



## FERRY GROVE STATE HIGH SCHOOL COUNCIL MEETING MINUTES

**Council Meeting Date:** Monday, 14 February 2022  
**Location:** X.106  
**Commencement Time:** 3.30pm

### 1. MEETING OPENING 3:33pm.

Present by Phone:

- Kiah Lanham (A/Exec. Principal)
- Cameron Wearing (P&C President)

Present:

- Lauren Haffenden (Chairperson/Staff Rep.)
- Gavin Walters (Secretary/Staff Rep.)
- Steven Bryant (Parent Rep.)
- Darren Brooks (Parent Rep.)
- Chiara Sansome (School Captain)
- John Gill (School Captain)

1.1. Welcome

1.2. Apologies - None

1.3. Conflict of Interest Disclosures - None

1.4. Previous Minutes circulated via email prior to meeting

1.4.1. Confirmation of minutes DB

1.4.2. Matters Arising/Action List

### 2. MATTERS FOR DECISION

#### 2.1. Ratification of vision, purpose, key priorities and statements, school values and motto.

Strategic statements are presented.

Strategic statements ratified by school council.

### 3. MATTERS FOR DISCUSSION

#### 3.1. Strategic Plan

KL presented latest version of strategic plan and AIP. Raised concern around the lack of direct alignment with *key improvement strategies*. KL has had discussions with both SLT, and the Exec team – both groups are in support of rewriting strategic plan to better align with key improvement strategies.

School council supports a decision to remap strategic plan to align key improvement strategies

**3.2. AIP and IFS – due 25 February to Region.**

Original plan was to complete this by end of term. First year is due next Friday. Exec team mapped out the Key improvement strategies for Year 1 to be confirmed with SLT on Thursday. KL will send to members of the school council for feedback and sign-off for region.

School council agreed to this plan.

I4S is almost finalised. KL will send this to School Council for ratification. This also needs to align with AIP and strategic plan. Will finalise by next year. Targeting I4S with improvement strategies. Some I4S funding is tied to wages, but any changes to this would be a longer-term change. Draft of AIP will also be sent to staff.

ACTIONS: KL to re-circulate the school review report, current strategic plan and AIP's.

**4. FOR INFORMATION.**

School council training is booked for March.

**5. SCHOOL COUNCIL REPRESENTATIVES 2022**

School Principal  
P&C President  
2 x Representative Parents  
2 x Representative Staff  
2 x School Captains

**6. OTHER MATTERS**

Darren – Asked for feedback / observations around the new mobile phone policy. Feedback from school captains: JG Noted both positive and negatives - More interaction in break time. Some classroom activities are more difficult / taking photos. JG had received some negative comments mainly from younger students. LH as a teacher was noticing a huge difference at morning tea and lunch, more students engaged in conversation and interacting with one another. Noted that the policy was not raised in school council. SB raised the issue, of whether a letter from a doctor is required to justify a medical exemption? JG - Could cash be accepted in the Café, now that phones are banned, as many students used phones for payment and may not have physical cards. CW as P&C President will take this question on notice.

**7. MEETING FINALISATION**

Next meeting is set for 9 May in conference room. School Council training 14 March.

Meeting closed at 4:11 pm

**APOLOGIES:**