



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

MEMBERSHIP:

	Name	Membership
	Imogen Stager	Official (Principal)
	John Bradley	Official (P&C President)
	Ashley Proud	Elected Staff (2023-25)
	Megan Walker	Elected Staff (2023-25)
	Naomi Thistlethwaite	Elected Staff (2022-24)
	Sally-Anne Summers	Elected Staff (2022-24)
	Clancy Wall	Elected Parent (2023-25)
2022-2023 Secretary	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 30 ^h October 2023	6:30pm – 7:30pm	School Staffroom
Next Meeting:	2024 Term 1	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.

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.

AGENDA ITEMS:

1. Welcome and Acknowledgement of Country – By School Council Chairperson
 - Each council member gave an update on themselves and why they wanted to be on the school council.

2. School Council Membership Apologies

- ✓ Vikram Anenden
- ✓ Ashley Proud
- ✓ John Bradley

3. Confirmation of Minutes of previous School Council Meeting

- ✓ Moved by: Geraldine Mein
- ✓ Second: Naomi Thistlethwaite

4. Business Arising from Minutes of previous School Council Meeting

- ✓ Re-discussion on mixing the Gr 3-6 music classes, this will happen were possible
- ✓ Re-discussion on the timing of Cross Country, it was carefully considered that it will remain in term 3, as this allows for greater preparation and inclusiveness for the whole school in the cooler months and also results in a greater attendance of the carnival.

5. Correspondence

- ✓ N/A

6. Business Arising from the Correspondence

- ✓ N/A

7. Reports

- ✓ Budget Summary report (print outs were available to view)
- ✓ No questions arising from the budget

8. Motions on Notice

- ✓ Nil

9. General Business / Published Meeting Agenda

- ✓ **Vote of Thanks and Acknowledgement to: Kristian Lindhe, Kathy Paskin and Deb Lewis**

Moved by: Sally-Anne Summers
Seconded by: Clancy Wall

- ✓ **Formal Welcome to: Clancy Wall, Ashley Proud, Megan Walker and all continuing members.**

Moved by: Imogen Stager
Seconded by: Sally-Anne Summers

- ✓ **Elect a School Council Chairperson for 2023-2024.**

- Nominations are: Vikram Anenden

Moved by: Imogen Stager
Seconded by: Sally-Anne Summers

Decision: Vikram Anenden has been elected as School Council Chairperson for 2023-2024

- ✓ **Vote of Thanks and Acknowledgement to Kathy Paskin as School Council Chairperson for 2022-2023**

- ✓ **Elect a School Council Secretary for 2023-2024.**

- Nominations are: Emma-Kate Clyburn

Moved by: Imogen Stager
Seconded by: Megan Walker

Decision: Emma-Kate Clyburn has been elected as School Council Chairperson for 2023-2024

- ✓ **Vote of Thanks and Acknowledgement to Emma-Kate Clyburn as School Council Secretary for 2022-2023.**

✓ **Summary Overview of School Council membership Code of Conduct.**

- A copy was provided to all members.
- A general summary and overview was provided by Imogen.
- No questions raised by council

✓ **Summary Overview of School Council Constitution.**

- A copy is available on the school website.
- A general summary and overview was provided by Imogen.
- No questions raised by council.

✓ **Purpose of school council and role**

- A copy was provided to all members.
- A general summary and overview was provided by Imogen.
- It is to be noted that the school council is a strategic council, making/advising on strategic decisions.

✓ **Summary Overview of:**

- **McDowall SS Strategic Plan 2022-2025**
 - A copy was provided to all members.
 - A general summary and overview was provided by Imogen.
 - The 2 main focuses are Learning and Belonging
 - 32% A, 70% B and above and 97% C and above in English from implementing this Strategic Plan over the last 2 years. Large % increase has been seen over the last 2 years. This will now be branched out to include Maths for the next 2 years.
- **McDowall SS Annual Implementation Plan 2023**
 - A copy was provided to all members.
 - A general summary and overview was provided by Imogen.
 - This is a summary of the annual implementation plan from the 2022-2025 Strategic Plan.
- **School Council Charter 2022-2025**
 - A copy was provided to all members.
 - A general summary and overview was provided by Imogen.
 - It is to be noted investing for success reports are no longer required and will be removed from this charter.
- **McDowall SS Annual Report 2022** - Copy available from school website.
 - Summarises the schools results and info from the parent surveys from 2022.

✓ **Master Plan**

- The number of students has increased since the beginning of the year with 1034 current, max is 1040. No out of catchment students will be taken and depending on prep enrolment number a 7th class may be needed, at present 127 prep enrolments for 2024.
- A copy of the Master Plan was shown to the council members (no prints out available to keep due to sensitive information within the plan).
- Council expressed their excitement over the new plans.

Other Agenda Items -

- ✓ Nominations will be asked soon for the Community Award to be awarded by the School Council, council members are asked to consider nominations.

School Council Meeting Closure = 8:00pm

10. Next Meeting

19th Feb 2024 6:30pm-7:30pm School Staffroom (Time to be updated in Charter)

Future Agenda Items

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