

# Agenda

## Queensland Academy For Creative Industries School Council Meeting

6.00pm to 8.00pm Wednesday August 6 2014

Queensland Academy for Creative Industries, Level 7

Peter Geale , Rachel Barley, Lesley Jenkins, Stirling Hall-Pearce, Conor Leach, Simon Hutton, Glen Donald, Dr Michael Dezuanni

Item No	Agenda Item	Responsible Officer	Paper Circulated	Minutes
1	Welcome and Apologies Confirmation of Previous Minutes	Peter Geale	ü	Apologies: C. Stroud Proposal: <i>That the minutes of the QACI School Council meeting 28 May 2014 be accepted.</i> Moved: S. Hutton; Seconded: S. Hall-Pearce; carried
2	Confirmation of Dr Michael Dezuanni as Appointed Member of the QACI School Council for two years.	Peter Geale		Dr Michael Dezuanni welcomed and thanked for his commitment to his role as an appointed member of the QACI School Council for a period of two years. Proposal: <i>Confirmation of Dr Michael Dezuanni's appointment to the QACI School Council for a period of two (2) years.</i> Moved: L. Jenkins; Seconded: C. Leach; carried
3	Discussion: Option to appoint second external person to QACI School Council	Peter Geale		QACI School Council Constitution allows for the appointment of up to two (not more than two) external members. Council agreed that the appointment of a second external member be deferred in lieu of foreseen changes to Council membership and school staffing in the short/medium term. Meeting agreed to develop knowledge around required levels of expertise and strategic relationships that will inform the appointment process of a further external member.
4	Proposal to formally adopt the existing Queensland Academies Creative Industries Campus – Strategic Plan 2013 to 2017 as the basis from which the Council operates.	Peter Geale		Proposal: <i>That the QACI School Council adopts the Queensland Academies Creative Industries Campus – Strategic Plan 2013 to 2017 as the basis from which the Council operates.</i> Moved: G. Donald; Seconded: M. Dezuanni; carried Meeting agreed that Constitution and Agenda/Minutes will be made available on QACI website.
5	Progress and conversation around the QACI Vision, the 5 critical Success Factors and their measures.	Glen Donald		Council members encouraged to engage in data gathering around achieving CSFs and to consider potential roadblocks - for ongoing discussion and feedback at future Council meetings. G. Donald to provide access to systemic and campus-specific data reports.
6	Project X – Middle Years Program (MYP) addition to QACI	Glen Donald		Consultation has occurred with P&C, Student Directors and staff – all of which have fed forward legitimate concerns and positive responses. EQ is not exercising any pressure for the Academies to introduce the program. The consultation process is ongoing. Council members encouraged to seek feedback from within their peer groups for future discussion and consideration at Council level.
7	Discussion: Pathway Relationships with Offshore Tertiary Providers	Simon Hutton		Outlined. G. Donald to provide feedback around consultation with stakeholders in line with QACI values: <i>Clever, Creative, Global</i>
8	Correspondence: Paul Hudson	Glen Donald	ü	Tabled
Next QACISC Meeting : As per QCAL (tentative) Wed 29 Oct 2014				