



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)
	Kirsten Iszlaub	Elected Staff (2024-26)
	Sally-Anne Summers	Elected Staff (2024-26)
	Clancy Wall	Elected Parent (2023-25)
	Emma-Kate Clyburn	Elected Parent (2024-26)
	Geraldine Mein	Elected Parent (2024-26)

SCHOOL COUNCIL MEETINGS:

This meeting:	Monday 12 August 2024	6:30pm – 7:30pm	School Staffroom
Term 4:	Monday 4 November 2024	6pm – 7pm	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 and Acknowledgement of Country – 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

✓ John Bradley

3. Confirmation of Minutes of previous School Council Meeting

- ✓ Moved by: Sally-Anne Summers
- ✓ Second: Ashley Proud

4. Business Arising from Minutes of previous School Council Meeting

✓

5. Correspondence and Business Arising from the Correspondence

✓ N/A
7. Reports
✓ Budget Summary report (print outs were available to view)
8. Motions on Notice
✓ Nil
9. General Business / Published Meeting Agenda
<p>✓ Vote of Thanks and Acknowledgement to: Naomi Thistlethwaite, Moved by: Megan Walker Seconded by: Geraldine Mein</p>
<p>✓ Formal Welcome to: continuing members – Sally Ann Summers, Vikram Anenden, Emma-Kate Clyburn, Geraldine Mein and welcome to Kirsten Iszlaub</p>
<p>✓ Elect a School Council Chairperson for 2024-2025. <ul style="list-style-type: none"> ○ Nominations are: Vikram Anenden Moved by: Ashley Proud Seconded by: Megan Walker Decision: Vikram Anenden nominated as School Council Chairperson for 2024-2025 ✓ Vote of Thanks and Acknowledgement to Vikram Anenden as School Council Chairperson for 2023-2024</p>
<p>✓ Elect a School Council Secretary for 2024-2025. <ul style="list-style-type: none"> ○ Nominations are: Emma-Kate Clyburn Moved by: Ashley Proud Seconded by: Sally-Anne Summers Decision: Emma-Kate Clyburn nominated as School Council Secretary for 2024-2025 ✓ Vote of Thanks and Acknowledgement to Emma-Kate Clyburn as School Council Secretary for 2023-2024.</p>
<p>✓ Summary Overview of School Council membership Code of Conduct, Role and Purpose of school council <ul style="list-style-type: none"> ○ Copy provided to all members. ○ General summary and overview provided by Principal. </p>
<p>✓ Summary Overview of: School Council Constitution; McDowall SS Strategic Plan; 2022-2025; McDowall SS Annual Implementation Plan 2024; School Council Charter 2022-2025. <ul style="list-style-type: none"> ○ Copy available from school website. ○ General summary and overview provided by Principal. </p>
<p>✓ Student Wellbeing Survey and Australian Curriculum Personal and Social Capabilities, including Play is the way <i>Time Allocated = 15 minutes</i> Noted: Student Wellbeing Survey was completed by all McDowall student unless opted out. It has questions around hope for the future, friendships, sleep patterns, sense of belonging, feeling safe, relationships at home etc. This is an anonymous survey. Unfortunately it currently cannot be compared to previous years, but something that has been raised to head office. Student within the survey can opt in for a check in with the guidance councillor.</p> <p>Play as your way has been introduced into McDowall, it was a self-opted in program for McDowall. It a wide ranges of areas, for example:</p> <p>Self-Awareness – acknowledge how they can learn the best Emotional Awareness – how their own emotions effect themselves and others Reflective Practices – Evaluate their own learning Self-Management – Goal Setting (organising and planning skills) Emotional Regulation – How to manage, express and respond to it Social Awareness – Empathy - learning that it is no longer all about me, value of relationships, work within groups and the different roles and responsibilities, communicating effectively with others, what does being a leader mean, decision making, conflict resolution.</p> <p>Play as your way is a behaviour education tool. Building the language was the first step to be introduced which includes the use of the self-mastery checklist. This was implemented in class and via games methods. As it became well known in the school, it was the used out in the playground and in the classroom as issues arose.</p> <p>The next step is to share this through the newsletter, to continue this learning at home. It was questioned it the posters be distributed to continue this learning at home.</p> <p>This topic was very well discussed in the meeting, with all members being very curious (particularly the parent members).</p>

✓ **Draft Student Dress Code** *Time Allocated = 15 minutes*

- No major changes have been made to the physical uniform other than remove gender from the document.
- This document still needs to be run past teachers and P&C
- White socks will be discussed if can be worn with all uniforms (formal and sports)
- Discussion on if school shoes have to be all black, it was advised predominantly black is fine.
- No major concerns were raised by council

✓ **Review and Feedback from School Council members** *Time Allocated = 15 minutes*

- Opportunity for representatives to share strategic feedback and ideas on innovations for the school
- Imogen advised that Mrs Tanya Abell will be acting Principal for the next 4 weeks.

10. Next Meeting

Monday 4 November 2024 School Staffroom 6pm (trailing)

Future Agenda Items

- N/A

School Council Meeting Closure = 7:30pm