

Queensland Academies Creative Industries Campus School Council Meeting

6.00pm to 8.00pm Wednesday 23 November 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	Welcome and Apologies	Chair	✓ Previous Minutes	T. Carlesen-Wareham – graduated 22 I
2	Election of Chair of School Council From the Constitution: 14 Chairperson 14.1 The school council must elect one of the members as chairperson. 14.2 To be eligible for election as the chairperson, a person must: a) be a member of the school council; b) not be a co-opted student member; and c) not be the principal. 14.3 The chairperson holds office for the term decided by the school council, unless the person's term of office as a member of the school council ends sooner than the chairperson's term.	Chair		P.Geale intends to resign as Chair prior to the meeting. The Council, as Principal and students, can nominate a replacement to be decided by vote. Meeting agreed to proceed with the election. Nominations called for the position of Chair. C.Walters self-nominated S.Wernham self-nominated Paper ballot conducted; C.Walters elected. C.Walters thanked Council for their attendance.
3	QACI Strategic Plan 2013-2017 <ul style="list-style-type: none"> • Planning / Consultative Process 	G. Bryce		Discussed and agreed as major priority
4	Timetable <ul style="list-style-type: none"> • 2017 	G. Bryce		Tabled
5	EQ Priorities	G. Bryce		No findings released to date (on instructional quality and partnerships like Brilliant in remote areas of Queensland). IB 5 Year Review: Full data not yet available.
6	IB 5 Year Review QA Review <ul style="list-style-type: none"> • Outcomes 	G. Bryce		Enrolments currently 297. 100 (+) income and admissions process outlined. Budget – outline of carry over and areas for savings. Prioritised professional development for staff across the DP program curriculum. Staffing – R.Place appointed as IB Dance teacher. Three staffing changes.

Council Meeting: The following dates were put forward for Council Meetings in 2017:

23 March 2017 – First Council Meeting (Student elections conducted in early March 2017)

- Meeting discussed appointing