



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 Fax: 07 3872 5300 Email: schoolcouncil@mc Dowallss.eq.edu.au

MEMBERSHIP:

	Name	Membership
	Imogen Stager / Michelle Morrissey	Official (Principal)
	John Bradley	Official (P&C President)
	Deborah Lewis	Elected Staff (2021-23)
Chairperson 22/23	Katherine Paskin	Elected Staff (2021-23)
	Naomi Thistlethwaite	Elected Staff (2022-24)
	Sally-Anne Summers	Elected Staff (2022-24)
	Kristian Lindhe	Elected Parent (2021-23)
Secretary – 22/23	Emma-Kate Clyburn,	Elected Parent (2022-24)
	Geraldine Mein	Elected Parent (2022-24)
	Vikram Anenden	Elected Parent (2022-24)

SCHOOL COUNCIL MEETINGS:

This meeting:	Monday 15 th May 2023	6:30pm – 7:30pm.	School Staffroom.
Next Meeting:	Monday 7 th August 2023	6:30pm – 7:30pm.	School Staffroom.

- Please advise both School Council Secretary and Principal by email, if members are unable to attend a meeting.
- **Quorum** (Minimum of 7 members) requirement met with 10 members in attendance.

AGENDA ITEMS:

1. Welcome – By School Council Chairperson

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.

2. School Council Membership Apologies

- Vikram Anenden, Emma-Kate Clyburn, Imogen Stager, John Bradley

3. Confirmation of Minutes of previous School Council Meeting

- Moved by: Kathie Paskin
- Second: Deb Lewis

4. Business Arising from Minutes of previous School Council Meeting

- N/A

5. Correspondence

- N/A

6. Business Arising from the Correspondence

- N/A

7. Reports

- Budget Summary report - Tabled by Michelle Morrissey

8. Motions on Notice

- Nil

9. General Business / Published Meeting Agenda

- **The McDowall SS School Council Notice of Election 2023** Time Allocated = 5 minutes
 - Notify of school council process for members due to finish their elected time in 2023 including elections.
 - **School Strategic Planning** Time Allocated = 5 minutes
 - Purpose to provide and update on the strategic plan and inform school council. Learning (Excellence) and Belonging (Equity)
Report by Michelle Morrissey
- AIP**
- Teachers are collaborating through collaboration days and cluster moderation around English units, ensuring rigor of standards of A-E.
 - STEM – Pedagogy Coach will be leading the review of the STEM plan leading into Semester 2. Heavy focus in STEM not being an event but as a part of the curriculum.
 - School-based moderation this week.
 - Pedagogy coach is building teacher capability through coaching role.
 - School pedagogy belief statements will be built by all staff this term – what does Learning Look like and Belonging Feel like at McDowall.
 - Learning Walls – amazing walls throughout the school and students who can clearly articulate their learning. Students are clear about what they need to do to achieve an A. Walls are being built with evidence of student work beginning at this stage of the term.
 - Teachers are planning and learning around differentiation.
 - Academic Case Management – committed to improving students who are achieving in the B and A standard. Class teachers are providing predicted A-E data to monitor how we are tracking.
- Under 8s Day**
- A new event at McDowall and a change in direction of inviting the community into the school
 - Improving transitions for students coming into the school
- **Infrastructure Update** Time Allocated = 5 minutes
 - Purpose to provide and update
- D block upgrade is on schedule for classes to be back into their refurbished classrooms in Term 3
- **Diversity in Queensland Schools** Time Allocated = 10 minutes
 - Purpose to consult on policy template Diversity in Schools aligned to Inclusive Education Department will provide a template – Michelle will distribute the document to all members of School Council. Staff awareness has been built through staff meetings.
 - **Review and Feedback from School Council members** Time Allocated = 15 minutes
 - Opportunity for representatives to share feedback and ideas on innovations for the school
 - Mixing of music classes – possibility of mixing strings or band classes around between Year 4 and 6 in consultation with instrumental and classes teachers – issues are being raised on Facebook about bullying due to students being in the same class for 4 consecutive years

- Would the school be willing to consider adjusting the sports schedule so that Cross Country carnival occurs before the district cross country event rather than selections being made through running club?

School Council Meeting Closure = 7:13pm.

10. Next Meeting:

Monday 7th August 2023 6:30pm-7:30pm School Staffroom.

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

Future Agenda Items

- Do we need to vote for a permanent start time change for School Council meetings as it is currently in the charter to start at 7pm?