

Lane Cove Public School
School Council Meeting Minutes
Held: LCPS staff room 6:30pm-8:15pm 22 August 2023

Attendees (in person):

Terry McKinnon, Sally Robertson, Rebecca Lynch, Trent Gardiner, Mairead Ennis and Ian Bao

Apologies:

Caleb Taylor, Emma Sorensen, Grace Lattuca and Louise Green

Agenda item 1: Acknowledgement of Country - Terry

Agenda item 2: Minutes of the previous meeting held on 24 November 2022 tabled and read - Terry

- Only 1 attendee of this meeting attended the previous 24/11/22 meeting.
- The approval of its minutes will be deferred to next meeting.

Agenda item 3: Explanation of the role of School Council and election of office bearers – Terry

The role of School Council:

- Copies of Constitution distributed
- School Council functions discussed
- Composition and membership explained
- Generally speaking, meetings will be held once a term.

Election of office:

- President: Emma Sorenson
- Vice President: Trent Gardiner
- Secretary: Ian Bao

Agenda item 4: Principal's Report - Terry

- Terry has returned from leave.
- Importance placed on taking implementation gradually due to staff fatigue;
- New leadership within the Department which has alleviated a lot of changes;
- New School Plan formulated for 2023: curriculum reform, student engagement, HPGE; visible learning, formative assessment highlighted;
- Curriculum Reform time used to free teachers for collaborative planning.

2024 Projections:

- Enrolments: stable for next 5-10 years;
- 730 starting point for 2024 - will mean a drop in class numbers;
- Technology equipment and upgrades will need to be budgeted as a major expense;
- Vern Barnett to run a second satellite class in 2024 for K-2 and 3-6.

Agenda item 5: Discussion topics

- School Plan 2023-2026 overview

- SD1: Student Growth and Attainment
- SD2: Engagement
- SD3: Community
- Key Improvement measures discussed
- Meeting dates for 2023
 - Term 4 meeting scheduled for Tuesday, 7 November 2023
 - Proposal for Tuesday of the 5th week of each term - face to face for 2024
- Mobile devices policy
 - Increased numbers of Stage 3 students bringing mobile devices to school - phones or smart watches;
 - Policy has been updated to incorporate reference to smart watches;
 - Change made to draft policy to remove reference to the word 'damage' of device;
 - Change made to not allow devices to be taken on overnight excursions;
 - Point to be added to clarify that students must not film others without their consent;
 - Mairead will check on DET SUDDOS policy currently up for consultation and report back to Terry.

Agenda item 6: Any other business

None

Meeting closed at 8.15pm