

## MINUTES OF GENERAL MEETING

Date: Location:	Tuesday 30 March 2021 L02	<b>Time:</b> 5.30pm – 7:30pm	
Attendees:	Gary Toshach (Chair), David Dickson (Parent Member), John Van Vegchel (Staff Member – Teaching), Tiarni Potts (Staff Member – Teaching), Bronwyn Watson (Staff Member – Non-Teaching)		
<b>Observers/Guests:</b>	Jack Munafo (Student Observ		
Apologies:	<b>J</b>	nber), Sahara Gobius (Student member),	
Chair: Secretary:	Gary Toshach – (Acting) Bronwyn Watson <b>(</b> Acting)		

	Introduction
1	Welcome, Introductions and Apologies
	Chair opened the meeting 5.30pm, welcoming all School Council Member and guests.
	Apologies – Felicity Huston (Student Member), Sahara Gobius (Student Member)
2	Confirmation of minutes of last meeting
2.1	Motion – confirmation of minutes –Bronwyn Watson
	Seconded – Gary Toshach
	Business arising from the previous minutes:
3	Correspondence
3.1	Business arising from correspondence
	Topics for decision / endorsement
4	
4.1	Nominations called for Chair – John Van Vegchel appointed
	Nominations called for Secretary – Bronwyn Watson appointed
4.2	The Responsible Behaviour Plan has been changed to the School Student Code of Conduct. This new
	document has been amended to reflect current policy on restrictive practices and cyber bullying. Gary asked
	that the school constitution be amended to reflect the change in the document name.
	Motion – That the Constitution be amended – John Van Vegchel
4.0	Seconded – Tiarni Potts
4.3	
4.4 4.5	
4.5	Taniaa fan diaawaaian
	Topics for discussion
5.1	The Role and purpose of the School Council was discussed.
	- Historic direction of the School Council was discussed and the flow on effect this has had on the school.
	Eg Curriculum structures; 21 <sup>st</sup> Century skills has brought the PBL subject into being; business
	partnerships spearheaded by former council member Scott McCahon. Partnerships with Sustainable

	solutions – mentoring, tutoring and \$10000 bursary on offer. Other partnerships have been with the
	RSL and the Arnold-Nott family who contributed towards the well-being of staff.
5.0	The composition of the compail and invited exceptions discussed. The Coherel Compail is in an edic force of
5.2	The composition of the council and invited guests was discussed. The School Council is in need of more
F 0	parent members
5.3	Membership Role Description – Gary spoke about the role of council members and referred members to the
<b>Г</b> 4	Constitution for more detail.
5.4	The 4 Year School Improvement Plan was discussed with an emphasis on the Annual Improvement Plan and
<i></i>	the strategic priorities for this year.
5.5	EIB (Education Improvement Branch) External Review to happen 17-19 May 2021. Gary explained that the
	team will be contacting the School Council, staff, students and the community in order to get a broad view of
5.0	how the school operates.
5.6	School performance procedure was discussed.
5.7	School Council Policy and System Review Schedule 2021 was discussed. The following documents were
	viewed and explained:
	- Annual Improvement Plan 2021
	- School purpose, values and beliefs
	- Student Services System / Education Services System – the flowcharts for these systems was reviewed.
	- School Performance Report – Headline Indicator Report 2019 was explained. There has been a positive
	trend in all areas of the school over the past few years. The school is currently awaiting the 2020 report.
	- Investing for success was explained. The funding is dependent upon the school population. The amount
	received this year is \$234, 316. P&C President Penny Johnson signed off on the direction of spending for
	this year as the Council was delayed in forming. The following areas are the focus for spending this year's
	money:
	<ul> <li>Staff Capability</li> </ul>
	<ul> <li>Diverse Curriculum – U2B gifted students in STEM subjects</li> </ul>
	<ul> <li>Social Emotional support – the school employs more TAs and Engagement Officers to</li> </ul>
	support students
	<ul> <li>High quality inclusive student support system</li> </ul>
	<ul> <li>Provision of quality IT – bandwidth upgrade and ICT tech</li> </ul>
	<ul> <li>Enable High quality education and instructional systems leadership course</li> </ul>
	Topics for Information
6	Reports
6.1	2020 Senior Student Outcomes was discussed. All students, bar one, were in the A-C range last year. All
	students left with an ATAR/ VET Qualification, QCE or QCIA.
6.2	
6.3	
6.4	
7	General
7.1	
	Evaluation (meeting, progress, team, general)
	Next Meeting:
8	Focus for the next meeting         o       Review of School Council Policy and Systems
9	Next Meeting:
5	5.30pm Tuesday, 4 May 2021
	Meeting Closed: 7:00 pm

Associated Documents		
Senior Report Sep 2020		
School Council Policy and System Review schedule		
Annual Improvement Plan 2021		
School purpose, values and beliefs (Prospectus)		
Student Services system		
Education Services System		
Headline Indicators report - 2019		
Annual Budget 2021 – Investing in Schools Plan		
Specific Role Description – School Council Chair		
Specific Role Description – School Council Secretary.		