

# Minutes

## Tamborine Mountain State High School

### School Council 2023

**Date/time:** 08.06.23

**Location:** Central Park Common Room

**Members/attendees:** Tracey Brose, Jackie Anderson, Kelly Walters, Mel Gibson, Kyra Attridge, Chris Attridge, Nikki Robson,

**Apologies :** Renee Ross, Alexandra Seerden

Agenda item	Sponsoring Member	Action	Paper Circulated	Time (mins)
<b>1. Meeting opening @ 11am</b>	JA	Renee Ross & Alex Seerden absent Welcome to Nikki Robson (newly appointed P & C president) process and constitution explained.	N/A	
<b>2. Confirmation of minutes from Term 1</b>	JA	Agreed	Minutes	
<b>3. Endorse Financial Statements</b>	TB	Financially stable. Brief discussion re leasing computers and where that process is at	Budget Overview Report & Balance Sheet Summary Report	
<b>4. Year. 12 Graduation Data 2022</b>	JA	Discussed Yr., 2022 QTAC applicant's vs QTAC offers. Discussed incentivising having the Yr. 12's senior survey to assist with 2023 data	QTAC applicant & offer insights document	
<b>5. Updated Strategic Plan &amp; AIP</b>	TB	Strategic Plan & AIP have been finalised and approved by DOE. Strategic Plan has moved to an Equity & Excellence model. The AIP is now being used as a marketing document for the dept. ARD's have now been replaced with supervisors.	Strategic Plan & AIP	
<b>6. New DIP process</b>	TB	Schools are no longer able to suspend students except for very specific incidents. After referring to the legislation TMSHS has created & implemented a DIP – Disciplinary Improvement Plan to support students. It is a check out and check in policy where the family seeks mental health support	DIP Improvement Plan	



outside of the school and the school provides internal support. Parents/guardians need to approve the DIP for their student.

#### 7. Upcoming Events

JA

Brief discussion about upcoming events such as Arts Night, Kokoda Challenge, SER Meeting and the success of the Sports excellence programs especially basketball

N/A

#### 8. 2024 Timetable Ideas

TB

Discussion surrounding 2024 timetable and implementing ways for students to complete University subjects in Yr. 11 & 12 and what that may involve. Discussed different pathways. Discussed trialling Yr. 10 business Diploma and ADLM running concurrently for a select group of students interested.

N/A

#### 9. Next meeting 10<sup>th</sup> August, 2023 Term 3

#### 10. Meeting closed at 11.35am