

**FERNY GROVE STATE HIGH
COUNCIL MEETING AGENDA**

Council Meeting Date: 12/10/2020
 Location: T Block – T01
 Commencement Time: 3.30pm

<p>1. Meeting Opening</p> <p>1.1 Welcome In Attendance: Melissa Rowse MR - (Outgoing Chair) John Schuh – JS - (Executive Principal) Darren Brooks – DB - (Parent Member) Annie Webster – AW - (Incoming Chair - Teacher) Gavin Walters - GW - (Incoming Secretary – IT Manager) Conor Smith – CS - (School Captain 2020) Natalie Peck – NP - (School Captain 2020) Cameron Wearing – CW - (President P & C) Stephen Bryant – SB - (Parent Representative)</p> <p>Invited guest speakers:- Nil</p> <p>1.2 Apologies Maria Hill</p> <p>1.3 Conflict of Interest Disclosures nil</p> <p>1.4 Previous Minutes 2.4.1 Confirmation Stephen – Seconded by John Schuh 2.4.2 Matters Arising/Action List</p>	
<p>3. Matters for Decision</p> <p>3.1 Effective Governance Workshop – training for Council members 3 current members had participated, AW, JS, DB, MR. AW comments that the training was valuable for structure and lots of good content. MR – Suggested formats were useful and purposes of meeting. Do we schedule for end of year in lieu of a meeting or next year.</p> <p>ACTION: JS to organise for early next year.</p> <p>3.2 Next meeting date – Agenda: budget/training MR – Financials to be presented for this year, need to have BSM able to prepare, and ideally the new captains available. Week 8 also has P&C meeting and Year 11’s Monday afternoon so there was general agreement around suggested date of week 9 30/11.</p>	<p>Action: John Schuh to organise effective governance workshop for early next year.</p>

2. Matters for Discussion

4.1 Principal's Report - change to student leadership structure, facilities update

John Schuh – Going through a financial process to halt expenditure to be able to determine financial position. Next meeting to include suggestions of financial priorities. Annual implementation plan is not changing much, writing plan is being refined and aligned to faculty goals. Teachers Union has banned participation in NAPLAN. School testing is still being done. Topic of timely decision making raised. **Before Week 9, John will send documents for discussion.** Discussion around the value of community consultation. Topic was raised as to whether we can have some kind of process for consultation and decision on more urgent items.

CONSTRUCTION: Hall scheduled for completion 1 December. On 26 October we will see commencement of J block refurbishment for 3 new visual art studios to allow for more arts subjects. ADMIN refurb → T block – J block.

HR: Shannon Rogers successful for Instrumental Music HOD. Corey Gieskens successful for HOD IDT & Ag Science. Acting HOD of student engagement, Jaiden Allen. Role relates to teaching & learning excellence, and student engagement. COVID had delayed recruitment, but recruitment will now go ahead. 18 months ago HOSES position upgraded to DP Inclusion. Earlier this year an acting HOSES position was created and staff appointed internally on trial. Benefits – Jane Vanelli able to apply some additional portfolio – Literacy, more time into Indigenous. Jane in a strategic role makes her more available, with more time for line management. John wants to formalise the position which means advertising. John explained differences between HOD and HOSES positions.

Stephen was fully supportive. Annie and Melissa both positive.

School council supports the formalising of permanency around the HOSES position. **John will try to get this formalised this term.** John will also consult with LCC.

Cameron also mentioned next year's priorities, NAPLAN and discussion of Rocket program.

JS – Discussed IPS and benefits of being an IPS school. School Review in February, there will be recommendations and consequently these will need to be discussed. Alan Jones visit on Monday.

Graduation & Formal. Captains were asked for their feedback on the current plans, and responded positively. JS - Graduation planned for Wednesday, 930am in the hall. Coordination of parents per form class to maintain compliance with COVID requirements. Outdoor 'parent guard of honour' for students leaving to McGinn Rd. Formal the next day. Graduation ceremony will include awards due to awards night cancellation. Formal is still 2 rooms. JS – COVID plans must all be approved.

Student leadership – Some changes around the number of student leaders. 4 x Captains. SRC Team and Leaders (eg Leaders of Science, Math, etc.). Lots of high-quality applications have been received. Differences to prior years... MR Clarification and

Action: Before Week 9, John will send documents for discussion. John will try to get this formalised this term.

SB to email VET construction program details to JS.

GW to create meeting group/email list for school council.

<p>consistency of roles. Leaders, leadership development and committee.</p> <p>GALA – During opening of the hall next year, to schedule prior to University O-week for graduated Y12 participation.</p> <p>4.2 Thank you to outgoing members</p> <p>4.3 Other matters for discussion</p> <p>DB – Feedback on buses? MR – Less students congregating at school early. Bus route maps are available online. Not aware of any negative feedback.</p> <p>JS –Partnerships with primary schools. Samford state school has had an accelerated maths program for some time. Ferny accelerated programs. Patricks Rd, Ferny Hills, Ferny Grove.</p> <p>SB – Construction VET program for girls. Will email details to JS.</p> <p>MR – Feedback requested from school leaders. Both student leaders thought they had opportunities to demonstrate leadership this year, more so with the one-on-one meetings.</p> <p>Feedback about how meetings are run.</p> <p>Meeting group / email list for school council. GW to action</p>	
<p>4. Matters for Noting</p> <p>5.1 Other Matters for Noting</p>	<p>Action:</p>
<p>5. Meeting Finalisation</p> <p>6.1 Review Actions to be Taken</p> <p>6.2 Confirm Any Public Disclosures</p> <p>none</p> <p>6.3 Meeting Evaluation</p> <p>6.4 Next Meeting</p> <p>30/11 3:30pm – 5:30pm boardroom if available.</p> <p>6.5 Meeting Close</p> <p>4.50pm</p>	<p>Action:</p> <p>Make arrangements for next meeting 30/11 3:30pm – 5:30pm boardroom if available.</p>