



# KENMORE STATE HIGH SCHOOL

## SCHOOL COUNCIL MEETING MINUTES

*Education for Life*

**DATE:** Tuesday 15<sup>th</sup> March 2016

Item	Topic	Presenter	Notes
1	<b>Welcome</b> <ul style="list-style-type: none"> <li>• Welcome and Introductions</li> <li>• Membership and Role of Council</li> <li>• Apologies</li> <li>• Confirmation of Minutes</li> </ul>	Scott Meehan  John Fitzgerald	Present: Scott Meehan (parent/chairperson), John Fitzgerald (Principal), Will Fozard (staff/secretary), Hugh Brown (parent), Muralidhavan Raghunathan (parent), Tracey Gill (parent), Rowena Fogarty (staff), Courtney Smith (student), Chloe Post (student), Jane Howe (staff), Mary Malone (staff), Craig Godfrey (parent), Penny Hauenschild (parent), James Whittle (staff/guest)  Apologies: Reid Pryor (P&C President), Sally Hawkes (staff)  Minutes discussed – moved to accept – Hughie, seconded - Murali (passed).
2	<b>Appointment of Chairperson</b>	John Fitzgerald	Scott Meehan nominated as Chairperson seconded John Fitzgerald. All in favour.
3	<b>Reports</b> <b>2015 Chairperson Report</b>  <b>2015 P&amp;C President Report</b>  <b>tudent Report</b>  <b>Principal's Report</b>	Scott Meehan  Tracey Gill for Reid Pryor  Chloe Post  John	<ul style="list-style-type: none"> <li>• ICT Program evaluation to be looked at in 2017.</li> <li>• School Council to be involved with school facilities strategic plan and discuss at Term 2 meeting.</li> <li>• School conducted an internal review of signature programs, school council could connect with parent support groups especially GIEP. Discuss at Term 3 meeting.</li> <li>• Did well financially in 2015 thanks to the tuckshop and the way it operated. Smart choices food choices will impact significantly on revenue in 2016. Strong opposition from the Principals Association and it may not be put in place until Term 1, 2017.</li> <li>• UQ convention – preparations for Year 12. Spoke with Charmaine, an ex-Kenmore SHS student, regarding road safety.</li> <li>• QCS preparation well and truly underway</li> <li>•</li> <li>• Enrolments up to 1883</li> </ul>

		Fitzgerald	<ul style="list-style-type: none"> <li>• 3.2 FTE more than 2015</li> <li>• Staffing stable thanks to IPS</li> <li>• Reports discussed, Moved to accept - Tracey seconded - Murali, passed.</li> </ul>
4	<p><b>Strategic Direction 2015 Achievement Data</b></p> <p><b>Strategic Direction 2016 / Annual Implementation Plan 2016</b></p> <p><b>Investing for success (Great Results Guarantee)</b></p>	John Fitzgerald	<ul style="list-style-type: none"> <li>• 91% students OP eligible (very high by State standards)</li> <li>• OP 1-15 slightly down on 2014 data, but increase OP eligible portion</li> <li>• 9 OP 1's. 13 OP 1 equivalent</li> <li>• QCE completion rate 95.8%</li> <li>• Health and law/commerce the highest tertiary pathways for Kenmore SHS students. IT noted as low tertiary pathway (discussed in light of ICE and Zenith programs)</li> <li>• Shared Key priorities 2016 – pedagogy and reflective practice, high performance learning culture, behaviour and student well-being, e-learning and senior schooling.</li> <li>• Question regarding retention rates to the academy in particular. Perhaps a survey to parents/students that have left to look at why people are leaving.</li> <li>• Funds guaranteed for 2016 and 2017.</li> <li>• A host of targets to improve outcomes especially through NAPLAN.</li> <li>• Employed Literacy coach, teacher librarian, maths teacher.</li> <li>• Diagnostic testing purchase</li> <li>• Reflective teaching practice TRS</li> <li>• VET coordination time increase</li> </ul> <p>Four reports discussed. Moved – Craig, seconded Penny, passed</p>
5.	<b>Reflective Practice report</b>	John Fitzgerald (For Sally Hawkes)	<ul style="list-style-type: none"> <li>• Embedded in school teaching practices for many years at KSHS.</li> <li>• 2015 teachers visited other teachers of their choice and gave feedback using that mechanism.</li> <li>• New structure in 2016 with teachers placed into groups of 8 with a 'Sherpa' to guide them through the process.</li> <li>• Great to see cross faculty collaboration.</li> </ul>
6	<b>E-learning report</b>	James Whittle	<p>One of our Key Priorities</p> <ul style="list-style-type: none"> <li>• Implement CYOD/BYOD for all students in 7-12. Huge challenge, less than 2.5%</li> </ul>

			<p>of students without a device.</p> <ul style="list-style-type: none"> <li>• Transition of 7/8 units onto OneNote platform – students connected and teachers becoming comfortable with resource. Teachers trying to implement Dimensions of Learning within lessons. Moving towards cloud based OneNote which may roll out in Term 3.</li> <li>• Want to establish a formal ICT committee this year with one person from each faculty to collaborate and provide PD between faculties.</li> <li>• New Teacher Librarian to assist with digital reading agenda</li> </ul>
7	<b>Facilities Update</b>	Rowena Fogarty	<ul style="list-style-type: none"> <li>• Overview of IPS study tour to Perth. Great experience.</li> </ul>
8	<b>Other Business</b>		<ul style="list-style-type: none"> <li>• Safe Schools – Has it been raised at a school level? Review process currently in place by Federal Government.</li> </ul>
9	<b>Date of Next Meeting</b>		Tuesday 21 <sup>st</sup> June 2016
			Meeting closed at 5:45pm.