

Agenda



Queensland Academy For Creative Industries School Council Meeting

6.00pm to 8.00pm Wednesday March 25 2015

Queensland Academy for Creative Industries, Level 7

Peter Geale , Rachel Barley, Clare Stroud, Lesley Jenkins, Glen Donald, Dr Michael Dezuanni, elected P&C President (and guest, Simon Hutton),
elected School Council Student Representatives

Item No	Agenda Item	Responsible Officer	Paper Circulated	Minutes
1	Welcome and Apologies <ul style="list-style-type: none"> Welcome to newly elected P&C President and Student Representatives Confirmation of Previous Minutes (26 Nov 2014)	Peter Geale	✓ Minutes from Previous Meeting (26 Nov 2014)	Apologies: M Dezuanni, M Wibaux, D Cummins, J Carozza (guest) Welcome and acknowledgement of newly elected members: Dolores Cummins (P&C President); Téa Carlsen-Wareham and Molly Wibaux (Student Representatives) Proposal: <i>That the School Council confirms minutes of previous meeting on 26 Nov 2014.</i> Moved: P. Geale; Seconded: L. Jenkins; carried
2	QACI's unique strategic partnerships	John Carozza		For presentation - Deferred to future meeting
3	2015 key Council activities	Peter Geale		Discussed items from Policy and Planning Schedule that fall due in 2015 and determined those that School Council is required to monitor, advise and/or approve.
4	Critical Success Factor Signposts	Peter Geale		Discussed the Strategic Priorities: Engagement, Empowerment, High Performing Staff, Unique Partnerships, Selective Entry and how each can be supported by up to two members of Council for the purpose of advocating the priority to guide Council functions to strategically support the Academy. Such advocates could be the nexus for relevant Academy management to engage communication with Council. Meeting agreed to include in brief for upcoming Council training workshop. Meeting agreed that the May 2015 meeting would combine a training workshop with P. Loveday. Meeting frequency from there will include one for Term 3 and two for Term 4 (preferably week following P&C Meetings).
5	Games in Education: information from Microsoft's Minecraft in Education research seminar	Michael Dezuanni		For presentation - Deferred to future meeting
6	Principal's Report	Glen Donald	✓	Tabled
7	2015 Budget: approve Annual Finance Statements: endorse	Glen Donald	✓ Council to have pre-read distributed material	Proposal: <i>That the School Council approves the 2015 Budget for Queensland Academy for Creative Industries.</i> Proposal: <i>That the School Council endorses the Annual Finance Statements submitted by Business Manager.</i>
8	Receive, discuss and approve: <ul style="list-style-type: none"> Annual Implementation Plan Great Results Guarantee 	Glen Donald	✓ Council to have pre-read distributed material	Proposal: <i>That the School Council approves Annual Implementation Plan (AIP) and Great Results Guarantee for Queensland Academy for Creative Industries.</i> Moved: P. Geale; Seconded: R. Barley; carried
9	Review of the Council's governance / effectiveness including Council documents, and: <ul style="list-style-type: none"> Y12 Graduating Data (2014) Enrolment Data Destination Data (QTAC) 	Peter Geale	✓ Council to have pre-read distributed material	Discussed and agreed that data around these three items will be communicated as appropriate at future Council meetings.
10	Kelvin Grove Urban Village Vision and Planning Group	Peter Geale	✓ Council to have pre-read distributed material	Discussed and agreed to continue to monitor progress of KGUV.

Next QACISC Meeting :