



FERRY GROVE STATE HIGH SCHOOL COUNCIL MEETING MINUTES

Council Meeting Date: 9 May 2022

Location: Conference room

Commencement Time: 3.30pm

• MEETING OPENING 3:32 PM.

Present:

- Kiah Lanham (A/Exec. Principal)
- Cameron Wearing (P&C President)
- Lauren Haffenden (Chairperson/Staff Rep.)
- Steven Bryant (Parent Rep.)
- Darren Brooks (Parent Rep.)
- John Gill (School Captain)
- Oscar Ratcliff (School Vice Captain – in place of Chiara Sansome)
- Scott Shorten (Deputy Principal)

- Welcome

- Apologies

Gavin Walters
Chiara Sansome

- Conflict of Interest Disclosures

- Previous Minutes circulated via email prior to meeting

- Confirmation of minutes from Term 1 meeting to be held in the Term 3 meeting

- Matters Arising/Action List

2. MATTERS FOR DECISION

2.1. Compass Introduction

Scott Shorten presented information on the introduction of Compass as a school communication tool. The system simplifies roll marking and allows for real time information on attendance. It would replace ID attend and reduce the cost of SMS messaging. Initially, Compass would be used for roll marking and then be expanded to enable school to use it for other applications. Will be available on laptop via Compass personalised page. It can also be used on Smart Phones. Targeted communication to help improve communication throughout the school. Eventually use it for Parent/teacher interviews.

Extra modules (cost neutral) Hope to get teacher support by end of term 2. Possible start date term 4 2022.

DB asked whether parents would have access to attendance information for their student in real time. Answer was Yes.

OR asked how it would work for students. Timetable access and class contacts would be enabled. Students would use their ID card to sign in and out.

3. MATTERS FOR DISCUSSION

3.1. Table Strategic Plan and Annual Implementation Plan (AIP)

KL explained how the plans address each of the 16 improvement strategies – key priority areas.

Focus on 6 key improvement strategies.

2022 First year will be a year of review (monitor and review)

2023 Implement

2024/5 Quality assurance

Staff Meeting changes – Each member of the Exec. Team leading an improvement strategy. Staff meetings used for consultation. Staff have joined different teams. Allows consultation etc. Term 2 and 3 Formulating a plan – then start actions.

Faculty – actions align with improvement strategies. Term 4 review – create 2023 AIP based off the review.

Next step – parents and students to be consulted.

SB questioned how it would be monitored. KL responded – departments could use a traffic light system/pulse surveys etc.

3.2. Traditions we value- Developing and implementing a new school approach to enhance student school spirit.

KL led a brainstorming session to ask what school council saw as some traditions that we should value and reinforce

4. FOLLOW UP FROM LAST MEETING

USING CASH IN THE CAFÉ

CW explained that cash could not be used in the café as it was a training environment for Yr 9 students. If cash was used it would require two staff members to run café which is not viable.

JG asked whether it would be possible to use flexischools (ID card) to purchase items at the café. CW to follow up with P&C.

5. MEETING FINALISATION

Next meeting is set for **Monday 1 August 2022 at 3.30pm in the Conference Room.**

Meeting closed at 4.58pm

APOLOGIES: