

FERNY GROVE STATE HIGH SCHOOL
Council Meeting
CONFERENCE ROOM - FERNY GROVE STATE HIGH SCHOOL
WEDNESDAY 28/11/2018

<p>1.1 Meeting Open: Welcome 3.35pm</p> <p>Present: In Attendance: Melissa Rowse (Chair) John Schuh (Executive Principal) Rufus Gandhi (Parent member) Darren Brooks (Parent member) Annie Webster (Teacher) Gavin Walters (IT Manager) Karen Wright (Business Services Manager) Tony Wang (School Captain) Mackenzie Stewart (School Captain) Vanessa Baird (President P&C) Maria Hill (Secretary)</p> <p>1.2 Apologies: nil</p> <p>1.3 Council Member Conflict of Interest Disclosures: nil</p>	
<p>1.4 Minutes of the Previous Meeting</p> <p>2.4.1 Confirmation - approved Maria Hill seconded by Vanessa Baird</p>	Action:
<p>2.4.2 Matters Arising/Action List</p>	Action:
<p>3. Matters for Decision</p> <p>3.1 Major strategy decisions : Community review of current policies 5.03pm</p> <p>Student must wear formal uniform every day, extending to excursions, representing the school in non-sporting events, and participating in school assemblies. Melissa outlined background for uniform changing for HPE – To permit students to change into their sports uniform at the first available break before and after their HPE lessons. Students will still be able to leave the school grounds in their sport uniform if their HPE lesson in Period 4. Staff FOR 134 AGAINST 2. Parents FOR 371 and AGAINST 125. The NO votes did come with additional e-mails.* e-mail made available to Policy on the website.</p>	Action: All VIEW e-mail copies made available

<p>Consider: Annie highlighted the difficulty of students having sports bags with a change of clothes. Darren suggested nominate one day that they have a formal uniform day. John suggested that first week must wear in formal uniform. Mackenzie felt that it looks good when everyone arrives in full school uniform – changing into sports uniform was difficult. If you let kids the whole day Melissa suggested the suggestion from students of the open flexibility to wear sports uniform for drama.</p> <p>John - Can we make a decision to make a decision? Consider a third e-mail -1066 sample size. What should the consequence be? Melissa suggested ID sports uniform violation + Year level co-ordinators to follow-up. Mackenzie suggested writing lines or detention lunchtime and making it known to students. Annie suggested ID attend filters so that it is quick and easy.</p> <p>3.1.2 What process will we use to review the policies?</p> <ul style="list-style-type: none"> ➤ John pen change ➤ John pen consequences ➤ Send to SLT ➤ Feedback from staff (Next year – first week formal uniform) ➤ PE staff will monitor - theory lessons ➤ Policy and consequences to forwarded to Council members for feedback. <p>3.1.1 What policies need to be reviewed?</p> <p>Suggestions included - gaming; mobile phones use; playing more sport and being more active. John suggested using surveys as incentives for topics of student safety/ cyberbullying + mobile phones. ACTION to be taken: Melissa to list current policies to be reviewed; nominate policy for review and why and at the next meeting ask Council to determine which will be the focus for 2019.</p> <p>3.2 Routine decisions : calendar for SC 2019</p> <p>Monday 25/2; Monday 20/5 and Monday 12/08 all at 3.30pm</p>	<p>Chair – Melissa</p>
<p>Matters for Discussion</p> <p>4.1 Finance Report & Facilities: Karen Wright – Business Services Manager 3.30pm</p> <p>Financial Budget 2018</p> <ul style="list-style-type: none"> • Carry forward from (2017) \$2,023,515 Plus • Anticipated Revenue (2018) \$4,310,887 	<p>Action:</p> <p>All VIEW PowerPoint presented - Budget Overview</p>

Equals

- Total budget 2018 **\$6,056,903**
- Provisions \$277,499
- Asset Replacement \$350,082

\$3.5 million in bank account

Student debt – \$600,000 debt updated debt management trying to change culture of parents; now down to \$87,000 - great A/C receivable team

John – policy for hardship is available

All assets over \$500 dollars – apart of our provisional calculation.

Government determines life span of equipment. Equipment replacement

– Assess Schedule closer to correct nothing more than \$463K

John - Note the \$ for International Program; I4S; Text and Resource Schemes

Electricity bill always has 2 years lag.

Facilities/Security Update – Additional Projects* highlighted in PPT

Year 7 area - improvements seating with rugs + blocks provided for seating.

John – opportunity to extending Admin – quote was too expensive; revamp to the internal \$75,000 design to be considered.

No air con in new building – 3 levels, air needs to be considered in the budget.

Carpark building not finished 14/12. New building may begin as early as 3/12/18.

SIP Plan – Planned Projects – C Block 2 x kitchen upgrades

New lockers arrived.

\$10 million for new hall. Team favored design similar to Cleveland SHS -

Purpose built – 1000 seats – moving towards the Ag site as the best

option for what needs to be built (2,000m²). Ag to be re-located - 2021?

4.2 BYOD 2019 Report: Gavin Walters – IT Manager

4.16pm

Data for 2019 presented – most popular take-up 2019 is the 3-year plan.

Cheaper option has the least uptake.

Number for BYOD student count for 2019 year level is a TOTAL 64

No new students offered next year – all BYOD

370 Grade 7's 96% take up of school program

It fee \$75 to connect with either option.

Min requirements SCHOOL Charter can be found on the school website.

Vanessa pointed out that communication on the Website did not list iPad

tablets. The School Charter did not provide requirements and this could disadvantage iPad users.

Gavin spoke of the iPad tablets limitations using certain software products -

ADOBE; Graphic & Design e.g.: Inventor; Excel.

Further discussion took place that information is required to point out the drawbacks (limitations).

Report
(OneSchool)
Quarter 4

All VIEW
attached
PowerPoint
presented –
BYO Report

Mackenzie outlined that she had felt previously disadvantaged because she was unable to use some software on her school laptop. Melissa suggested a trial to the review the BYOD and requesting a possible timeline to consult students and teachers. Gavin suggested to Term 3. John suggested 6 months. Review Teachers at start of Term 2. John suggested that students also be asked these questions.

ACTION to be taken:-

Melissa to design questions with Gavin to ask staff at the beginning of the year – tablet use – e-mail to staff. Also, ask students. Data collected will be presented at the Term 2 Student Council meeting.

Gavin informed that the BYOx Connect Box has arrived – provides security.

4.3 Principal's Report

4.44pm

4.3.1 Review

2018 Strategic Review* see document – Timelines; Review Teams.

Review Teams consider Recommendation for Improvement – Monday 3/12/18 and Monday 10/12/18. What? Why? How? will be discussed.

Now that we have a school plan then each faculty can review.

Improvement Agenda Item:-

1. Lifting our Reading, Writing and Numeracy learning outcomes.
2. Implementation of our Pedagogical Framework
3. Implementation of the Senior Assessment and Tertiary Entrance (SATE) program.
4. Develop and implement an academic tracking process for all junior secondary students, which encompasses the monitoring of students social and emotional well-being.
5. Develop an integrated and measured approach to delivering improved Support Services to students across all cohorts.

4.3.3 Curriculum Plan 4.2

Refer Curriculum Plan* see document 2018

1. Lifting our Reading, Writing and Numeracy learning outcomes.
2. Implementation of our Pedagogical Framework, "The Art and Science of Teaching" (ASOT).
3. Implementation of the Senior Assessment and Tertiary Entrance (SATE) program.

22 Strategic Leaders Group go away on Monday for two weeks.

Writing in NAPLAN. Teachers need to be at the level of the desired NAPLAN level of students.

The Four Year Plan links to *Feedback (Pedagogical Framework)

4.3.2 Strategic Implementation Plan – last version

Chair – Melissa

Hard copy received for viewing

Hard copy received for viewing

<p>Strategic Implementation* see document 2018 Explicit Improvement Agenda priorities for 2018 to 2020.</p> <p>ACTION to be taken: Place/Check Implementation Plan 2018 is on the website.</p> <p>4.3 Discussions concerning forthcoming strategic decisions – pass over 4.4 Other matters for discussion 4.5 Chair’s Update – reflection of training</p> <p>Melissa thanked the Principal for recognition of School Council and Chair at Awards Night.</p> <p style="text-align: center;">– school hall progress</p> <p>John suggested possible flat site might be Ag Farm. Final decision will be departmental.</p>	<p>Hard copy received for viewing</p>
<p>Items for Noting</p> <p>5.1 Major Correspondence - nil 5.2 Updated Council Calendar dates for future Monday 25/2; Monday 20/5 and Monday 12/08 all at 3.30pm 5.3 Other Matters for Noting - nil</p> <p>Meeting Finalisation</p> <p>6.1 Review Actions to be Taken – see below 6.2 Confirm Any Public Disclosures - nil 6.3 Meeting Evaluation 6.4 Next Meeting Term 1 Monday 25/2 6.5 Meeting Close 5.55pm</p>	
<p><i>The meeting closed at 5.55pm</i></p>	
<p>Signed by the Chair: _____ Dated: __/__/__</p>	

Action List – Meeting of 28/11/2018 Wednesday

Meeting	Action	Who	When	Action
Term 2 2019	Question students + staff about tablet use - BYOD	Melissa + Gavin	Term 2	Presented for discussion Term 2 2019
Term 1 2019	Place/Check Implementation Plan is on the website.	Vanessa + Gavin	Term 1	Completed for Term 1 school year
Term 1 2019	List current policies to be reviewed; nominate policy for review and why and at the next meeting ask Council to determine	Melissa	Term 1	Presented for discussion Term 1 2019

	which will be the focus for 2019.			
--	--------------------------------------	--	--	--