

# Agenda



## Queensland Academy For Creative Industries School Council Meeting

6.00pm to 8.00pm Wednesday November 26 2014

Queensland Academy for Creative Industries, Level 7

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

Item No	Agenda Item	Responsible Officer	Paper Circulated	Minutes
1	<b>Welcome and Apologies</b> <b>Confirmation of Previous Minutes</b>	Peter Geale	✓	Apologies: S Hall-Pearce; C Leach Proposal: <i>That the minutes of the QACI School Council Meeting 29 October 2014 be accepted.</i> Moved: C Stroud; Seconded: M Dezuanni; carried Council discussed frequency and structure of meetings for 2015. Agreed first meeting scheduled for Wednesday 25 March. Agreed to include a session with external consultant, P Loveday, early in the year post-elections of new members to consolidate Council business goals for the year. Agreed major items for review in 2015 as per Academy Planning Cycle and Policy & Planning Schedule: Student Leadership Framework; Uniform Review; Curriculum Offerings; Pre-planning of IB Five Year Review (2016). Agreed further meeting frequency: two meetings in T2; one in T3; two T4.
2	<b>2015 Budget</b>	Glen Donald		2015 Budget continues in planning phase and will be available for P&C General Meeting in February (following AGM) and School Council Meeting in March 2015.
3	<b>2015 Explicit Improvement Agenda</b>	Glen Donald	✓	Proposal: <i>That the 2015 Explicit Improvement Agenda for Queensland Academy for Creative Industries is approved by School Council</i> Moved: P Geale; Seconded: R Barley; carried
4	<b>Earned Autonomy</b>	Rachel Barley	✓	Meeting discussed the current EA framework and significance to the QACI learning community. Meeting agreed that a target and measure around EA requires consideration; Council members encouraged to think about what this may look like in terms of the EIA. Agreed for discussion at future meetings.
<b>Next QACISC Meeting : Wednesday 25 March 2015</b>				