

# Agenda

## Queensland Academy For Creative Industries School Council Meeting

6.00pm to 8.00pm Wednesday 23 March 2016

Level 7, IRC QACI 61 Musk Avenue, Kelvin Grove

P.Geale, G.Bryce, Dr M.Dezuanni, B.Anderson, C.Walters, S.Wernham, T.Carlsen-Wareham, E.Kirkegaard, B.Aspinall, J.Evans

| Item No   | Agenda Item   | Responsible Officer | Paper Circulated  | Minutes   |
|---|---|---------------------|---|---|
| 1   | <b>Welcome and Apologies</b>  | P.Geale             | ✓ Previous Minutes                                      | <b>Apologies:</b> M.Dezuanni; T.Carlsen-Wareham<br>P.Geale welcomed members and provided an overview of Council's purpose.  |
| 2(i)  | <b>Council Membership - Welcome 2016-Elected Members</b>  | P.Geale             |   | Prior to Council elections (16 March) P.Geale relinquished membership; this subsequently created an opportunity for two parent representatives to be elected to Council: C.Walters and S.Wernham<br><b>Secretary:</b> Nominations called for the position of Secretary. J.Evans self-nominated; no further nominations.<br>Seconded: C.Walters; Carried   |
| 2(ii)   | <b>Second Appointed Member to Council</b><br>For discussion – progress towards this appointment occurring during April 2016 (see Agenda Item 4)   | P.Geale             | Discussion  | <b>Second Appointed Member:</b> Council agreed to engage P.Geale as second appointed member to Council.<br>Moved: G.Bryce; Seconded: S.Wernham; Carried<br><b>Chairperson:</b> Nominations called for the position of Chairperson. J.Evans nominated P.Geale; no further nominations.<br>Seconded: C.Walters; Carried   |
| 3   | <b>School Council Workplan Priorities for T1</b> (February meeting): <ul style="list-style-type: none"> <li>Review of the Council's governance/effectiveness including Council documents</li> <li>School Opinion Surveys</li> <li>T4 2015 Student Reporting Data</li> <li>Year 12 Graduating Data</li> <li>Enrolment Data</li> <li>Destination Data (QTAC)</li> <li>CSFs</li> <li><b>Receive, discuss and approve</b> AIP</li> <li><b>Approve</b> Annual Budget</li> <li><b>Endorse</b> annual finance statements</li> </ul> <b>Policy and Planning Schedule: Of note</b> <ul style="list-style-type: none"> <li>IB Five Year Review (June 2016)</li> <li>Responsible Behaviour Plan (July 2016)</li> <li>Workforce Plan including Leadership Structure (major review Sept 2016)</li> <li>EIP; AIP; Enrolment Management Plan (all annual)</li> </ul> | G.Bryce             | Checkpoint and discussion, and approval where necessary | Documents tabled:<br><b>Principal's Report</b><br><b>School Improvement Action Plan – Teaching and Learning</b> (formerly Annual Implementation Plan): G.Bryce provided overview of structure, purpose and consequent accountability of the School Improvement Action Plan.<br>Motion: <i>That the School Improvement Action Plan is approved by Council.</i> Moved: P.Geale; Seconded: B.Aspinall; Carried<br><b>Investing for Success:</b> G.Bryce provided overview and purpose of this agreement of targeted funding towards literacy and numeracy outcomes.<br><b>Budget and Budget Summary Report:</b> Issued to Council for consideration and further elaboration and approval.<br>G.Bryce proposed a special meeting of Council to receive learning outcomes data and consider other relevant data sources (School Opinion Survey; Destination Data). Council agreed to convene Wednesday 27 April from 6.00-8.00pm.<br><b>Professional Development Workshop:</b> P.Geale proposed a professional development workshop with P.Loveday to initiate Council for its role as a strategic stakeholder of QACI. Council agreed Friday 13 May 2.00-5.00pm (contingent on P.Loveday's availability). |
| 4   | <b>Moving forward:</b> <ul style="list-style-type: none"> <li>Invitation to Appointed Member (see Agenda Item 2)</li> <li>Discussion and date for Council professional development session (April 2016)</li> </ul>  | P.Geale             | Discussion  | Refer point 2 (ii)  |
| <b>Next QACISC Meeting : Special Meeting:</b> Wednesday 27 April 6.00-8.00pm (Learning Outcomes Data Presentation: G.Bryce)<br><b>Proposed PD Workshop:</b> Friday 13 May 2.00-5.00pm (P.Loveday) <b>to be confirmed</b><br><b>Council Meeting:</b> Wednesday 25 May 6.00-8.00pm (Major agenda item: QACI Strategic Plan) |   |                     |   |   |