

**Queensland Academies Creative Industries Campus School Council Meeting**

**6.00pm to 8.00pm Wednesday 24 August 2016**

**Level 7, Library - QACI 61 Musk Avenue, Kelvin Grove**

P.Geale, G.Bryce, Dr M.Dezuanni, B.Anderson, C.Walters, S.Wernham, T.Carlsen-Wareham, E.Kirkegaard, B.Aspinall, J.Evans

| Item No  | Agenda Item                             | Responsible Officer | Paper Circulated   |  |
|--|---|---------------------|--------------------|--|
| 1  | <b>Welcome and Apologies</b>            | S.Wernham           | ✓ Previous Minutes | Apologies: B.Aspinall; P.Geale; T.Carlse<br>Quorum not reached; those present di   |
| 2  | <b>QACI Strategic Plan - Discussion</b> | S.Wernham           |                    | <b>From July 2016 Meeting:</b> Council discu<br>Meeting agreed to consider the plan fr<br>and share contributions.<br><i>Motion: That all other business items f<br/>can be focussed on strategic planning.</i><br>Moved: G.Bryce; Seconded: C.Waters;   |
|  |   |                     |                    | In light of absence of quorum, the follc<br>Plan:<br><ul style="list-style-type: none"> <li>• Appointment of facilitator to e</li> <li>• contributions from staff, teach</li> <li>• Process will call on input from</li> <li>• The current SP contains rich ar</li> <li>• a refinement of the current pl</li> <li>• Discussed the elements of the</li> <li>• approach and structure of stra</li> <li>• aligned to its clever, creative, ;</li> </ul> |
| <b>Council Meeting: Suggested – Wednesday 23 November 2016</b> |   |                     |                    | General:<br><ul style="list-style-type: none"> <li>• Meeting discussed school base</li> <li>• students, in all subjects (whok</li> <li>• Discussions around timelines c</li> <li>• operations on availability of st</li> <li>• timed. Suggestion made to col</li> <li>• Discussion around appointmen</li> <li>• Dr Catherine Keenan (Sydney)</li> </ul>  |