



The Gap State High School Council MINUTES

Date/Time: Monday, 10 February, 2020, 5.45pm
Location: School Library
Attendees: Chair – Kirsten Lightfoot (elected during the meeting)
 Anne McLauchlan - Principal
 Leigh Passfield - P&C president
 Steven Bennett , Kim Setterlund - Staff members
 Joanne Allen-Keeling - Parent members
 Daniel Quill, Lola Archibald - Year 11 student members

Apologies: Nicole Hale; Tim Wark

Secretariat: Steven Bennett

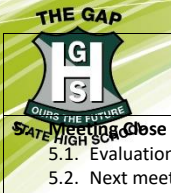
Agenda Item	Minutes	Action	Paper circulated
1. Meeting Opening 1.1. Welcome 1.2. Apologies 1.3. Previous Minutes 1.3.1. Confirmation (Lightfoot/Quill) 1.3.2. Matters arising/Action List	Leigh Passfield opened the meeting as acting Chair. New date and time for meeting has been set by Principal to streamline her schedule of commitments.	Noting	
2. Appoint a New Chair	Kirsten Lightfoot was elected unopposed.		
3. Matters for Discussion 3.1. Principal's Report 2.1.1.Strategic Plan 2.1.2.Enrolments 2.1.3.Staffing 2.1.4.Facilities update 2.1.4.Discussions concerning forthcoming strategic decisions 2.1.5.Finance Report 3.2. Other matters for discussion 3.2.1. Budget 3.2.2. Inclusion strategies – ELC team	Principal's report <ul style="list-style-type: none"> • Strategic plan refresher • Strategic vision and values. Academic growth – possible new language. • Pedagogical framework • Staffing • 2020 strategic project work • School health check in 2020 will help us prepare for next 4 year strategic plan 2022 – 2026 • GAP time for 2021 – a work in progress • High performing schools – program to improve management efficiency including meeting procedures. 	Discussion	Principal's Report School financial statements 2019 AIP reviewed 2020 AIP Pedagogical framework



	<ul style="list-style-type: none"> • Voluntary school teams – council members invited to join a team • Enrolments – currently 1683 (bit short of predicted 1702) but will not have any adverse consequence. Currently 5 DPs but really 4 DPs plus a Hoses. Next year will revert. • SOS 2019 data mentioned. There was some disagreement about the interpretation of this data. Discussion was truncated by closure of meeting. Disagreement over to what extent the Parents' responses indicated high approval ratings. <ul style="list-style-type: none"> • Low staff morale data raised but little time left in meeting to discuss. Teacher representatives encouraged Council members to read SOS data to gain a deeper understanding of areas of low staff morale data. • Concerns raised by teaching staff representatives regarding numbers of experienced teachers leaving the school – link to low staff morale made. 	Principal to circulate full SOS data for all to consider.	
<p>4. Governance</p> <p>4.1. Agenda items for future meetings</p> <p>4.2. Review actions to be taken</p>	<p>Concern was expressed regarding unilateral change of commencement time to 5.45pm. This may disenfranchise working parent members.</p> <p>Scheduling -Council meeting in before P&C meeting also means Council discussion might be cut short.-</p> <p>Meeting was reminded that at August 2019 meeting Tony Narbey suggested the Principal circulate her report in advance of meeting in order to streamline meeting process. Principal declined to do this due</p>	Chair to liaise with Principal regarding these concerns.	

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	to time pressures related to collating Principal's report.		
Meeting Close 5.1. Evaluation of meeting 5.2. Next meeting – TBA	Closed at 7.05pm because Principal and Leigh Passfield had to go to P&C meeting.		