



MINUTES OF GENERAL MEETING

Date: Tuesday 25th February 2020 **Time:** 5.30pm-6:50pm
Location: L01
Attendees: Gary Toshach (Chair), Niilo Gobius (Chair), Tate Jones (parent member), Jon Lemon (Staff member –Teaching & Co-Secretary), Nikki Stewart (Staff member –Teaching & Co- Secretary), Bronwyn Watson (Non-Teaching Member), Sahara Gobius (Student member), Felicity Huston (student member), Clay Pemberton (students member), Catherine English (student member)
Observers/Guests: Belinda Grose (DP)
Apologies: Scott McCahon (Parent Member), Penny Jonsson (P&C) – nominated representative.
Chair: Niilo Gobius and Gary Toshach – (Co-chairs)
Secretary: Nikki Stewart (Acting)

Introduction	
1	<p>Welcome, Introductions and Apologies</p> <p>Chair opened the meeting at 5.30pm, welcoming all SC members and acknowledging the new building and work being done around the school. Introduction of Belinda Grose – new DP, observer. Apologies: Scott, Penny</p>
2	<p>Confirmation of minutes of last meeting</p> <p>2.1 Motion – confirmation of minutes - Seconded -</p> <p>Business arising from the previous minutes:</p> <p style="padding-left: 40px;">1) Data/ Strategic Plan to be fed back to P&C next meeting 2)</p>
3	<p>Correspondence</p> <p>3.1 Business arising from correspondence</p>
Topics for decision / endorsement	
4	<p><u>IPS Innovation Project Opportunity</u></p> <p>Gary worked with highly qualified teams – in a process of using innovative people/businesses within our school context that would help develop an innovative plan that we want to work on at MSHS.</p> <p>2019 focus was our Business partnerships. 2020 focus – more innovative links to community and uses for or within their business</p> <p>\$10,000 a day presenter – Neil Carrington</p> <p>Pick a topic that is on our strategic plan that we can approach differently to gain outcomes for our students.</p> <p>Brainstorm next meeting of ideas, must be long term beyond 2020, working with universities</p>

	<p>Niilo – Taking projects through to real life scenarios and learn how to link to real life, Iphone etc. Webmap to show cameras set up.</p> <p>Ideas by Tate – climate change, environmental issues, extension of work already done. 4,6,8 week courses are becoming more popular EG Artificial intelligence.</p> <p>Gary – innovative project to approach a positive effect with cyber bullying/social media. Will pick a presenter that may work with us. Next meeting float back to business that fits.</p>
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4.1	<p><u>Investing for Schools Agreement</u></p> <p>\$208,504 (based on day 8 numbers, this year extended by day 13.)</p> <p>Strategic plan to be published and ratified by School Council.</p> <p>Funding to be fed to deliver high impact strategies Annual Improvement agenda including Staff capability - Explicit Teaching Coach to be released. Pilot school to do NAPLAN online. BG has now done PD on this.</p> <p>Curriculum provision (Gifted & Talented) more work to be developed (FOAM bot STEM and Drone programs, 3D printer)</p> <p>Social and Emotional Support – Employment of teacher aides to support the Student Support System.</p> <p>High Quality inclusive support systems that respond to data evidence</p> <p>Quality IT facilities – upgrades to ICT resources. Advisory committee in place currently advise leadership team on infrastructure and what needs to be completed to meet audit needs. May be computer, programs, connectivity issues (this is an issue due to new acreage) GPS monitoring can be used to link IT to cattle properties. Is there more funding available? Hardware to be put in with this funding.</p> <p>Computer Band width a concern for teachers and students.</p> <p>High quality leadership – Systems Leadership course completed week 5.</p> <p><u>Actions:</u></p> <p>Moved by Gary Seconded by Niilo.</p>
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4.2	<p><u>New Student Code of Conduct</u></p> <p>Responsible Behaviour Plan (document used for suspensions) to be replaced by Code of Conduct for Students.</p> <p>Mandated – Disciplinary consequences, temporary removal of property, social media, critical incidents, etc. Cyber safety, Restrictive practices (approaches to restraining a student), Consultation and feedback and forums with students’ parents and community to ensure that what is in the document is what the school wants.</p>
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	<p>Taking a proactive approach with appropriate and positive actions in the school. Not a forceful compliance to safeguard others from harm.</p> <p>Work to be completed in draft form by end of Term 1. Consultation to happen term 4 (TBC). Template does exist around some of these ideas (EG mobile phone use)</p> <p>Students to lead input and forums (working groups to be developed and build policies etc)</p>
4.3	<p><u>2020 Policy Review</u></p> <p>All internal reviews – can be accessed by Council members. Meet with Gary if interested in consulting.</p> <p>Authorised documents available on school website:</p> <p>Support and Resources – Forms and Documents – Documents - Policies and Plans</p> <p><u>Work to be done:</u></p> <p>Separate procedures from policy to maintain credibility. Maintain and review document.</p> <p>Meeting Wednesday 26th – Felicity and Clay to discuss some of the issues we have discussed such as the phone policy and what opportunities they have to input and collaborate.</p> <p>Policy Schedule – review set number of policies (if someone wants to work on this see Gary)</p>
4.4	<p><u>Strategic Plan 2020</u></p> <p>Visual posters displayed – Opportunities, Challenges identified, and consultation last year shows socio economic rating (unique context of our school).</p> <p>Purpose and Service Commitment – results and pathways out of school. Purpose aligns with the work done.</p> <p>6 focus areas (Priorities) Quality Teaching, Diverse Curriculum, Wellbeing, Inclusivity, Technology, Community.</p> <p>Second page shows 4 year cycle with SIU to come in 2021 to review all aspects of school operation. Will advise where improvements can be made. Could be classed as an individual school – which means we can determine/ design our own review including using locals on a voluntary basis. Any approach can be used. Term 4 will determine process for following year. We would be asked to put forward a case.</p> <p>(Priorities, Critical Work to be done to improve, AIP 2020 Strategies – identify areas to improve, performance Indicators new teachers receiving coaching/mentoring, Alignment with the ED Qld priorities for Education)</p> <p>School Grants money to fund some extras for TA's.</p>
4.5	<p><u>School Infrastructure Plan</u></p>

	<p>Air conditioning – work to be going to tender Wednesday 26th Feb for 3 weeks, 49 new air conditioners.</p> <ol style="list-style-type: none"> 1. Tuckshop has been completed 2. Painting to be priority 3. Refurbishment of Home Ec 4. Undercover play areas limited 5. A block toilet facilities 6. Admin space and client reception area
4.6	<p><u>School Grounds Plan</u></p> <p>Ground and minor works that need to be a priority in the ground for 2020 and beyond</p> <p>\$5000 grant – sails provided for more shade</p> <p>Parking still remains an issue, property near school could be an avenue</p>
Topics for discussion	
5.1	<p>Election of Executive positions</p> <ol style="list-style-type: none"> 1) Chair to be nominated, and discussion on how to facilitate in 2020. 2) No other nominations at this stage for Chair. Decision for tonight will remain with Niilo due to necessary signatures. 3) Secretary role to remain with Nikki, Jon to consult where necessary
5.2	Introduction of new school leaders
Topics for Information	
6	Reports
6.1	
6.2	
6.3	
6.4	
7	General
7.1	
Evaluation (meeting, progress, team, general)	
Next Meeting:	
8	<p>Focus for the next meeting</p> <ul style="list-style-type: none"> ○
9	<p>Next Meeting: 5.30pm TBA L01 Building</p>
Meeting Closed: 6:50 pm	
Associated Documents	
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