

Minutes

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MacGregor State School Council

Date / Time	Meeting opened 6.30pm 7 November, 2018		
Location	MacGregor State School Staffroom		
Attendees	Stephen O’Kane, Susan Furze, Emma Piggot, Renu Gill, Liam Exelby, Alpesh Malde, Dean Grady, Eleni Birbilis, Mandy Clark, Fiona Li, Yi Sui		
Apologies	Gary Davey, Jo Dodd		
School Council Secretary	Renu Gill		
Chair	Stephen O’Kane		
Agenda Item	Discussion/Outcomes	Action Officer	Due Date
1. Welcome and Agenda items and Endorsed previous meeting minutes 19/6/18)	<p>Stephen welcomed all members and summarised items for discussion.</p> <p>(Emailed to all previous members June 2018) Stephen summarised for all members.</p> <p>All members have received an e-copy. Minutes moved</p> <p>071118-01 Endorse previous meeting minutes</p> <p>Moved: ?? Seconded: ?? Carried: ??</p>	Stephen	Done
2. Guests	NIL		
3. Election of Chair Person	<p>Susan Furze has been elected as the School Council Chair</p> <p>071118-03 Election of chair person</p> <p>Moved: Liam Exelby Seconded: Mandy Clark Carried: Stephen O’Kane</p>	Stephen	Done

<p>4. School Council Training</p>	<p>Stephen to arrange SC Training in 2019 and run by QCPCA.</p>	<p>Stephen O’Kane</p>	
<p>5. Coffee Van</p>	<p>Southside Bistro was approached to offer a coffee service at school to engage with parents and encourage to involve with P & C.</p> <p>Due to equipment issues, postponed to New Year.</p>	<p>Stephen O’Kane</p>	
<p>6. Principal’s Report</p>	<p>2018 Improvement Plan distributed To be put on website - Stephen to action.</p> <p>Naplan data - See attachments</p> <p>Upper 2 bands for both Year 3 and Year 5 writing above National Standard.</p> <p>Year 5 upper two bands, whilst lower percentages than other areas, suggests something wrong with test and not students teaching and learning.</p> <p>Literacy and Numeracy charts – See attachments</p> <p>Data remains higher than that of other state school. Teacher’s efforts acknowledged and celebrated. Targets for future years on Naplan at planning stage with Deputies.</p> <p>English and Maths data from Semester One reports summarised. Results usually show improvement in Semester Two.</p> <p>To be reported on in Term 1 2019 - Stephen to action</p> <p>Enrolments Anticipated enrolment numbers for 2019 – 1336</p> <p>Allows for 55 classes and 52 teachers. Remain committed to not taking any out of catchment students but will continue to carry on with those siblings of out of catchment students currently enrolled.</p> <p>7 prep classes so not oversized 2 multi – age classrooms: Year 2/3 and Year 5/6</p> <p>5-6 years before can reduce classes for flexible</p>	<p>Stephen O’Kane</p>	

	<p>learning spacing.</p> <p>Deputies currently planning to allocate students for 2019.</p>		
<p>7. SOS Data</p>	<p>Staff moral data low. Stephen -reflects of changes at school in short period of time, including retirements and deputy changes. Strategies to improve moral and communication are being explored. Feedback has been gathered from all teaching staff and teacher aides.</p> <p>Steve Francis (education consultant) to be approached to work with school around moral, communication and transparency. Awaiting costing</p> <p>SOS will be updated on website following discussions.</p> <p>School Finances - See attachments School currently has 4 deputies appropriate for school of MacGregor's size. Marie Stenning's role examined. Move to differentiate and support within classrooms. 2019 model to move towards Learning Support teachers working with classroom teachers.</p> <p>2019 Planning</p> <ul style="list-style-type: none"> • Reading and writing to remain focus. 'Thinking' to tie into pedagogy. • Well-being of students, staff and community, building confidence and resilience <p>Liam and Gary have position until mid next year. Eleni for one year. Fiona thanked for her involvement. Nominations to be sought for new parent representative for next two meetings.</p> <p>School Council Positions 2019 Liam and Gary have position until mid next year. Eleni for one year. Fiona thanked for her involvement. Nominations to be sought for new parent representative for next two meetings.</p>	<p>Stephen O'Kane</p>	

<p>11. Other Business</p>	<p>Other Business</p> <p>Extension classes - Contravenes ethical standards. Payment of teachers could pose conflict of interest. Can offer if classes run by external providers or teachers set up own business.</p> <p>Could be offered by P&C with outside providers. To be communicated to parents from Department</p> <p>AOB Minutes from previous school council meetings not uploaded on website.</p> <p>Constitution not forwarded to current members</p>	<p>Stephen</p>	
<p>12. Next Meeting</p>	<p>27 February 2019</p>	<p>All</p>	
<p>13. Next Meeting Agenda Items</p>	<p>Next Meeting Agenda items</p> <ul style="list-style-type: none"> • What does our governance mean (our purpose and attendance)? • Chaplain – to be appointed for start of 2019. (Stephen to action) • 2018 Improvement Plan to be uploaded on website 		
<p>14. Wrap up and close</p>	<p>Meeting closed at 8.30pm</p>		