



FERRY GROVE STATE HIGH SCHOOL
SCHOOL COUNCIL SPECIAL MEETING MINUTES

Council Meeting Date: Wednesday, 16th June 2021
Location: Conference Room
Commencement Time: 3.30pm

Attendees

- Joseba Larrazabal (Acting Executive Principal)
- Annie Webster (Chair)
- Gavin Walters (Secretary)
- Lauren Haffenden (Teacher Representative)
- Cameron Wearing (President P&C)
- Darren Brooks (Parent Representative)
- Stephen Bryant (Parent Representative)
- Christopher Hamilton (Student Representative)

Apologies - Poppy Buckland (Student Representative)

1. Meeting Opening

3.30pm

- 1.1 Welcome
- 1.2 Apologies
- 1.3 Conflict of Interest Disclosures - none
- 1.4 Previous Minutes
 - Confirmation of minutes - Stephen
 - Matters Arising/Action List
 - Lauren. North Brisbane Dragons Basketball. Can the new Sports and Performance Centre be rented out for training? Basketball is growing and there is a shortage of courts in Brisbane. The Arana Hills PCYC is the only available local space but this is small. What is happening, can this happen next year? Could be financially good for the school. \$50/hr current rental rate.
 - JL – School based decision around facility hire. Expressions of interest may be a way forward, and school council may provide transparency to the decision-making process. JL would recommend an expression of interest be submitted again for this year. Processes may not necessitate any additional staff time.
 - CW took the opportunity to discuss the Café, as it was raised at the last meeting. A review has been kicked off, and some operational matters have been identified. Looking at Year 10 accessing the space looking to be finalised by the next P&C meeting in July.

2. Matters for Discussion

- 2.1. School Council Survey feedback. CH - Most feedback was consistent around the idea that each member was wanting to contribute their own expertise and expressing the viewpoints from their representative areas to the council.

3. Matters for Discussion

3.1. 2021 – 2024 Strategic Plan Process:

JL Introduction - Motto and values, again to stay as they are. Vision, feedback/purpose/graduate attribute statements. Key priorities.

3.2. Feedback so far

704 Responses. 211 Parent/Guardian, 366 Students, 140 Staff members and 1 community member.

3.2.1. Survey Results

Purpose and vision statements that had been workshopped at SLT were presented. There was a lot of feedback around 'true potential' and 'lifelong love of learning' – is that realistic, does it speak to everybody. Pathways came through strongly. LH - could we look at joining the second and third options from the Vision statement. CW – 3rd doesn't include 'learning'. We like the notion of every individual, discovering their passion to become a contributing and responsible citizen

3.2.2. Goals/Core Priorities for next four years

3.2.3. Reaching an understanding regarding Vision/Purpose/Graduate Attributes Statements

School council members broke off into groups to work on vision and purpose statements. From this activity, the following statements were produced:

Vision statement

Every individual discovering their passion on their pathway of learning to become a successful and responsible citizen

Purpose Statement

Creating an inclusive and respectful environment that fosters resilient and knowledgeable globally connected individuals

Graduate Attributes

GW to Obtain from Joseba

4. Matter for Discussion

Pathways

- 4.1. 2021-2024 Key Priorities Activity
- 4.2. SLT document tabled
- 4.3. Discussion around key priorities. JL talked about how this process works, and has requested feedback

5. Meeting Finalisation

5.1 Meeting closed at 4.54 pm.

School Council Chair Annie Webster, was not able to thank Joseba for his stewardship of Ferny Grove SHS during the meeting, however has asked to include this message of appreciation in the Meeting Minutes. From the School Council - Thank you Joseba!

