



Meeting Date:	Tuesday 20 August 2019
Meeting Time:	6:00pm to 8:00pm
Venue:	H Block Conference Room

INTRODUCTION

1. Attendance

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 Tim Paul	Assistant Treasurer - BSHS P&C Association (Observer)
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Apologies

Dr Judy Smeed	Appointed Member (Deputy Chair)
Mr David Gillespie	Parent Member (Chair)
Ms Michelle Koripas	Official Member

The meeting opened at 6:23pm. In the absence of Dr Smeed, Mr Haynes chaired the meeting. Welcome to Mr Tim Paul, Observer.

2. Confirmation of Minutes of Previous Meeting

Motion: That the Minutes of the Brisbane State High School Council Meeting of 21 May 2019 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 Community of Support Document

The purpose of this document is to provide opportunities to be involved in various support options around the school.

Motion: That the Community of Support document be endorsed.

Motion carried unanimously.

TOPICS FOR DISCUSSION

7. 7.1 Theme for School Council Award for 2019 Awards Ceremony

Proposal for 2019: Visible Expertise in Professional Learning

It was advised that the School Council Award is also open to school leaders.

Motion: That the 2019 theme proposed is accepted.

Motion carried unanimously.

7.2 Draft Acknowledgement and Rewards Policy

- The Policy is to be returned to the school for further work. The School Executive will consider measures regarding cost of Pockets and enabling students to wear their Pockets.
- The School Executive will advise of Spirit of State High Program progress.

TOPICS FOR INFORMATION

8. Reports

8.1 Executive Principal's Report

Year 11 students are tracking well with the new curriculum – this information will be shared with staff.

We want other salaries to be covered by government so we can spend more budget money on support services for our students, e.g. ESL, GOs, SBPO, etc.

How the school is managing enrolment pressure? The standard of applicants for Academic selective entry is very high as are applicants for Extra-Curricular and Cultural selective entry.

Local catchment enrolments were approximately 250 last year and 320 the year prior.

8.2 Enrolment Policy Changes in NSW & SA

Information was discussed regarding the NSW and SA Education Departments' plans to no longer allowing out-of-catchment enrolments and the implications it may have on our school if the same happened in Queensland.

The new school (Inner City South State Secondary College) is it bigger than originally planned. The enrolment number will now be 2,000.

There was a meeting last week around purchasing the land next to our school's Fursden Road Playing Fields. We've asked for the property next to our carpark. Business case being created around Fursden Road – how we can self-fund or how we can approach different levels of government.

8.3 Proposed Classified Officer Structure

An overview was provided.

CLOSE OF MEETING

The meeting closed at 7:44pm.

NEXT MEETING

Tuesday 5 November 2019