

Hilder Road State School Council

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Meeting Minutes Meeting 6

Date/Time: 7:30am Friday 24 February 2017

Location: Meeting Room, Block 3, Hilder Road State School

Attending: Tony Narbey, Amanda Cooper, Anna Whateley, Ben Coogan, Joan Wilson, Kim Smith, Shelley Charlton, Geoff Hargreaves, John Collins

Apologies: Lisa Parker

Secretariat: Amanda Cooper

Issue/Topic	Presenter	Discussion points	Actions
1. Welcome and Apologies	Tony	•	• Lisa as an apology
2. Confirmation of minutes from previous meeting	Tony	• Change name to Hilder Road State School Council	• Minutes carried
3. Draft Annual Implementation Plan 2017	John	<ul style="list-style-type: none"> • Looking at Line of Sight with 4 year Strategic Plan • AIP – captures main priorities • Advice given to all schools – don't focus on more than 3 main items • The Arts Curriculum – later in 4 year plan • Misprint - Naplan target MSS Yr 5 should be 555 • Explain acronyms – MSS HOC GO • Suggestion – build in this AIP links in with 4 year Strategic plan • Ensure all targets are measurable 	<ul style="list-style-type: none"> • John to update AIP • The Working party to consider some of the targets and monitoring for the AIP. • AIP approved.
4. Draft Investing For Success (I4S) Funds for 2017	John	<ul style="list-style-type: none"> • Final amount may be adjusted depending on final student numbers, students with disabilities etc • Links to Strategic Plan • Teachers to become more skilled in Data Analysis that feed into 	<ul style="list-style-type: none"> • John to show Headline indicators to School Council to show improvement over the last few years. • School Council Chair proposes that the I4S and

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		<p>strategies for teaching and student improvement</p> <ul style="list-style-type: none"> • Transition to high school getting better – starting to give information already • Position of Student Progress co-ordinator – ability to mentor, coach and support 	<p>AIP will be part of the Working Party discussions and then I4S approved</p>
5. Draft Budget 2017	Joan	<ul style="list-style-type: none"> • Joan ran through key elements of the budget • I4S funds need only one budget code • TRS – teacher relief funds 	<ul style="list-style-type: none"> • John to note at School Council meetings the expenditure of the IPS funds • School Council confident that this budget is balanced and John will bring finalised budget to next Meeting – otherwise approved.
6. Principal's Report	John	<ul style="list-style-type: none"> • Report Tabled • Mindfulness and Well-being committee to co-ordinate overall mindfulness approaches in classrooms 	<ul style="list-style-type: none"> • Mindfulness and Well-Being Committee minutes to be added to the Minutes • Principal's Report noted
7. Matters for Discussion	Tony	<ul style="list-style-type: none"> • Well-Being – general discussion last year – as part of the Strategic Plan • Need to get Measurement and communication right • Lots of things already happening – but parents may not be aware • Definition of well-being? • Need to educate the parents and school community • How will we support it? • SC – well-being is important – 	<ul style="list-style-type: none"> • Anna to research how to measure well-being • Link Kim to Well-Being committee • Shelley to call Ithaca Ck SS and find out what they do.

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		what is well-Being for us, how do we support it and measure it?	
8. Items for noting	Tony	<ul style="list-style-type: none"> 80% of Student Council attended School Council Training on 16/2/17 	<ul style="list-style-type: none"> Noted
9. Matters Arising	Tony	<ul style="list-style-type: none"> New Agenda and Minutes format Plan our Annual Agenda Clarification for Policies that fall within our responsibility School Council needs to form a Working Party around Council Compliance and Monitoring. School Council networking Size of our School Council 	<ul style="list-style-type: none"> Geoff, John and Tony to meet New school Council minutes to start from next meeting Need to establish a working party for Compliance – Anna, Ben, Tony Defer conversations about School Council networking and Size of School Council remove Principal and P&C President from the 3 yrs /2yrs split and any conflict will be re-tabled
10. Correspondance		<ul style="list-style-type: none"> Invite P&C president invited to attend 	
11. Reports		<ul style="list-style-type: none"> nil 	
12. Motions on Notice		<ul style="list-style-type: none"> nil 	<ul style="list-style-type: none">
13. General Business		<ul style="list-style-type: none"> School Council Training - better as a workshop, next time – unsure of continued funding 	<ul style="list-style-type: none"> Additional Training- on notice – as need basis

Meeting closed: 8:36am

Next Meeting: Thursday 18th may 2017 7:30am (Shelley will be an apology due to Yr 6 camp)

Agenda for next meeting to be determined – John, Geoff and Tony meet to plan annual plan