Council

## Minutes of Meeting

BRISBANE  
STATE  
HIGH  
SCHOOL



Meeting Date:	Tuesday 21 August 2018
Meeting Time:	6:00pm to 8:00pm
Venue:	H Block Conference Room

### 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 Christie Mylrea	Staff Member (Teaching)
Miss Jenny Park	Student Member
Miss Bria Skordou	Student Member
Mr Wade Haynes	Official Member

#### Guest

Ms Tricia Underwood	Acting General Manager (Observer)
Mr Barry Irwin	Past Students' Association (Observer)

#### Apologies

Mrs Michelle Koripas	Official Member
Ms Chris Collins	Staff member (Non-Teaching)

*The meeting opened at 6:03pm.*

#### 2. Confirmation of Minutes of Previous Meeting

*Motion: That the Minutes of the Brisbane State High School Council Meeting of 15 May 2018 be accepted as a true and accurate record.*

*Motion carried unanimously.*

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

Nil

#### 4. Correspondence

4.1 Letter from West End State School Council dated 23 July 2018:  
Tabled and noted.

#### Business arising from the Correspondence

Nil

## TOPICS FOR DECISION

### 6. Motions on Notice

Nil

## TOPICS FOR DISCUSSION

### 7. Reports

#### 7.1 Strategic Plan Launch

The Strategic Plan published document was distributed to each of the School Council members. Noted that the Plan has been uploaded to the school's website and a link to the document was included in our most recent newsletter. All staff have received a copy. A launch event of the Strategic Plan will be planned, most likely at the next P&C Meeting.

#### 7.2 Enrolments and New School

The School Council Chair and Executive Principal have met with Local Member and Regional Director and met with a Ministerial advisor in late July.

## TOPICS FOR INFORMATION

### 8. 8.1 Executive Principal's Report (*Mr Wade Haynes*)

The Executive Principal's Report was tabled.

## GENERAL BUSINESS

Nil

## CLOSE OF MEETING

7:22pm

## NEXT MEETING

**Term 4 – Tuesday 6 November 2018**

## 2019 School Council Meetings

Term 1	Week 5	Tuesday 26 February
Term 2	Week 5	Tuesday 21 May
Term 3	Week 6	Tuesday 20 August
Term 4	Week 5	Tuesday 5 November