

**FERNY GROVE STATE HIGH SCHOOL
COUNCIL MEETING AGENDA**

Council Meeting Date: 30/11/2020
 Location: Administration – Conference room
 Commencement Time: 3.30pm

<p>1. Meeting Opening</p> <p>1.1 Welcome 3:32pm</p> <p>In Attendance:</p> <ul style="list-style-type: none"> - John Schuh (Executive Principal) - Annie Webster (Chair) - Gavin Walters (Secretary) - Lauren Haffenden (Teacher Representative) - Cameron Wearing (President P & C) - Darren Brooks (Parent Member) - Stephen Bryant (Parent Representative) - Poppy Buckland (Student Representative) <p>Invited guest speakers:- Nil</p> <p>1.2 Apologies Christopher Hamilton</p> <p>1.3 Conflict of Interest Disclosures nil</p> <p>1.4 Previous Minutes</p> <ul style="list-style-type: none"> 2.4.1 Confirmation Annie – Seconded by Stephen 2.4.2 Matters Arising/Action List 	<p>5 Minutes</p>
<p>2. Matters for Discussion</p> <p>2.1 Ratification by School Council of new school Code of Conduct – presentation by Scott Shorten, Deputy Principal</p> <p>Expectation is that this will be ready for 2021 – school is on track. Contextualised to Ferny setting. Support and reengagement. JS – philosophy of pathways. Conditional support from P&C based on further consultation. Staff will have a chance to comment before EOY. Thanked P&C re: student support. Finalising draft parent referral process. Updating staff referral process. School Policies – Temporary removal of student property (unsafe items). Mobile phones update - learnings. Bullying – definitions and response flowchart. Addition of Cyberbullying. Inclusion of Anti-Bullying contract for students in 2021. Expectations of natural justice, expected underpinning of resilience. To be on school website at start of next year with a view to ratify in 2021. Feedback is requested from school council.</p> <p>Request for Draft ratification from School Council subject to further feedback.</p>	<p>ACTIONS: Members to email Scott Shorten with any feedback.</p>

<p>3. Matters for Discussion</p> <p>3.1. School Council Dates in 2021</p> <p>3.1.1. Members' Induction Training dates</p> <p>JS has made representation to the organisations that run school council. There have been delays due to COVID but after 15th between Term1 & 2. TBC.</p> <p>3.1.2. Agreement of dates for scheduled School Council meetings</p> <p>Have been regularly approximately the same week of each term. Week 4.</p>	<p>Action:</p> <p>Annie Webster to email dates</p>
<p>4. Matters for Discussion</p> <p>4.1. Formal process for calling an extraordinary School Council meeting</p> <p>Everyone is in agreement that an email calling a meeting is OK. JS mentioned zoom meeting / online if needed.</p>	<p>Action:</p>
<p>5. Matters for discussion</p> <p>5.1. P&C Future Projects Discussion</p> <p>CW – Continued support of student services and establishment of café in partnership with the school. Planned some projects for next year. Healthy finances, robust. 500k in total, some 230k in account for projects. Looking at cold water fountains in 8 locations. In conjunction with the school – a larger shade project, will require some design which will take some time. Have called on the community and P&C members for ideas. There was a push for the Junior area of the school now that construction is drawing to a close. Poppy – café has been received extremely well – particularly by year 11's. Most students prefer to sit in front of the café. Work experience, lots of good outcomes and good feedback. AIM projects... How do we take community issues back to AIM.</p>	<p>Action:</p>
<p>6. Matters for Noting</p> <p>6.1. Council review of school documents prior to Term 1 meeting (15 February 2021)</p> <p>Next year is our school review year, which was postponed. Will be Week 6 1-4 March. We have been doing an extensive review. Implementation Plan. Faculties will be doing their reviews. John Schuh introduced the documents. John talked about the 2021 performance targets and conversations with HODs about developing their own differentiated targets. We are looking at the processes around N ratings, particular data tracking. Targeted intervention around N ratings. Global competencies, we have looked at three that apply to most areas of the school. Critical and Creative Thinking, ICT capabilities, Aboriginal and Torres Strait Islander histories. Improvement Agenda 2 – Writing.</p> <p>Curriculum Handbook, Staff Induction Pack, School Wide Data Plan, Signature Programs and Leadership Handbook. Curriculum Plan Document.</p> <p>By 15 February – Documents to be ratified. JS, requests school council to identify if there is anything that is not clear. If so – email John early who can either help explain, or get more work done on the document.</p>	<p>Action:</p>

<p>6.2. BSM financial update now due 15 February 2021 Usually it is done in today's meeting.</p>	
<p>5. Meeting Finalisation 5.1 Review Actions to be Taken 5.2 Confirm Any Public Disclosures none 5.3 Meeting Evaluation 5.4 Next Meeting 15 February 2021 5.5 Meeting Close 5:02pm</p>	<p>Action:</p>