



McDOWALL STATE SCHOOL COUNCIL
McDowall State School, 1,018 Rode Rd, McDowall. Q. 4053.
PO Box 493. Everton Park. Q. 4053.
Tel: 07 3872 5333 Email: schoolcouncil@mcdowallss.eq.edu.au

Chairperson: Paul Johnson

Secretary: Deborah Lewis

MEMBERSHIP:

Name	Membership
Imogen Stager	Official (Principal)
John Bradley	Official (P&C President)
Deborah Lewis	Elected Staff (2021-23)
Katherine Paskin	Elected Staff (2021-23)
Heath McDonald	Elected Staff (2020-22)
Sally-Anne Summers	Elected Staff (2020-22)
Paul Johnson	Elected Parent (2021-23)
Kristian Lindhe	Elected Parent (2021-23)
Soraya Bews	Elected Parent (2020-22)
Maryanne Humphries	Elected Parent (2020-22)

SCHOOL COUNCIL MEETINGS:

Monday 08 th March, 2021.	7pm – 8pm.	School Staffroom.
Monday 14 th June, 2021.	7pm – 8pm.	School Staffroom.
Monday 13 th September, 2021.	7pm – 8pm.	School Staffroom.
Monday 08 th November, 2021.	7pm – 8pm.	School Staffroom.

Please advise both School Council Secretary and Principal by email, if members are unable to attend a meeting.

MEETING MINUTES: MONDAY 13th September, 2021. SCHOOL STAFFROOM. 7.00pm-8.00pm.
Quorum (Minimum of 7 members) requirement met with 10 members in attendance.

1. Welcome – By School Council Chairperson

- Formal welcome to our new members
- Vote of Thanks and Acknowledgement to outgoing members
- Vote of Thanks and Acknowledgement to continuing members

2. School Council Membership Apologies

- Nil

3. Confirmation of Minutes of previous School Council Meeting

- Moved by Sallyanne Somers
- Second – Katherine Paskin

4. Business Arising from Minutes of previous School Council Meeting

- School Council Minutes are available from the school website.
- School Council Constitution is available from the school website.
- School Council email contacts have been amended so that both Chairperson and Secretary should be accessing electronic communications.

5. Correspondence

- Nil

6. Business Arising from the Correspondence

- Nil

7. Reports

- Nil

8. Motions on Notice

- Nil

9. General Business / Published Meeting Agenda

Standing Requirement: Disclosure of Interest and Indictable Offences

This applies to a member of the School Council if:

- The interested member has a direct or indirect financial interest in an issue being considered, or about to be considered by the School Council; and
- The interest could conflict with the proper performance of the interested member's duties when considering the issue.

As soon as practicable after the relevant facts come to the interested member's knowledge, the interested member must disclose the nature of the interest to a meeting of the School Council. Unless the School Council otherwise directs, the interested member must not be present when the School Council considers the issue or take part in a decision of the School Council about the issue. The interested member must not be present when the School Council is considering whether the interested member can be party to considerations.

If a member is not present at a School Council meeting due to their disclosure of interest, the School Council is still considered to have a quorum (as if the member were present) and the remaining members present would consider the issue. A disclosure of interest must be recorded in the School Council's meeting minutes.

If a person is convicted of an indictable offence while a member of a School Council, the person must give written notice to the Principal of the conviction within seven days after the conviction.

- **Vote of Thanks and Acknowledgement to: Kayleen Morgan, Annabelle Allon, Paul Johnson & Jennifer Walker.**

Request that the School Council Secretary formally write a brief thank you to each past member.

Moved by: Sallyanne Somers

Seconded by: Katherine Paskin

Decision: Imogen Stager to assist Deborah Lewis write letter.

- **Formal Welcome to: Paul Johnson, Kristian Lindhe, Katherine Paskin & Deborah Lewis.**

Moved by: Imogen Stager

Seconded by: Soraya Bews

Decision: Endorsed by all members

- **School Review Commendations and Recommendations.** Time Allocated = 30mins.

