



HILDER ROAD STATE SCHOOL Council Meeting 104 Kaloma Rd, The Gap 16 November 2017	
<p>Meeting Open: 07.30</p> <p>Present:</p> <p>Tony Narbey, Anna Whateley, Kim Smith, Shelley Charlton, Lisa Parker, Ben Coogan, Amanda Cooper, Geoff Hargreaves, Craig Hazen(Acting Principal)</p> <p>Apologies:</p> <p>Joan Wilson, John Collins, Ingrid Dimock.</p> <p>Council Member Conflict of Interest Disclosures</p> <p>Nil</p>	
<p>Minutes of the Previous Meeting</p> <p><i>The previous meeting's minutes "Hilder Road State School Council Meeting Minutes 10 August 2017" previously circulated were accepted without change</i></p>	<p>Action:</p> <p>Amanda Cooper to arrange for the approved Minutes to be loaded on to HRSS website</p>
<p>Matters Arising / Action List</p> <ul style="list-style-type: none"> - Discussions concerning Responsible School Behaviour Plan – reviewed every 3-4 years - Noting that it needs to be signed off by P & C and uploaded to website. - Noting Gifted and Talented work is to be reviewed by Leadership Team early in 2018 and then to inform School Council. - Discussion concerning communications of the School Council with the community at certain school events and with P & C for positive messages. - Need media and Facebook permissions to be comprehensive and broad enough. 	<p>Action:</p> <p>School to report back to Council by mid-2018 re Responsible Behaviour Plan</p>
<p>Matters for Decision</p> <p>Principal's report</p> <p>Tabled 'Principal's Report for Hilder Road State School Council – 16 November 2017' previously circulated.</p> <p>Item for note</p> <ul style="list-style-type: none"> - Wellbeing survey results Tabled. - Discussion of wellbeing survey results and percentages. - <i>Outcome</i> – school to report back to Council as to how it will approach and expand on wellbeing - Noting I4S fully expended and will continue again next year based on needs. - Council notes that this money is to be expended on issues identified by the Council in relation to wellbeing and other school priorities as listed in the Annual Implementation Plan 	<p>Action:</p> <p>School to report back to Council re how it will approach and expand on wellbeing</p>

Minutes

clever • skilled • creative



<p>- Council is encouraged by the Wellbeing survey results and notes that there is a commitment via the school to expand it.</p> <p>Finance report Finance report tabled as read.</p>	
<p>Other Matters for Discussion</p> <p>Retiring Members The Council notes the retiring members of Kim Smith, Shelley Charlton, Joan Wilson and Lisa Parker. These retirements occur as a result of the Council Constitution setting compulsory Council member terms and the ability for the new committee members to join the Council.</p> <p>Council notes and thanks the deep contributions from Kim, Shelley, Joan and Lisa.</p> <p>Process and timing for Council elections Discussion ensuing regarding the upcoming Council elections.</p> <p>It was agreed that Tony Narbey as Chair is to provide a letter to the P & C proposing a more practical way for School Council members to be nominated and elected rather than requiring attendance and voting at the P & C meeting.</p> <p>Council further noted that advertising for the Council positions needed to be broad and placed in the newsletter and Facebook.</p>	<p>Action:</p> <p>Tony Narbey to prepare letter to P&C for meeting on 20 November 2017</p>
<p>General Business</p> <p>- It was agreed that there was to be communications in the School newsletter by the Council and also by way of personal letters to all HRSS staff members to thank them for their support commitment and service throughout the year.</p>	<p>Action: Tony to prepare draft to be approved by Council</p>
<p><i>The meeting closed at 0831</i></p>	
<p>Next meeting: TBA – mid-1st term 2018</p>	
<p>Signed by the Chair: _____ Dated: __/__/__</p>	

Action List – Meeting of [DATE]

Meeting	Action	Who	When	Action