

# The Gap State High School Council

## MINUTES

**Date/Time:** Wednesday, 29 May, 2019, 7pm

**Location:** School Library

**Attendees:** Penni Davidson – Chair

Leigh Passfield – P&C President

Glenn Manser, Steve Bennett – Staff members

Kirsten Lightfoot, Tony Narbey, Tim Wark – Parent members

Adele Hunter, Joel Burgess – Year 11 student members

Anne McLaughlin - Principal

**Apologies:**

**Secretariat:** Glenn Manser

Agenda Item	Time	Responsible Officer	Action	Paper circulated
<b>1. Meeting Opening</b> 1.1 Welcome – including to new council members 1.2 Apologies 1.3 Previous Minutes 1.3.1 Confirmation 1.3.2 Matters arising/Action List 1.3.2.1 60 <sup>th</sup> Anniversary/ Foundation idea	5 mins	Chair  No apologies  Minutes of 6 March 2019 meeting agreed (m. Leigh Passfield, s. Kirsten Lightfoot) Matters arising: 1. the Alumni is now a sub-committee of the P & C. Anne indicated that, as yet, it had no funds and there were no planned fund raising events. 2. Community members would be dealt with in General Business	Noted  Passed  Agreed	
<b>2. Matters for Discussion</b> 2.1 Principal's Report 2.1.1 Strategic Plan 2.1.2 Enrolments 2.1.3 Staffing 2.1.4 Facilities update 2.1.5 Discussions concerning forthcoming strategic decisions 2.1.6 Finance Report 2.2 Other matters for discussion	40 mins	Principal 1 Strategic Plan – second year 2 School Privilege Policy 3 Junior Certificate of Education 4 What do we stand for? 5 Pedagogical framework	Discussion	Principal's Report Pedagogical framework docs Instructional excellence docs Term 1 data Future enrol

<p>2.2.1 Budget</p> <p>2.2.2 Community Members of the School Council</p>	<p>20 minutes</p> <p>25 mins</p>	<p>6 Instructional excellence – writing 7 Survey data – ESCMS etc 8 Implementation of Aust. Curriculum 9. New facilities for growth 10 – staffing</p> <p>Anne indicated that the Budget had been emailed out for consideration. Anne indicated that \$1200 per student would be held in reserve.</p> <p>1 The final Council meeting of 2019 would be Penny’s last. 2 The two nominations for Appointed members to Council were considered 3 A discussion occurred as to whether any Appointed members were required 4.It was resolved that both should be thanked/their applications had stimulated a great discussion/that community consultation should occur re this matter/that any decision be deferred to the last Council meeting of the year or at a later date after consultation.</p>	<p>Agreed</p>	
<p><b>3. Governance</b> 3.1 Agenda items for future meetings 3.2 Review actions to be taken</p>		<p>Chair NIL advised NIL advised</p>		<p>Action List NIL</p>
<p><b>4. Meeting Close (8.35 pm)</b> 5.1 Evaluation of meeting 5.2 Next meeting</p>		<p>NIL Wednesday, 21 August 7pm, Library</p>		

