

MacGregor State School Council

Date / Time	Meeting opened 6.30pm Wednesday 24 April, 2019		
Location	MacGregor State School Staffroom		
Attendees	Susan Furze, Mandi Clark, Alpesh Maide, Eleni Birbilis, Emma Piggot, Renu Gill, Jo Dodd, Yi Sui, Jing Ma, Danielle Walters (Guest)		
Apologies	Gary Davey, Liam Exelby		
School Council Secretary	Renu Gill		
Chair	Susan Furze		
Agenda Item	Discussion/Outcomes	Action Officer	Due Date
1. Welcome and Agenda items	Susan welcomed all members and summarised main items for discussion. Jing Ma welcomed as new council member		Done
2. Guests	Danielle Walters (School Deputy) welcomed as a guest.		
3. Endorse previous meeting minutes (Meeting – 21/11/18)	All members have received an e-copy of previous minutes. Minutes moved 211118-03 Endorse previous meeting minutes Moved: Susan Furze Seconded: Renu Gill Carried: Susan Furze	All	Done
4. Update on recruitment for MacGregor Principal position	Applications open until end of week (26/4/2019) from when shortlisting will begin. Interviews to commence on 9/5/2019 with start date of 17/5/2019. Susan has met the new Assistant Regional directors for MacGregor who will be on the interview panel alongside Susan. Position has been advertised as temporary position until end of year as role has not been officially relinquished. Stephen is currently on sick leave but is unlikely to return to the role. At end	Susan Furze	

	of year role is expected to be advertised as permanent position.		
5. Key characteristics/attributes for replacement Principal	Feedback sought from all Council Reps as to key attributes sought from new Principal. Parent reps provided parents and community's concerns and opinions. Feedback provided from teacher and teacher aide reps gathered from staff members. Feedback from Steve Francis highlighted main areas.	All	
6. School Opinion results 2018 reviewed.	Reference made to School Opinion Survey to assist qualities sought from new Principal. Areas highlighted in SOS supported by feedback provided from all members.	All	
7. Develop list of key characteristics/attributes	From discussion members selected key characteristics sought from new Principal. Susan appreciated all comments which will assist in the process of selection.	All	
11. Other Business	Not discussed		
12. Next Meeting	22 May 2019	All	
13. Next Meeting Agenda Items	2018 6:30pm MSS staff room. To be forwarded.	Susan Furze	
14. Wrap up and close	Meeting closed at 8:30 pm.	SUSAN FURZE	