

Agenda



Queensland Academies Creative Industries Campus School Council Meeting

6.00pm to 8.00pm Wednesday 22 March 2017

Level 7, Library QACI 61 Musk Avenue, Kelvin Grove

G.Bryce, Dr M.Dezuanni, B.Anderson, C.Walters, S.Wernham, E.Kirkegaard, B.Aspinall, J.Evans, P.Geale, V.D'Amico

Item No	Agenda Item	Responsible Officer	Paper Circulated	Minutes
1	Welcome and Apologies	C.Walters	✓ Previous Minutes	Apologies: S.Wernham; E.Kirkegaard
2(i)	Council Membership - Welcome 2017-Elected Student Rep Member: Vincent D'Amico (Y10)	C.Walters		Council viewed Principal Video Blog #1 2017 to reaffirm QACI's Culture: Accept the Challenge; Embrace the Opportunity; Fly in 'V' Formation C.Walters welcomed V.D'Amico. Introductions by Council members.
2(ii)	Second Appointed Member to Council For discussion and decision Item to be tabled: Expression of Interest and Suitability from Milan Gandhi (Foundation Alumni 2008)	J.Evans G.Bryce		P.Geale resigned from Council. G.Bryce proposed a vote of thanks to acknowledge P.Geale's contribution to the support Council meet its aims. Moved: G.Bryce; Seconded: B.Aspinall; Carried. Council discussed and agreed the appointment of M.Gandhi for a period of two years. Moved: C.Walters; Seconded: J.Evans; Carried
3	School Council Workplan Priorities for T1 (February meeting) information from: <ul style="list-style-type: none"> School Opinion Surveys T4 2016 Student Reporting Data Year 12 2016 Graduating Data Enrolment Data Destination Data (QTAC) Receive and discuss IB Five Year Review Report 	G.Bryce	Checkpoint and discussion, and approval where necessary	Data-feed documents tabled and discussed.
4	A Mission Statement for QACI For discussion	C.Walters		Council discussed option to produce a Mission Statement and agreed that the QACI Culture message reflects the school's core value to 'nurture high achievers' through encouragement to: Accept the Challenge; Embrace the Opportunity; Fly in 'V' Formation.
5	Moving forward: <ul style="list-style-type: none"> (5.i) Review of Strategic Plan 2013-2017, discuss direction for new strategic plan (5.ii) Does School Council have any requirements to fulfil to support the Principal-led strategic planning consultation process? (5.iii) Constitution Approval 	C.Walters		(5.i) Discussed the review and renewal of the Strategic Plan (2013-2017) in light of the 2017 Quadrennial School Review (tabled). (5.ii) Council discussed and agreed to include the following considerations in the consultation process for developing new Strategic Plan: <i>Inclusive Education</i> to sit within the Strategic Priority: <i>Empowerment – Nurturing the development of high achieving students</i> . Consider what is the <i>nature of a deep partnership</i> within the Strategic Priority: <i>Unique Partnerships</i> (5.iii) Constitution – C.Walters asked Council to consider the content of the current Constitution for discussion at the next meeting.
Next QACISC Meeting: Wednesday 14 June 2017: Items for Agenda agreed at March meeting – QACI Strategic Plan and Council Constitution				