



Education for Life

KENMORE STATE HIGH SCHOOL

SCHOOL COUNCIL MEETING MINUTES

DATE: Tuesday, 16th June 2015

4.30 pm Professional Learning Centre

Item	Topic	Presenter	Notes
1	Welcome <ul style="list-style-type: none">Confirmation of Minutes	Scott Meehan	Meeting open at 4:30pm Apologies: Mary Malone, Thea Sala, Murali Raghunathan Confirmation of minutes moved by Penny Hauenschild Seconded by Hugh Brown
2	Reports <ul style="list-style-type: none">P&C PresidentStudent	Reid Pryor	<ul style="list-style-type: none">Update re: building fund No further update ATO ruling To date \$12000 is available (from May) following last payment towards Year 7 Airconditioning of \$90,290. At this stage looking at how this money can be used in other areas of the school – particularly older buildings vs newer building. Waiting for private ATO ruling to confirm if the money can be use in older building. Parents can claim donations – fully tax deductible.Have not had further contact from council re: transport safety issues. Consultation/plans were meant to be forthcoming in January. Further requests may be sent.Environmental group met in March and May removing flood debris and planting along the bank. Land for Wildlife Officer, Cody Hochen, gave nesting boxes to the school for gliders and small parrots. We are awaiting an update to see if these are in use.Anzac Day – school presented with a Lone Pine seedling by Mr Bruce Dymock. Planted by leadership team in the Matthew Hopkins Memorial Garden. Anzac Day ceremonies attended by Reid Pryor in uniform and as P&C president – an impressive turnout by the schoolP & C AGM – Dina Dellas was voted into the role of Vice President. Cathryn Warburton elected as secretary but unfortunately has had to resign due to injury – currently looking for new secretary. Meetings now 3rd Tuesday of each month.Tuckshop up 100% on takings. Uniform shop doing well.German Immersion – Movie Trivia night - fundraising event on Sat 8 Aug (tables of 10) Minutes of report accepted: Hector Popple Seconded: Tracey Gill
		Chloe Post/Hector Popple	<ul style="list-style-type: none">Musical was second week. Was widely acclaimed as best musical we have produced. Third night was a sell out with many people returning from first and second night. Ticketing online was a success.Anzac Day – SNR Captains attended Bellbowrie and

Kenmore. Many students participated in many capacities, including; formal duties, band/music/singing and marching

- Hosted Choral fanfare –three choirs won gold, one won silver
 - Music Welcome Concert turnout was huge!
 - German Film Festival was widely attended by all year levels (7-12)
 - QCS practice in full swing – two day practice coming up. Real thing on 1st-2nd September
 - Dinner at Parliament House with local member, Christian Rowan. The captains felt this was an amazing experience and enjoyed the behind the scenes tour and especially dinner
 - Year 11s have been on camp! Biology, Geography and Health...
 - Essentials – looking at QCE pathways and community projects with many form classes opting to collect for charities
- Minutes of reports accepted: Nicole Poder
Seconded: John Fitzgerald

3 Principal's Strategic Check-in

John Fitzgerald

- AIP Progress
- School Annual report 2014
- School Data Plan
- Reviewed Policy – EMP
- Term 2 headline indicators
- Smart choices

- **Principals report-** please see attached



School Council
Principal Report 16Jur

AIP

- Four core priorities of school. Know your learner, High Performance Learning Culture, Developing Leadership, Pedagogy and Reflective Practice – actions as indicated in AIP is outline in the plan as Beginning/Embedded/Consolidating
- **Beginning** include Senior Schooling Learning Policy re: Plagiarism. Some aspects of Senior Schooling Curriculum review are out of our control as QCAA looks at changes eg. current review re: shift from QCS to external assessment
- **Beginning** Master Plan: re: growing school population and facilities needed. Minister has agreed to meeting with BSM, Senior and Jnr Secondary Captains to tour facilities and get a feel for Kenmore SHS and what we want/need.
- **Beginning** student research on motivation and achievement – have yet to start process.
- **Pedagogy and Reflective Practice is strong component of school and is embedded**
- **Beginning** at identifying Male leadership among cohorts. Jnr and Snr leaders participated in PD workshop – communicating for leadership success (DDI training) with Administration staff
- Literacy toolkit to be expanded into Jnr Secondary toolkit. Numeracy toolkit also to be developed led by HoD Maths
- Reading, Writing, Numeracy, Science, Attendance, Attainment are mandated by EQ but embedded and consolidated in school

