

School Council Meeting (60 min).		Chair: Trisha Jones
(School mission): <i>Windaroo Valley SHS is an inclusive community dedicated to excellence in learning and quality outcomes for students. We promote the holistic development of every student where everyone is Safe, Timely, Active and Respectful.</i>		Notes/minutes: Josh Kennedy
Location: G4 Conference Room	Attendees: Tracey Hopper, Josh Kennedy, Trisha Jones, Shireen Nakagami, Elida O'Donnell, Michael Latta, Tonia Karpinskaia, Kimberley Strachan, Jayda Stewart and Cole Skrine	
Date & Time: 8/2/24	Apologies:	

Item	Details (+ Live Notes, Actions, Time Frame)	Who	Time limit
Business Arising from Previous Minutes	Motion to endorse previous minutes carried by: Michael Latta Seconded by: Trisha Jones	Trisha Jones	
Item 1	School Chaplain Report Motion to endorse School Chaplain Report carried by: Tonia Karpinskaia Seconded by: Josh Kennedy	Trisha Jones	
Item 2	<p>Annual Implementation Plan AIP and Budget Our AIP is based around key drivers that align to EQ Equity and Excellence and our school vision. The key drivers are Educational Achievement, Wellbeing and Engagement, Culture and Inclusion. The 2024 AIP is being presented with the school budget for endorsement.</p> <p>Motion to endorse the School AIP and Budget carried by: Shireen Nakagami Seconded by: Michael Latta</p> <p>Enrolments Total FTE 1262.6 The fractions are added through the VETIS programs running in the school. We have 1233 students actually enrolled but we are staffed on 1262.6 FTE (Full time equivalents).</p> <p>Our Year 7 enrolments are 235 which is up approximately 20 students from 2023. We are looking at ways to continue boosting Year 7 enrolments moving forward, such as the Touch Excellence program in 2025.</p> <p>Digital Update We have 90% of students in Year 7, 8, 10, 11 and 12 with laptops. We are reaching out to families this week whose students haven't got a laptop to see if we can support them with our equity program. We are very happy with how things are progressing.</p>	Tracey Hopper	

	<p>Mobile Phones The new 'Away for the Day' policy has started very smoothly with very few incidents. We are grateful for the support of our community.</p> <p>International Space Design Competition Over January 13-14, our students competed in the national finals for the Australian Space Design Competition... and won!</p> <p>Our goal is to get the team to the international finals in the USA in August.</p> <p>The students have made the finals of this prestigious competition, hosted at the University of Queensland, for the last three years. In 2024, with an experienced team, and the guidance of their teacher Mr Thrum, they paired with Perth Modern School as team Centaurus to design a settlement to capture and mine asteroids in Earth-crossing orbits in the year 2059. After an intense weekend of collaborating to meet the brief, they were announced victorious by a panel of expert engineers and industry professionals. As the first State schools to win the competition in its 16-year history, there was also a sense of accomplishment for public education.</p> <p>Now we need to get the team to Orlando and the Kennedy Space Centre in the USA to compete in the International Space Design Competition.</p> <p>Help the national champions become world champions. I am requesting that the School Council endorses the team of current and alumni students to seek sponsorship and support to get to the USA in July this year.</p> <p>Motion to endorse the Schools entry into the International Space Design Competition and for the school to liaise with sponsorship options for our student carried by: Shireen Nakagami Seconded by: Michael Latta</p> <p>Facilities The new covered walkways are progressing. The oval drainage work has been completed and they are coming back to top dress the area next week.</p> <p>We are currently getting quotes on two proposals. The first is to make SC05 into another Science Lab which will help increase student access to practical experiments in the Junior school.</p> <p>The second is to convert C Block toilets into unisex toilets with clear line of sight into the bathrooms. This design is in keeping with all new school toilet construction. Hoping to reduce vandalism, vaping and truanting in toilet blocks.</p> <p>Calendar We have already hosted a number of very successful events including the Investiture Ceremony and the Year 7 Meet and Greet. Swimming carnival and photo day next week.</p> <p>Motion to endorse Principal Report carried by: Tonia Karpinskaia Seconded by: Shireen Nakagami</p>		
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<p>General Business</p>	<p>Japanese Tour – Consular Visit. Taking place on the 11th of March. Signing of sister school agreement. This will provide significant opportunities for our students in future year.</p> <p>Communication from staff. Michael Latta thanked the school for their early year communication processes from teaching staff. This notion was supported by Shireen Nakagami.</p> <p>Meeting closed at 5.30pm</p>		
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2024 Meeting Dates


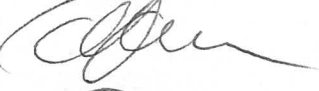
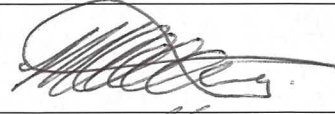
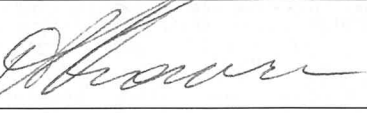
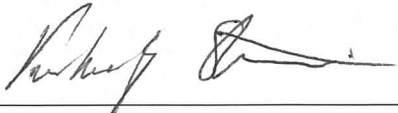
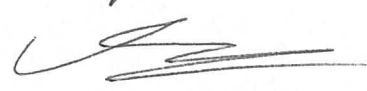
Thursday 4.40 - 5.30pm GS405

- 7 March
- 9 May
- 6 June
- 1 August
- 29 August
- 10 October
- 21 November

School Council Meeting:

8th February 2024

Location: G405

Name	Position	Signature
Tracey Hopper	Principal	
Josh Kennedy	Administration Representative & School Council Secretary	
Trisha Jones	Community Representative & School Council Chair	
Shireen Nakagami	Parent Representative	
Elida O'Donnell	Parent Representative	
Michael Latter	Parent Representative	
Tonia Karpinskaia	Staff Representative	
Kimberley Strachan	Staff Representative	
Jayda Stewart	Student Representative	
Cole Skrine	Student Representative	