

Minutes of School Council Meeting

Tuesday 21 February 2023 | 6:00pm to 8:00pm



The meeting opened at 6:01pm.

1. Introduction

1.1 Acknowledgement of Country

Presented by Wade Haynes.

1.2 Attendance / Apologies

Mr David Gillespie	Appointed Member
Ms Nancy Cole	Parent Member (Chair)
Mr Ryan Johnson	Parent Member
Ms Amanda Chamberlain	Staff Member (Non-Teaching)
Ms Kimberly Rase	Staff Member (Teaching)
Mr Sándor Harris	Staff Member (Teaching)
Francis Lau	Student Member
Danthila Jayasinghe	Student Member
Mr Wade Haynes	Official Member
Observer	
Mr Barry Irwin	Brisbane State High Alumni President/Registrar
Ms Gina McIntyre	Acting P&C President (P&C Vice-President – Operations)
Apologies	
Dr Judy Smeed	Appointed Member (Deputy Chair)
Ms Melissa Buirchell	Official Member
Mr Bryce Corbett	Parent Member

1.3 Confirmation of minutes of previous meeting

Motion: That the minutes of the Brisbane State High School Council Meeting of 21 February 2023 be accepted as a true and accurate record.

Motion carried unanimously.

1.4 Business arising from minutes of previous meeting

Nil

1.5 Correspondence

Nil received.

1.6 Business arising from correspondence

Nil

1.7 Conflicts of Interest

Nil

2. Topics for decision

2.1 AIP (*Wade Haynes*)

The Annual Improvement Plan was tabled and discussed.

Motion: That the 2023 Annual Improvement Plan be accepted.

Motion carried unanimously.

2.2 Draft Budget (*Amanda Chamberlain*)

The draft budget was tabled and discussed, noting that revenue has not changed significantly from 2022, the inclusion of \$3.1M to develop the courts at our Fursden Road Playing Fields, and that faculty budgets remain very similar to 2022.

Motion: That the 2023 Budget be endorsed.

Motion carried unanimously.

ACTION: Amanda Chamberlain will provide summary data of non-payment for extra-curricular activities at the next meeting.

3. Topics for discussion

3.1 Strategic Development 2023 (*Wade Haynes*)

It was noted that the Assistant Executive Principals' portfolios align with strategic development (Emily Simons) and strategic alignment (Bindi Lodge).

The School Philosophy is undergoing a refresh with input being sought from a working party consisting of staff, parents and students.

A number of new strategy plans are being developed over 2023, with targeted consultation.

3.2 Alumni Engagement (*Wade Haynes*)

The Council considered the engagement and benefits of alumni with a robust conversation being ensued.

3.3 Enrolment Strategy (*Nancy Cole*)

Nancy Cole presented 'Strengthening our school identity' and a discussion followed.

Families are known to move out of the catchment once they have secured their child's place at State High. Attempts to change the legislation have failed.

The Council was asked to consider the ratio of selective entry to local catchment enrolments for discussion at a future meeting.

4. Topics for information

4.1 Executive Principal's Report (*Wade Haynes*)

The Executive Principal's Report was tabled and discussed.

- The achievements of our 2022 graduates was celebrated: 16 of 41 QCAA Distinguished Academic Achiever Awards were awarded to State High graduates.
- 1,314 students achieved straight As – we had nearly 10% of the state.
- Extra-curricular activities' data was shared.



4.2 Olympics Working Party (*Nancy Cole / Amanda Chamberlain*)

Nancy Cole provided an update on the working party. Their focus has narrowed to two important streams: QAS partnership, and supporting and promoting the Fursden Road master plan.

The meeting closed at 7:58pm.

Next Meeting

Tuesday 16 May 2023