- Attached is the School Review executive summary for perusal. Also attached is the new Department of Education State Schools Improvement Strategy 2021–2025 - Every student succeeding.
- Purpose to discuss and consult with school council the School Review recommendations and commendations. Discuss the alignment with State Schools Improvement Strategy. Inquiry approach - How will this inform our four-year strategic plan moving forward?
 - ✓ Members response
 - ✓ Agreed with the summary, moving forward is to look at the recommendations and how they can be implemented
 - ✓ collaborative approach, build relationships, welcome the voice of parents, strengthening relationships – everything will flow if you have those relationships.
 - ✓ Amazing school, strong foundations, huge amount of success – not just academic, building on what is there.
 - ✓ Coaching and mentoring – watch others work, opportunities for people to come into classrooms
 - ✓ Relationships with the wider communities – links with older generations/nursing homes. Middle to higher income – striving for B's and above – teaching foundations how to interact. Finding ways to reach out to local hospitals – art work
 - ✓ Response - working to unpack general capabilities – conversations around wellbeing of students
 - ✓ Opportunities to interact with retirees. Reading with grandparents – bring back opportunities – primary school children would benefit – tap into human resources linked to the curriculum –
 - ✓ School camps – would like to see them happen
 - ✓ Music immersion program is fantastic however if you choose not to participate it becomes a case of music and non-music. Children are in the same classes for consecutive years. Diverse learners to be considered when placing students in classes
 - ✓ Former parent – positive camps experiences, children learning how to socialise
 - ✓ Response - opportunities to link to general capabilities, risk taking, resilience, learn or grow –

discussion as to why it stopped – due to staffing

- **School Audit response** Time Allocated = 10 mins.
 - Outcome of the school Audit and acknowledgements – Outcome is self-managed. School to continue to ensure adherence to DoE procedures.
- **Investing for Success – planning for 2022.** Time Allocated = 10 mins.
 - Please find the I4S plan for 2021 attached
 - ✓ Focus on investing in our upper two bands
 - ✓ Investigating opportunities for support areas including wellbeing – look into funding and we will measure outcomes
 - ✓ Discussion on I4S from all representatives
 - ✓ Discussion on previous history of Chaplains in school and some of the barriers identified.
 - ✓ Discussion on the importance of supporting student wellbeing and some of the ramifications of COVID 19 – resilience including teach kids to roll with the ups and downs of a changing world. E.g. students might say they are anxious where in fact they are nervous, and being nervous is a natural and safe response when faced with a challenge to be overcome.
 - ✓ Have a part-time (.8) guidance officer

▪ **Elect a School Council Chairperson for 2021-2022.**

- Nominations are: Paul Johnson

Moved by: Heath McDonald

Seconded by: Maryanne Humphries

Decision: Endorsed by all members

▪ **Vote of Thanks and Acknowledgement to Soraya Bews as School Council Chairperson for 2020-2021**

Moved by: Imogen Stager

Seconded by: John Bradley

Decision: Endorsed by all members

▪ **Elect a School Council Secretary for 2021-2022.**

- Nominations are: Deborah Lewis

Moved by: Sallyanne Somers

Seconded by: Heath McDonald

Decision: Endorsed by all members

▪ **Vote of Thanks and Acknowledgement to Sally-Anne Summers as School Council Secretary for 2020-2021.**

Moved by: Imogen Stager

Seconded by: Soraya Bews

Decision: Endorsed by all members

School Council Meeting Closure = 8.15pm

10. Next Meeting ... Monday 8th November, 2021 7pm-8pm School Staffroom.

Future Agenda Items : What next with I4S?

To achieve best possible focus and use of available time What is the agenda for the next meeting? Please note that to ensure meeting time is as productive and collaborative, the agenda for future meetings should be set in advance. This ensures that advance documentation can be provided to members and that discussion is well considered.

MEETING MINUTES PREPARED BY:

SECRETARY SIGNATURE: Deborah Lewis

DATE:

Over-sign please.

MEETING MINUTES CONFIRMED AT NEXT SCHOOL COUNCIL MEETING

CHAIRPERSON SIGNATURE: Paul Johnson

DATE:

Over-sign please.