

# Agenda



## Queensland Academy For Creative Industries School Council Meeting

6.00pm to 8.00pm Wednesday October 29 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	Welcome and Apologies Confirmation of Previous Minutes	Peter Geale	ü	Apologies: L. Jenkins Proposal: <i>That the minutes of the QACI School Council Meeting 6 August 2014 be accepted.</i> Moved: S. Hutton; Seconded: R. Barley; carried
2	Endorsement Annual Finance Statements	Glen Donald	ü	Proposal: <i>That the QACI School Council endorses the annual financial statement provided for the Queensland Academy for Creative Industries.</i> Moved: P. Geale; Seconded: S. Hutton; carried
3	Enrolment Data 2015	Glen Donald		Provided and discussed including feedback from Open Day (25 October 2014).
4	Critical Success Factors – Signposts: Progress and conversation around the QACI Vision, the 5 critical Success Factors and their measures.	Peter Geale		Meeting agreed on provision of CSF placemat to be tabled at each Council meeting with input from teaching staff indicating progress on target objectives and measures. C. Stroud and G. Donald will manage the establishment of CSF placemat.
5	Policy & Planning Schedule: Explicit Improvement Agenda: Due for completion end October (annual) in planning phase Annual Implementation Plan: Due for completion end February (2015) (annual) (flagged)	Peter Geale		EIA: due for completion end October; for tabling and endorsement at November Council meeting. AIP: due for completion end February; for tabling, discussion and approval at Council meeting February 2015.
6	Earned Autonomy	Rachel Barley		R. Barley requested item to be moved to November Council meeting. Meeting agreed.
7	QACI Marketing	Peter Geale	ü	QACI Marketing Strategy distributed and discussed. Council seeks further briefing on the proposal for MYP including options for the model to be adopted before making a decision on the proposal. Council also seeks clarification of the role of the QA management group (the 'Board'), its legal standing, and its relationship to the QACI Council.
8	Tentative Wed 26 November Meeting Proposals: 2015 Budget 2015 Explicit Improvement Agenda	Glen Donald		Meeting agreed to convene Wednesday 26 November 2014.
9	School Council Student Representatives 2015	Glen Donald		Meeting agreed that School Council student members for 2015 will be determined early in 2015.

Next QACISC Meeting : Wednesday 26 November 2014