



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)
Vacant Position	Vacant Position – Parent rep resigned in term 4, 2024	Elected Parent (2023-25)
2024 – 2025 Secretary	Emma-Kate Clyburn	Elected Parent (2024-26)
	Geraldine Mein	Elected Parent (2024-26)
2024 – 2025 Chair	Vikram Anenden	Elected Parent (2024-26)

SCHOOL COUNCIL MEETINGS:

This meeting:	Monday 4 November 2024	6:00pm – 7:00pm	School Staffroom
Next meeting:	Term 1 2025	6:00pm – 7:00pm	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.

Meeting was cancelled at 6:15pm on 4/11/2024 due to lack of Quorum

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

- ✓ Ashley Proud, Sally-Anne Summers, Geraldine Mein. Vacant Position – Parent Rep
- ✓ Informed of cancellation at 6:15pm; Absent – John Bradley and Vikram Anenden.

No Agenda Items were discussed, as the meeting was cancelled due to no quorum.

3. Confirmation of Minutes of previous School Council Meeting

✓ Moved by:
✓ Second:
4. Business Arising from Minutes of previous School Council Meeting
✓
5. Correspondence and Business Arising from the Correspondence
✓ Email resignation of Clancy Wall
7. Reports
✓ Budget Summary report (print outs available to view)
8. Motions on Notice
✓ Nil
9. General Business / Published Meeting Agenda
✓ School Council Proposed Dates for 2025 <i>Time Allocated = 10 minutes</i> <ul style="list-style-type: none"> ○ Proposed Dates to avoid clashes with P&C and to meet the Strategic plan timelines – ○ Term 1: 17/2 (Week 4); Term 2: 19/5 (Week 5); Term 3: 18/8 (Week 6); Term 4: 10/11 (Week 6)
✓ McDowall SS Strategic Plan and School review for 2025 <i>Time Allocated = 25 minutes</i> <ul style="list-style-type: none"> ○
✓ Enrolments for 2025 update <i>Time Allocated = 10 minutes</i>
✓ Review and Feedback from School Council members <i>Time Allocated = 15 minutes</i> <ul style="list-style-type: none"> ○ Opportunity for representatives to share strategic feedback and ideas on innovations for the school
10. Next Meeting
Term 1 2025 School Staffroom
Future Agenda Items
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School Council Meeting Closure = 6:20pm