School Council Meeting Minutes



School Council Meeting (60 min).		Chair: Trisha Jones
(School mission): 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.		Notes/minutes: Josh Kennedy
Location: G405 Conference room	Attendees: Tracey Hopper, Trisha Jones, Michael Latter, Shireen Nakagami, Kim Strachan, Tonia Karpinskaia, Elida O'Donnell	
Date & Time: 10/10/24 – 4:30pm	Apologies: Jo Munro, Jayda	a Stewart

Item	Details Time Time Time Time Time Time Time Time	Who	Time limit
Business Arising	(+ Live Notes, Actions, Time Frame) Motion to endorse previous minutes.		
from Previous	Moved by: Kim Leamon		
	Seconded by: Michael Latter		
Minutes	Carried unanimously		
	Carried unanimously		
Principals Report	Presented the 2024 School opinion survey data		
	School will re-introduce student feedback surveys in Term 3		
	New flexi-space update – to re-engage learners, short term time only in		
	the program, working party currently meeting weekly, will have more information at next meeting.		
	Discussion around the importance of the "name". Suggestion to name it		
	after a personality who has achieved beyond schooling.		
	Proposal to change bell times was taken to staff vote and was not		
	supported. Bell times will stay the same.		
	School will address the late to school issue.		
	Proposal to change Parent / Teacher Term 3 2025 to be run as an		
	attendance not required day (students will be supervised not taught) and		
	P/T will run during the day.		
	Motion to run the trial in 2025		
	Moved by: Tracey Hopper		
	Seconded by: Elida O'Donnell		
	Carried unanimously		
	Discussion on school council membership for next three years – Principal will check rules on length of membership		
	Last meeting – run at the Windaroo Golf Club with a short meeting followed by dinner		
	Motion to endorse Principal's report.		
	Moved by: Trisha Jones		
	Seconded by: Michael Latter		
Item 1	Carried unanimously Principal presented the school's four-year strategic plan 2024 to 2028		
	Motion that the school council endorse the school's four-year strategic plan 2024 - 2028		
	Moved by: Tracey Hopper		
	Seconded by: Michael Latter		
	Carried unanimously		
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Item 2	Principal presented the school's Annual Implementation Plan (AIP) for 2025 Discussion around the focus on reading Tonia explained Essential Skills for Classroom Management (ESCM) and classroom profiling Discussion on the importance of well-being for staff and students Motion that the school council endorse the school's AIP 2025 Moved by: Tracey Hopper Seconded by: Shireen Nakagami Carried unanimously	
General Business	Update on the unisex toilets at C block staffroom – no issues that we are aware of	

2024 Meeting Dates

Thursday 4.30 - 5.30pm GS405

7 March

9 May

6 June (cancelled due to School review)

1 August

29 August

10 October

21 November