

Minutes

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WELLERS HILL STATE SCHOOL COUNCIL MEETING

Date:	Tuesday 25 th February		
Time:	4:00pm		
Location:	Wellers Hill State School		
Attendees:	Principal: Vicki Caldow	Parent Reps: Kate Daly, Courtney Czechowski	
	P&C:	Staff Reps: Maree MacDonald	
	Associate Member: Chris Lassig		
	Megan Reeves		

Agenda Item	Contents/Discussion/Outcomes	Documents Tabled	Responsible	Action
Apologies	Aaron Pollard Yoshi Johnston Courtney Czechowski			
Confirmation of minutes of previous meeting	Confirmed	Minutes of meeting held on 10.12.2019	Kate	
Business arising from minutes of previous meeting	Protocols and process around consultation with the school council or anything else arising from the minutes Role of school council vs P&C			Further discussion around this at next meeting.
Correspondence				



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Business arising from the correspondence				
Reports				
Motions on notice				
General business	<p>Governance: Constitution review</p> <ul style="list-style-type: none"> - Reminder that we are bound by the constitution - Reminder about tenure - Roles of members <p>Data Enrolment data</p> <ul style="list-style-type: none"> - 843 as of day 13; started 2019 with 858 – as a result, -1 FTE - 34 teachers funded; 37 employed - Complexity employing Japanese teachers <p>Student Achievement and Behaviour Data Sem 2, 2019</p> <ul style="list-style-type: none"> - Achievement data (in AIP) - Behaviour - aligned to PBL; will discuss further next time <p>Strategic Plan and AIP</p> <ul style="list-style-type: none"> - Strategic Plan and AIP endorsed - Inquiry planners reviewed 		Kate	
			Vicki	
		Strategic Plan AIP		



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	<p>- Investing for Success (I4S) 2020 plan shared and endorsed</p> <p>Budget Update 3FTE school purchased Discussion about composite classes Vicki to take current situation to P&C and seek their support Council to draft a letter to the minister to seek review of funding model SRS discussion</p> <p>Other Endorsements: <u>Student Leadership Policy</u> - Discussed last year; happy with process; have added some extra leaders; want to have a student council in the future</p> <p><u>Religious Instruction Statement</u> – straight from new policy; brochure put out by scripture union – principals discretion to support scripture union program and how it is delivered;</p> <p>New school website being launched soon</p> <p>First aid procedure</p> <ul style="list-style-type: none"> - new process has been undertaken - to discuss next meeting 	I4S budget		<p>Kate to send letter Put proposal for support to P&C</p> <p>Vicki will email RI policy for endorsement</p>
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	School Council Support <ul style="list-style-type: none"> - Chris suggested letter of support for teachers and their hard work throughout the review process. Agreed by Council 		Chris	Chris to send letter to teachers
Outgoing correspondence	Letter to Minister	Draft letter	Kate	
Other business				
Next Meeting	Meeting closed at 5:50pm Next meeting: Wednesday 25 th March at 5pm			

