

# Agenda



## Queensland Academy For Creative Industries School Council Meeting

**4.00pm to 7.00pm Wednesday June 24 2015**

**4:00 Meet at The Dancing Bean Coffee Shop 6-8 Musk Avenue**

**4:00 – 4:45pm Tour of the new QUT building**

**Close tour and convene meeting The Glasshouse – Z2 Level 4 (QUT)**

P.Geale , R.Barley, C.Stroud, L.Jenkins, G.Donald, Dr M.Dezuanni, D.Cummins, T.Carlsen-Wareham, M.Wibaux

| Item No  | Agenda Item   | Responsible Officer | Paper Circulated                           | Minutes  |
|--|---|---------------------|--|--|
| 1  | <b>Welcome and Apologies</b>  | PGeale              |  | Apologies: C. Stroud<br><i>That the minutes from the March 2015 Council meeting be accepted</i><br><i>Moved: P.Geale; Seconded: M.Dezuanni; Carried</i>  |
| 2  | <b>4:00 Meet at The Dancing Bean Coffee Shop 6-8 Musk Avenue</b><br><b>4:00 – 4:45pm Tour of the new QUT building</b><br>Close tour and convene meeting The Glasshouse – Z2 Level 4 (QUT)   | MDezuanni           |  | School Council group toured through new CI building.   |
| 3  | <b>5:00 – 5:30pm</b><br><b>Discussion with Professor Mandy Thomas (QUT)</b>   | PGeale              |  | ✓  |
| 4  | <b>5.30 – 6.00pm</b><br><b>QACI's unique strategic partnerships</b>   | JCarozza            | ✓  | ✓  |
| 5  | <b>6.00 – 6.15pm</b><br><b>Games in Education: information from Microsoft's Minecraft in Education research seminar</b>   | MDezuanni           | ✓  | Reading material distributed. Item deferred for discussion to next Council meeting.  |
| 6  | <b>Principal's Report and associated documents:</b> <ul style="list-style-type: none"> <li>• IB School Statistics ✓</li> <li>• Staff Directorate ✓</li> <li>• Financials to date ✓</li> <li>• Term 1 results</li> </ul>                 | GDonald             | ✓ indicates previously distributed reading | Tabled   |
| 7  | <ul style="list-style-type: none"> <li>• <b>Annual Implementation Plan</b> – progress summary (achievements, risks, issues)</li> </ul>  | GDonald             |  | Tabled. AIP will be presented for endorsement at 22 July Council meeting.  |
| 8  | <b>Review of the Council's governance / effectiveness including Council documents, and:</b> <ul style="list-style-type: none"> <li>• Y12 Graduating Data (2014)</li> <li>• Enrolment Data</li> <li>• Destination Data (QTAC)</li> </ul> | PGeale              |  | Tabled.<br>School Opinion Survey will be distributed to school community immediately after semester break.<br>Destination Data (QTAC) available from QCAA in August.                                   |
| 9  | <b>Appointment of Council Chair</b>   | PGeale              |  | Council discussed the role of Council Chairperson which is currently an interim position held by P.Geale. P.Geale vacated the role. Nominations were called. P.Geale nominated and accepted unopposed. |
| <b>Next QACISC Meeting : Confirm Term 3 meetings – Wednesday 22 July and Wednesday 26 August</b> |   |                     |  | At the Council meeting on 22 July the AIP will be the focus of the Agenda.<br>The remaining Term 3 meeting will be held Wednesday 22 August.   |