



HILDER ROAD STATE SCHOOL Council Meeting 104 Kaloma Rd, The Gap 18 May 2017	
<p>Meeting Open: 0730</p> <p>Present: Tony Narbey, John Collins, Anna Whateley, Joan Wilson, Kim Smith, Shelley Charlton, Lisa Parker, Ingrid Dimmock,</p> <p>Apologies: Ben Coogan, Amanda Cooper, Lauren Utz</p> <p>Council Member Conflict of Interest Disclosures Nil</p>	
<p>Minutes of the Previous Meeting <i>The previous meeting's minutes "Hilder Road State School Council Meeting Minutes 18 May 2017" previously circulated were accepted without change</i></p>	
<p>Business Arising from the Minutes Nil</p>	<p>Action: -</p>
<p>Matters for Decision Nil</p>	<p>Action: -</p>
<p>Principal's Report Tabled "Principal's Report for Hilder Road State School Council – 18 May 2017" previously circulated</p> <p>Item for note:</p> <ul style="list-style-type: none"> - Council requested to consider and reflect on the possibility of an boys only class in 2018. Members to seek feedback from community. - HRSS to include in formal communication with parents to gauge feedback and support/opposition 	<p>Action:</p> <p>HRSS Council</p> <p>HRSS Principal</p>
<p>Other Matters for Discussion Wellbeing</p> <ul style="list-style-type: none"> - Podcast played on Resilience leading to wellbeing. Noted importance of 'school connectedness' to student wellbeing & depression - Wellbeing discussion by the working group identified that 50 HRSS students registered as ESOL and 54 registered with disability. Suggestion therefore that Wellbeing is not looking at the majority, but this at risk group. - Conclusion of wellbeing research is that wellbeing cannot be an add-in, but must be systemic. - Discussion on how to make the Wellbeing program as inclusive as possible and incorporate events that support the program outcomes. 	<p>Action:</p>

Minutes

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<ul style="list-style-type: none"> - Action: School Council Wellbeing working group to be linked into the HRSS Staff committee on wellbeing - Action: Wellbeing to be the theme of the next meeting, so the HRSS Council can focus on this issue and decide where to next <p>Parent, Community and P&C Communication</p> <ul style="list-style-type: none"> - Discussion about the need for a shared communication plan. - John, Tony and Karen Murphy to meet to discuss a shared comms approach. 	<p>HRSS Principal</p> <p>Kim/Anna</p> <p>John/Tony</p>
<p>Items for Noting</p> <p>Finance</p> <p>Finance paper tabled. Business Services Manager confirmed income and expenditure at expected levels, and the School remains financially stable.</p> <p>Council representation</p> <p>Council Elections for the initial 2 year term representatives are due in October 2017. Initial 2 year terms that are expiring in Oct 2017 for the following representatives: Shelley, Kim, Lisa, and Joan.</p> <p>3 year terms expiring Oct 2018 are: Amanda, Anna, Kim, Tony, Ben</p> <p>The HRSS P&C President and HRSS Principal are Official Members, and are not subject to election to Council. The HRSS P&C Presidency is currently vacant, therefore P&C representation is provided by the Vice-President Ingrid Dimmock.</p>	
<p><i>The meeting closed at 0830</i></p>	
<p>Next meeting: 10 August 2017</p>	
<p>Signed by the Chair: _____ Dated: __/__/__</p>	

Action List – Meeting of [DATE]

Meeting	Action	Who	When	Action
18/5/17	Link WB School Committee with the Council working group	John C	June 2017	
18/5/17	Wellbeing to be the key theme for discussion at the Aug 10 Council meeting	Anna/Kim	10 Aug 2017	
18/5/17	P&C (Karen), Council (Tony) and Principal to meet to work up a communication plan	John/Tony	10 Aug 2017	
18/5/17	HRSS to include formal communication to parents about the possibility of a Boys only class in 2018 seeking feedback	John	October 2017	