



McDOWALL STATE SCHOOL COUNCIL

McDowall State School, 1,018 Rode Rd, McDowall. Q. 4053.

PO Box 493. Everton Park. Q. 4053.

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MEMBERSHIP:

	Name	Membership
	Imogen Stager	Official (Principal)
	John Bradley	Official (P&C President)
Secretary	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)
Chairperson	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:

This meeting:	Monday 7 th March , 2022	7pm – 8pm.	School Staffroom.
Next Meeting:	Monday 13 th June 2022	7pm – 8pm.	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
2. School Council Membership Apologies
▪ Soraya Bews, Heath McDonald
3. Confirmation of Minutes of previous School Council Meeting
▪ Sally-Anne, Katherine
4. Business Arising from Minutes of previous School Council Meeting
▪ Nil
5. Correspondence
▪ Handed over letter for school council to Sally-Anne Summers
6. Business Arising from the Correspondence
▪ Nil
7. Reports
▪ Budget Summary report
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.

▪ **Update for 2022**

▪ **School Strategic Planning** Time Allocated = 5 mins.

- ✓ Purpose to discuss and consult with school council the School strategic planning for 2022 to 2025. Two areas of Strategic Plan – Depp knowledge of the Australian Curriculum and Inclusive education.
- ✓ Adjustment to the curriculum have been made to accommodate the two weeks delay to the start of the school year
- ✓ Principal highlighted improvement priorities from Strategic Plan 2022-2025
- ✓ Student achievement in English Target of 94% A-C and of 55% of students achieving an A or a Band reached our target
- ✓ Strategies include a case management approached by identifying two students to moved achievement results.
- ✓ The strategic Plan is the four-year plan

▪ **Annual Implementation Plan (AIP)** Time Allocated = 5mins.

- ✓ Purpose to discuss and consult with school council the AIP for 2022 and discuss the set targets - Student achievement in English Target of 94% A-C and of 55% of students achieving an A or a Band reached our target
- ✓ All teachers engage in moderation processes internally and externally
- ✓ Well-being is a focus to support students – aligned to the Australian Curriculum
- ✓ The AIP focuses on strategies and actions – eg moderation - making sure that the standard that we are assessing is aligned
- ✓ Aligns Action Research –
- ✓ Making Visible Learning- showing students this is how to get an A, B
- ✓ Building knowledge of legislation, reasonable adjustments for inclusion
- ✓ Process to unpack our data and identify next steps
- ✓ strengthen our transitions in the Early Years?
- ✓ Shared distributive leadership

▪ **School Budget** Time Allocated = 5 mins.

- The allocations for school funds for 2022 and upgrades in the future (provisional). Members asked questions about the budget allocation and answers were discussed. Members provided feedback. Principal discussed ICT would be an area we could spend more – flexible spacing, maker space, need to look at the vision for these, ICT capabilities.

▪ **Investing for Success** Time Allocated = 5 mins.

- ✓ Developed from discussions at Term 4 school council meeting and aligned to the Strategic plan and AIP.
- ✓ Same amount this year
- ✓ Funds focused on supporting English results and looking at initiatives including How we unpack the Australian Curriculum
- ✓ Our learning support working with A and B students – 55% working in this area so we are investing money into this area to support our students

- ✓ \$70K to go towards Speech Language
 - ✓ Feedback from members included they liked the ideas that teachers are using techniques from the Speech Therapist, supporting students in achievement and happy to hear that students are learning
- **Review of Student Code of Conduct** Time Allocated = 5 mins.
 - ✓ Informing of a collaborative review of the Student Code of Conduct and process
 - ✓ Starting to review the code of conduct
 - ✓ Take into consideration the individual circumstances of a student before making a decision about behaviour management
- **Strategic Infrastructure Update** Time Allocated = 5 mins.
 - ✓ Informing of an update on Infrastructure and future planning
 - ✓ Plan for our concrete areas to have pretty colours resin
 - ✓ Have a few grants
 - ✓ Looking at pathways – adding a logo to kiss and ride pathway
 - ✓ Saving some money for library
 - ✓ Space for where we can meet – conference
 - ✓ Looking at makerspace
 - ✓ Suggestions discuss for library and playground areas expanding the space
 - ✓ Modernise the buildings – lifecycles on buildings – updating until the lifecycle has finished
 - ✓ Netball courts there is potential to make another undercover space
 - ✓ Other schools have put in seating around the oval – we have the potential to modernise
 - ✓ P&C feedback Tuckshop– is it a service or a business- it's a service
 - ✓ Should we be putting money into climate change – solar panels – climate appropriate?
 - ✓ School has started a sustainability committee –for consideration in the future
 - ✓ Damage in the office from floods – move a few prep classrooms due to tree
 - ✓ One classroom has relocated due to mould
 - ✓ new roof – new spaces
- **Review and Feedback from School Council members** Time Allocated = 20 mins.
 - ✓ Enrolments for Census were 972, 6 students lower than 2021.
 - ✓ Enrolments have gained and lost, but mostly staying relatively stable
 - ✓ School camp is going ahead
 - ✓ Appreciated the communication for Day one procedures and class allocations. Class allocation process was discussed and feedback provided. Because the announcement had been made about delayed during the school holidays before staff returned parents were concerned about book drop off and class placements. Discussion about communication about the delay made early January during the school holidays and communication from the school occurred as soon as possible during the school holidays when staff had returned.
 - ✓ Discussion about coffee P&C adding coffee
 - ✓ Opportunities to look at transition to school - knowing about future students
 - ✓ Opportunity for representatives to share feedback and ideas on innovations for the school
 - ✓ Feedback from parents – how did the community feel about this?
 - ✓ Recent emergency from Queensland Government in response to Storm evacuation
 - ✓ Office staff were inundated with calls from parents – Principal appreciated that most parents were understanding and supportive. School will continue to review planning – when emergencies arise
 - ✓ Behalf of school council – move a thank you to our principal for managing the emergency

School Council Meeting Closure = 8.18pm

10. Next Meeting

Monday 13th June 2022 7pm-8pm School Staffroom.

Future Agenda Items

- TBA