

# School Council

## Minutes of Meeting



<b>Meeting Date:</b>	<b>Tuesday 25 February 2020</b>
<b>Meeting Time:</b>	<b>6:00pm to 8:00pm</b>
<b>Venue:</b>	<b>H Block Conference Room</b>

### INTRODUCTION

#### 1. Attendance

Mr David Gillespie	Parent Member (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 Priscilla Soo	Student Member
Miss Holly Skordou	Student Member
Ms Michelle Koripas	Official Member
Mr Wade Haynes	Official Member

#### Apologies

Dr Judy Smeed	Appointed Member (Deputy Chair)
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The meeting opened at 5:59pm.

In the absence of Dr Judy Smeed, Mr Wade Haynes chaired the meeting.

Holly Skordou (Student Member) was officially welcomed to the School Council and Ms Nikki Bazaine (Staff Member) was congratulated on her re-election.

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

*Motion: That the Minutes of the Brisbane State High School Council Meeting of 5 November 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 That the 2020 Budget be endorsed.

The 2020 Budget was presented and discussed.

We noted that we will present the previous year's budget alongside the proposed budget next year.

*Motion carried unanimously.*

- 6.2 That the 2020 Investing for Success (I4S) Agreement be endorsed.  
The 2020 I4S Agreement was presented and discussed.

*Motion carried unanimously.*

- 6.3 That the 2020 School Improvement Plan be endorsed.  
The 2020 School Improvement Plan was presented and discussed.

Changes proposed were:

- A new target for participation and retention in extra-curricular activities.
- Additional language about using the Centenary to build culture with students.

*Motion carried unanimously.*

## TOPICS FOR DISCUSSION

### 7. 7.1 Comparative Achievement Data & Provisional ATAR data

Presentation of Year 12, 2019, results. Noted that there will be approximately 30 x 99.95 ATAR scores awarded in Queensland. Brisbane SHS is aiming for three. Noted that of the top 31 QCE Achievement Award recipients (from Year 12, 2019), four were Brisbane SHS students.

Year 11 and 12 students will continue to be supported by Learning Mentors who will undertake provisional ATAR conversations at junctures throughout their Senior School years.

The Council looked at scaling provisions in other systems.

### 7.2 Enrolment Strategy

Day 13 enrolment total was 3,361 students.

In 2019, 116 students left during the year. In 2020, we've replaced the 116 and grown by a further 170.

We are now full. Over Easter, we're creating two new classroom spaces.

### 7.3 Quadrennial School Review

The school is due for its four year review this year. Previously, we have employed the services of Australasian Schools Accreditation Agency (ASAA) to conduct our reviews and will again employ this organisation for our 2020 review. The School Council will be asked to suggest a 'focus point' to be the centrepiece of the review which may be 'the State High Community'.

Opportunities for greater engagement by the school community were discussed.

A SWOT analysis was undertaken.

## TOPICS FOR INFORMATION

### 8. Reports

#### 8.1 Executive Principal's Report

The Executive Principal's report was tabled and discussed.

#### 8.2 Very Large Schools Proposal

Brisbane SHS is one of 11 large schools in Queensland which average approximately 3,000 students each. The number of large schools has grown over the past five years; previously, there were only three schools with large student populations. Large schools are unique to Queensland.

Last year, a meeting was held with a number of Principals from these large schools to discuss economies of scale compared to schools with lower student population.

There is a possible opportunity to host an Institute of Leadership program, which could be facilitated by Brisbane SHS. This group made representations to the Director-General.

**GENERAL BUSINESS**

Nil

**CLOSE OF MEETING**

The meeting closed at 7:47pm.

**NEXT MEETING**

**Tuesday 19 May 2020**