

# Minutes of School Council Meeting

Tuesday 8 August 2023 | 6:00pm to 8:00pm



*The meeting opened at 6:02pm.*

## 1. Introduction

### 1.1 Acknowledgement of Country

Presented by Sándor Harris.

### 1.2 Attendance / Apologies

<b>Attending:</b>	
Dr Judy Smeed	Appointed Member (Deputy Chair)
Ms Nancy Cole	Parent Member (Chair)
Mr Bryce Corbett	Parent Member
Mr Ryan Johnson	Parent Member
Ms Amanda Chamberlain	Staff Member (Non-Teaching)
Ms Kimberly Rase	Staff Member (Teaching)
Mr Sándor Harris	Staff Member (Teaching)
Francis Lau	Student Member
Danthila Jayasinghe	Student Member
Ms Jody Anning	Official Member
Mr Wade Haynes	Official Member
<b>Apologies:</b>	
	Mr David Gillespie (Appointed Member)
	Barry Irwin (State High Alumni   Observer)

### 1.3 Confirmation of minutes of previous meeting

The minutes of 16 May 2023 meeting have not been distributed via email, as is the usual practice. They will have to be moved/seconded at this meeting.

*Motion: That the minutes of the Brisbane State High School Council Meeting of 16 May 2023 be accepted as a true and accurate record.*

*Moved: Jody Anning*

*Seconded: Kimberly Rase*

*Motion carried unanimously.*

### 1.4 Business arising from minutes of previous meeting

Nil

### 1.5 Correspondence

#### ▪ Submission re DA on Fursden Road

Nancy Cole acknowledged the work of former P&C President and Official School Council Member, Ms Melissa Buirchell together with BSHS General Manager and School Council Staff Member, Ms Amanda Chamberlain for their work on the submission. A summary written by Appointed Members, Dr Judy Smeed and Mr David Gillespie was sent to Member for Doboy Ward, Councillor Lisa Attwood. No response has been received to date.

## 1.6 Business arising from correspondence

Nil

## 1.7 Conflicts of Interest

Nil

## 2. Topics for decision

### 2.1 Theme for School Council Award for Teaching Excellence Awards

- Suggestion: Teacher Learning Growth

The suggested theme was endorsed unanimously.

### 2.2 School Philosophy

Wade Haynes advised that the School Philosophy has recently undergone a refresh. A small working party was formed, led by our Deputy Principal – Year 11 & 12, Ms Maria Williamson. Additions include indigenous, wellbeing and green elements. Updates to the 'Vision' has made it shorter and sharper and captures the big ideas for the next 10 years. Staff feedback on a draft is being sought.

### 2.3 Alumni Engagement Strategy

An Alumni Engagement Strategy has been developed and was discussed at the meeting.

*Motion: That the Alumni Engagement Strategy be endorsed.*

*Moved: Bryce Corbett*

*Seconded: Amanda Chamberlain*

*Motion carried unanimously.*

## 3. Topics for discussion

### 3.1 School Council Evaluation 2023 (Nancy Cole)

School Council members broke into small groups and discussed the evaluation questions. Timelines for this process are as follows:

- 11/09/23: Send out survey (members can complete in school time or school holiday time).
- 05/10/23: Survey closes.
- 06/10/23: BSHS sends redacted data to Nancy Cole.
- 06 & 09/10/23: Nancy Cole drafts presentation.
- 10/10/23: Raw data and presentation discussed at School Council Executive Meeting.

### 3.2 Olympic & Paralympics Working Party Report (Nancy Cole)

Nancy Cole provided an update on the working party:

- In discussion with the Queensland Academy of Sport about BSHS becoming an Olympic pathway school. Meeting scheduled with AOC in Sydney on Friday 11 August.
- BSHS has appointed one of our staff members in a strength and conditioning role.
- Met with Oceanic Olympic Committee recently. They are looking at a school to partner with.
- Gridiron Australia is looking for a high performance centre and will engage in discussions with BSHS.

### 3.3 Enrolment – Selective Entry Numbers (*Wade Haynes*)

Meetings have been held with Education Queensland's Associate Director-General to discuss the school's Enrolment Management Plan. Commitment to exploring BSHS being treated as a unique school and providing a better outcome for us. We propose change from an Enrolment Management Plan to an Enrolment Eligibility Plan.

The School Council members discussed enrolment categories and proposed breakdown of local enrolments and selective entry enrolments.

*Motion: Proposal by the School Council to support the decision on the percentage of local enrolments and selective entry enrolments to be 50/50 to be endorsed.*

*Moved: Ryan Johnson*

*Seconded: Bryce Corbett*

*Motion carried unanimously.*

## 4. Topics for information

### 4.1 Executive Principal's Report

The Executive Principal's report was tabled and discussed.

### 4.2 Draft Reconciliation Action Plan

The final draft Reconciliation Action Plan was tabled and discussed. This is the work of a working party, led by our Deputy Principal – Student Culture & Engagement, Ms Rachel Hobson, has produced our Reconciliation Action Plan.

*Motion: That the Reconciliation Action Plan be endorsed.*

*Moved: Danthila Jayasinghe*

*Seconded: Kimberly Rase*

*Motion carried unanimously.*

## Next Meeting

Tuesday 7 November 2023 (Week 6, Term 4)