

Agenda

Queensland Academy For Creative Industries School Council Meeting

6.00pm to 8.00pm Wednesday August 26 2015

Level 7, IRC QACI 61 Musk Avenue, Kelvin Grove

P.Geale , G.Donald, Dr M.Dezuanni, , M.Wibaux, L.Jenkins. C.Walters (on behalf of D.Cummins)

Item No	Agenda Item	Responsible Officer	Paper Circulated	Minutes
1	Welcome and Apologies	PGeale	✓	T.Carlsen-Wareham; C.Stroud; D.Cummins (proxy C.Walters); R.Barley Proposal: <i>That the Minutes of the July 22 Council meeting are accepted.</i> Moved: PGeale; Seconded: MDezuanni; Carried
2	Second Appointed Member to Council For discussion	PGeale	Discussion	Council discussed second appointment to membership in terms of what value an appointment could bring to the Council's strategic guidance role. Characteristics such as public profile; education specialist background; alumni associate; strategic business acumen were identified as potential markers to consider in determining an appropriate approach. Several individuals were suggested as fitting the profile. GDonald will seek input from QACI staff. Minutes Secretary will prepare an information kit for prospective delegates. Item will remain on agenda for future meetings with the goal to appoint a second member by the close of the academic year.
3	School Council Workplan Priorities: <ul style="list-style-type: none"> • Term 2 Reporting Data • Next Step Destination Data • CSFs Policy and Planning Schedule – IB Curriculum Offerings – ICT Strategy – Student Leadership Framework	GDonald	Checkpoint and discussion	Items tabled and discussed.
4	<ul style="list-style-type: none"> • Annual Implementation Plan – progress summary (achievements, risks, issues) Continue review commenced in July Council Meeting 	GDonald	✓	Meeting continued with review and discussion of AIP Pillars. Meeting agreed that the AIP will focus on QACI's response to the demand for a differentiated digitally immersive learning experience for the creative generation. Draft AIP will be ready for perusal at the November Council meeting.
Next QACISC Meeting : 28 October; 25 November (one week following Oct and Nov P&C Meetings)				