



'Not only for today but for tomorrow also'

CORINDA STATE HIGH SCHOOL

School Council Meeting Minutes

Date/Time: 4 November 2015 at 5:00 pm

Location: Administration

Attendees: As per sign-on sheet

Apologies: nil

Secretariat: Helen Jamieson

Welcome and Apologies

A statement from the meeting chair that a quorum is present to indicate the meeting is properly constituted.

Quorum is 2/3 of number of members or next whole number.

Confirmation of Minutes from Previous Meeting (to be signed by the meeting chair)

Nil

Business Arising from Previous Minutes

Nil

Correspondence

Nil

Business arising from the correspondence

Nil

Reports

Nil

Motions on notice

- **Purpose of the School Council / Membership**

Discussion about School Governance and the role the School Council plays. Examples discussed as set out in the Constitution

- **Adoption of the Constitution**

The Constitution was examined and discussed. A motion to adopt the constitution was moved by Helen and seconded by Leigh Rae Ash.

6 – Yes 0 No

- **Election of Chair**

Called for nominations for the position of Chair. Sue Pedly nominated for the position of Chair. Seconded by Cathy.

6 – Yes 0 No

- **Election of Minute Secretary**

Called for nomination for the position of Minute Secretary. Helen nominated for the position and seconded by Leigh Rae

6 – Yes 0 No

- **Community Member Invitation**

Discussion around possible people to invite as a Community Representative. There was considerable discussion about skills that this person could bring to the table to assist us in moving the school forward. The original suggestion of Kate Hall as put forward by Dr Judy Smeed, QUT was no longer an option due to sudden illness. Judy has offered to talk with some people and make alternative suggestions. Judy Smeed has been providing advice to schools on school governance and has an active interest in our school, as she is already on two other School Councils, she is not available to participate in ours. It was also suggested that we approach Raynuha Sinnathamby, Daryl Hanly, Stephen Biggs, Queensland Tennis Centre or possibly John Milne.

- **Workforce Plan**

The School Council will be responsible for endorsing this once it is in draft form. We are currently working with a consultant in developing a Workforce Plan to meet future trends and needs. This will also need to go through consultation with staff.

- **Strategic Plan**

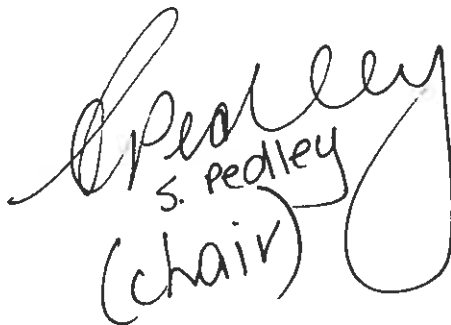
We are still working on the development of our new Strategic Plan. The School Council will be responsible for endorsing this. Members of the council have been invited to participate in the group bringing all the information together.

General business

Nil

Meeting adjourned: 5.55 pm

Next Meeting - Wednesday 02 December 2015 @ 5.00 pm.


S. Pedley
(chair)

18/2/16.