

# Agenda



## Queensland Academies Creative Industries Campus School Council Meeting

6.00pm to 8.00pm Wednesday 13 July 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	Minutes
1	<b>Welcome and Apologies</b>	S.Wernham	✓ Previous Minutes	Apologies: B.Aspinall; P.Geale (A directive was received from EQ making it compulsory for all members of Council to have a Blue Card with the exception of: a) A parent of a student currently enrolled at the school, or b) An enrolled student In the interests of adherence to this EQ directive and student wellbeing, P.Geale notified his apologies. Motion: <i>That in P.Geale's absence S.Wernham will take the role of chairperson for Council meeting 13 July 2016.</i> Moved: C.Waters; Seconded: B.Anderson; Carried.
2	<b>Membership Appointments</b>	S.Wernham	✓	M.Dezuanni appointed August 2014 for a period of two years. Meeting discussed the reappointment of M. Dezuanni to Council membership. B. Anderson nominated M.Dezuanni; M.Dezuanni accepted nomination. Motion: <i>That M.Dezuanni is reappointed to Council membership.</i> Moved: S.Wernham; Seconded: C.Waters; Carried Discussion: Appointment of second member. Meeting discussed list of suggested parties. J.Evans to circulate an amended list to Council by 27 July 2016 with the intent to invite a second member – to be finalised at August meeting.
	<b>Updates:</b> <ul style="list-style-type: none"> <li>• Financial</li> <li>• AIPs (DRAFT)</li> <li>• Principal's Report</li> </ul>	G.Bryce	✓	Tabled.
3	<b>Critical Success Factors – Signposts Review of April Workshop (P.Loveday)</b>	S.Wernham	✓	Meeting agreed outcomes align with strategic direction and vision: <i>To be the world class learning environment for the aspirational creative generation.</i>
4	<b>QACI Strategic Plan - Discussion</b>	S.Wernham		Meeting discussed current plan (2013-2017); what is relevant/irrelevant to future direction. Meeting agreed to consider the plan from an individual perspective and come together at August meeting to define and share contributions. Motion: <i>That all other business items for the August meeting are tabled via email to members so that full two hours can be focussed on strategic planning.</i> Moved: G.Bryce; Seconded: C.Waters; Carried
<b>Council Meeting: Wednesday 24 August 6.00-8.00pm</b>				