School Annual Report

- Almost complete – last part is reflecting on staff qualifications. Looks very similar to AIP as it is derived from this document.

- 2014 progress assessed and can be seen on this document. Copy of report will emailed out as soon as it is finished - near future.

School Data Plan

- Must be endorsed by P & C and school council – to come

EMP

- Enrolment capacity is 2231 currently at 1817
- There is a possibility of losing modular buildings, which will cause issues in the future. Once Master Plan begins next phase - overhauling/demolishing large buildings - classes will have to be decanted out of these buildings. It will mean having to get new modular buildings. In many cases, the current modular buildings are in better condition and more pleasant learning environments than older existing blocks thus the pressing need to keep these on site.
- Jnr Sec transition poses some problems. Research indicates that ideally students should be in environment that is similar to primary school. Jnr Sec plan paid particular attention to making Year 7 successful, in recognition of research. One such point was using 'home rooms' even if is not the most 'efficient' use of timetabling rooms. Modular buildings make this possible,

Headline indicators

- QCE 100% attainment – all green indicators now. Above state.

Smart Choices

- Introduced in 2007 – red, amber and green food choices
- 2 red days per term – whole school events and Principal must approve
- Sporting carnivals are considered red day (sausage sizzle and snow cones)
- Grey areas – KAN Week and Business Venture Weeks (2 Weeks of the year)
KAN week has been running since 2007. BV is about business activity and assessment. Principal is to sit down with the Heads of Departments to discuss modifications to these days and/or what is being served. Culturally appropriate foods are considered as acceptable. Also to be discussed at P & C for input.
Minutes of report accepted: Reid Pryor
Seconded: John Fitzgerald

4 1:1 Computing 2015

Report – John Fitzgerald

- Options for 1:1 following think tank For and Against thorough consideration including teaching implications, software requirements, maintenance and uses. Four options presented see attached.



Year 78 2016.docx

Feedback

From student perspective: ipad/tablet devices are not suitable for assignment requirements – no usb ports, no file structure. It is easier to use Windows device

because of school permissions.
Concerns that parents will have to have laptop as well to cater to student needs.
Option 2 and 4 available where there is a range of costs but the platform is the same and everyone is operating on the same
Cost options are a consideration – options for Year 8s regarding the 4 year device. Will they have to buy a new device as the 4 year is not available in the options?
Preference objections from families?

5	Master Planning Process	Rowena Fogarty	<i>Enrolment projections and Master Plan, Facilities Update</i> <ul style="list-style-type: none">Review October – 2C and 3A completed Up to 3B/3C which is the beginning of refurbishing A Block/new Admin and Information Services Hub (Library site) No word on when this may begin.Enrolment predictions and impact on facilities Stage 3B - A Block nil effect Stage 3C - J Block – lose 8 GLA hence need for modular buildingsP &C and School Council to start advocating for the next stage of plan.
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7	Facilities Update	Rowena Fogarty	<ul style="list-style-type: none">See above
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8	Other Business		<ul style="list-style-type: none">School Council has a link on website now. Our community link – School CouncilLinks to School Council information and minutesThe meeting approved posting draft school council minutes to the website prior to the minutes being formally adopted at the next meeting. Minutes to be emailed to members for comment/amendment prior to going online.Scott Meehan would like to thank school for sending him to the P&C State Conference in September where there are electives aimed at School Council members
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Meeting closed 6:12pm.

9	Date of Next Meeting: Tuesday, 15 th September 2015		
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