



HILDER ROAD STATE SCHOOL

Council Meeting

104 Kaloma Rd, The Gap

1 March 2018

<p>Meeting Open: 07.32</p> <p>Present: Anna Whateley, Ben Coogan, Amanda Cooper, Jodie Watts, Peter Lutkic, Lynne Gout, Vicki Smith, Fiona Lowien</p> <p>Welcome to new members – Jodie Watts, Vicki Smith, Lynne Gout, Fiona Lowien, Peter Lutkic</p> <p>Apologies: Tony Narbey,</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 16 November 2017" previously circulated were accepted without change</i></p>	<p>Action: 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"> - Minutes form Nov 2017 uploaded by Amanda - Election process for 2018 actioned by Tony 	<p>Action:</p>
<p>Matters for Decision 2.1 – nil 2.2 – nil</p> <p>Principal's report Verbal report from Jodie Watts –</p> <p>Item for note</p> <ul style="list-style-type: none"> -bound by requirements of the System – but School Council can contextualize the work that we undertake - thank you to new members - impressed by quality of teaching and support staff - significant body of work undertaken since Review and Improvement agenda, data improvement, School Opinion Survey – should be proud of what has happened -how can I now add value as Principal -470 students and a stable staff. 20 classes will continue for the remainder of the year. - AIP forms the bulk of our work and intent of what we want to achieve - Continue Reading, Numeracy, Well-Being with Writing added in - Literacy in particular has Regional Support - Next Steps – the 'How' important – must be savvy around what is the best way to move forward; High Impact strategies and cultural change need to be managed -Emphasis – building capability in a consistent way across the school - Well-Being – aligned to School and Well-Being Framework – value what is important to the 	<p>Action:</p>

community – may not need ‘well-being’ included in all activities – still need support of P&C or community members – But may scope it up to ‘Celebrating HRSS’.

- Responsible Behavior Plan for Students to be reviewed – what are the next steps – link to Positive Behavior for Learning (over next 2 years) – data collection early in the process.
Functional thinking and re-teaching behavioral skills, attitude or dispositions of students

AIP **tabled** and discussed

Investing for Success (I4S) - Initiatives

-While school Approach to Literacy

- Professional Development and coaching about the understandings of the language model that underpins the Australian Curriculum

- Further develop teacher knowledge of the Aust Curriculum and moderation

- provide focused and intensive teaching of students (extension and support)

- Support Action Learning cycles to identify and verify effectiveness of literacy strategies currently in use

I4S Report **tabled** and discussed

Ben noted that School Council appreciates the school’s work in relation to class sizes, given oversized class a couple of years ago.

Finance report 2017 closing balance tabled

Finance report **tabled** as read.

2018 Budget Overview Report **Tabled**

- 2 new Grants for 2018
- STEM grant \$13000 – 2 teachers attending – project to follow
- IT Grants – salary for Orange Card (new) and IT infrastructure

Regional Finance Officer oversees our Budget

School Council note the following;

AIP – **ENDORSED**

I4S – **ENDORSED**

FINANCE Report 2017 – **ENDORSED**

BUDGET OVERVIEW REPORT – **ENDORSED**

Other Matters for Discussion

3.1 Chairperson’s Report tabled

- Targets on hold until after Principals’ Report
- proposed constitution change was unable to go ahead due to restrictions in line with the P&C constitution
- Model Constitution to be discussed at next meeting and adopted then
- fare welled John Collins (Principal) – photo presentation from final assembly
- letters of appreciation sent to all staff

New School Council Member would benefit working through the Training Folders

Action:

Ben to distribute new Model School Council Constitution

Amanda to organize for Training folders to be passed along to new

