

Agenda

Queensland Academy For Creative Industries School Council Meeting

6.30pm to 8.30pm Wednesday May 28 2014

Queensland Academy for Creative Industries, Level 7

Peter Geale , Rachel Barley, Clare Stroud, Lesley Jenkins, Stirling Hall-Pearce, Conor Leach, Simon Hutton,
John Jose

Item No	Agenda Item	Responsible Officer	Paper Circulated	Minutes
1	Welcome and Apologies			Current Council membership in attendance. No apologies. Joanna Evans introduced as Minutes Secretary for the Council meetings.
2	Determination of Chairperson and Secretary	John Jose	Role statement within participants portfolio	Proposal: <i>That the 3-year tenure of Peter Geale; Clare Stroud and Lesley Jenkins is agreed.</i> Moved: Peter Geale Seconded: Simon Hutton Carried Nominations called for interim Chairperson until full Council is established with appointed member/s. Peter Geale nominated, seconded by Clare Stroud. No further nominations received; Peter elected unopposed. Nominations called for Secretary. Rachel Barley nominated Clare Stroud, seconded by Simon Hutton. No further nominations received; Clare elected unopposed.
3	Introduction the QACI School Council handbook –Brief A · Annual schedule of activities and meetings	John Jose	Brief A, Handbook	QACI School Council Handbook (draft) distributed. Outlined School Council Work Plan which reflects the planning cycle of the Academy (including the Policy and Planning schedule). Suggestion to convene a meeting late in November with a 'year in review' focus and combined social gathering; meeting agreed. The School Council Team Protocols tabled for discussion. Council agreed that intent of protocols is clear. Protocols will be included in the School Council Handbook.
4	Endorsement of the Queensland Academy for Creative Industries Responsible behaviour Plan for Students	John Jose	Brief B, Responsible Behaviour Plan previously endorsed by P&C	Proposal: <i>That the School Council endorses the 2014-2016 Responsible Behaviour Plan for Students.</i> Moved: Simon Hutton Seconded: Lesley Jenkins Carried Suggestion that Principal's School Council reports include critical success factor signposts aligned with QACI Strategic Plan 2013 to 2017. Meeting agreed. Chairperson requested that Council endorses QACI Strategic Plan 2013-2017 as soon as possible. Meeting agreed. Include on agenda for August Meeting.
5	Awareness of data sets available for QACI to inform decision making	John Jose	Brief C and attached data sets.	Systemic data sets distributed and discussed.
6	Discussion on appointed members			Council discussed sources of potential appointed members. Where should Council be concentrating efforts? Academia versus industry? High profile patron of the Arts versus strategic business partnership? Current recipient of Council's letter of invitation has not responded. Meeting agreed to wait for response before further invitations are extended.
Next QACISC Meeting : Wednesday 6 August 2014				