

**Minutes of the 147th School Council Meeting of KGV
Wednesday 25th May 2011 at 6.00 pm in the KGV Reading Centre**

Present:

Council Members:	Paul Varty (PV)	Chairman
	Kim Anderson (KA)	Parent elected Representative
	David Grady (DG)	Staff Representative
	Paul Tattam (PT)	Staff Representative
	Heather Du Quesnay (HDQ)	ESF Representative
	Marc Castagnet (MC)	PTSA Chair
	Catherine Han (CAH)	Temporary Community Representative
	Connie Hu (COH)	Staff Representative
	Michael Lintern-Smith (MLS)	Parent elected Representative
	Ed Wickins (EW)	Principal (Secretary)

In Attendance:	Elinor Stokes (ES)	Student Rep - Incoming Head Girl
	David Fitzgerald (DF)	Principal of Clearwater Bay School

Apologies:

Terence Yau (TY)	Support Staff Representative
Deborah Eaglestone (DE)	Staff Representative
Prem Kumar (PK)	Community Representative
Robert McRobbie (RM)	Community Representative
Susan Sams (SS)	Parent elected Representative
Roger Nissim (RN)	Community Representative
Peggy Ng (PN)	Clerk

Items

Action

KG 147.1 **Apologies**

- 1.1 Apologies were received from RM, SS, TY, RN, PG, DE, PK
- 1.2 PV welcomed David Fitzgerald. (Principal of Clearwater Bay School)

KG 147.2 **Minutes of the 146th Meeting held on 16th March 2010 (SC/1011/MM3)**

- 2.1 There was no comment on the minutes of the 146th meeting held on 16th March 2010, which were taken as approved.

KG 147.3 **Matters arising from the Minutes**

- 3.1 Assessment diagram on the website.
- 3.2 PT to follow up with Mandarin Department about recognition of mandarin studies. PT
- 3.3 53 students attended ESL Revision Courses.

<u>Items</u>	<u>Action</u>
KG 147.4 <u>Principal Report (SC/1011/4/1)</u>	
<p>4.1 Health and Wellness Policy (Sarah Howling & Kim Anderson)</p> <p>4 key strands : Healthy eating; physical activity; personal, social and health education; emotional health and wellbeing. At the heart of the policy is “encourage and support”. We use this to resolve issues as they arise. Recognised that it is important to keep the policy alive. Exercise in Y12/13 was raised as an issue – could students be supervised in free periods in suitable physical activity? EW to talk to Jeffrey afterwards to follow up. KA informed the Council about recent reviews of Policies and how these will now be disseminated.</p>	Ed to find out about numbers on Applied Pathway
4.2 Progress on SDP 2010/11 Priorities	
4.3 Priorities for 2011/12	
Part of 3 year cycle and related to financial priorities.	
KG 147.5 <u>PTSA Chairman’s Report (SC/1011/4/2)</u>	
5.1 Some discussion on the future location of the PTSA shop and functions. More details to be discussed at the next PTSA meeting.	
5.2 Need to develop a coherent team of people working together. (including parents, alumni, other members of the community)	EW to invite Ruth Barnes to a future SC meeting.
KG 147.6 <u>ESF Report – Latest Report dated 1st April 2011 (SC/1011/4/3)</u> <u>Latest Report dated 12th May 2011 (SC/1011/4/4)</u>	
6.1 New Chair, Carlson Tong visiting KGV next week.	
6.2 PV elected as Chair of Council Chairs.	
6.3 Building contract for KGV let for the work starting in the summer.	
6.4 ESF budget recently passed by the Board.	
KG 147.7 <u>Reports of Sub-Committees</u>	
7.1 Parents’ Meeting (SC/1011/3/5)	
Kim Anderson presented the report The Inclusion presentation went very well and VTG issue arising from the recent review has stressed “consistency” as an issue. There was a discussion about student feedback on teaching. Elinore (and others) will feedback to SC in the autumn meeting.	

Items

Action

7.2 Staffing Sub-Committee (SC/1011/3/6)

PT presented the report and there were no issues arising.

7.3 Premises Sub-committee (SC/1011/3/7)

DG presented the report.

There is a major area of school life at present and the SC recognises the need to keep communication positive through the uncertainties.

7.4 Finance Sub-committee (SC/1011/3/8)

CH presented the report.

Epayment is being introduced and this should make payment easier and also accommodate alumni and other development donations.

PTSA payments and communication with parents was raised.

EW to talk to CM about the time frame for this

Each committee and parent rep. is attached to a Learning Director. Has a one hour visit during the year and reports back to SC.

EW to draft terms of reference and allocate areas by next meeting.

7.5 Curriculum Sub-committee – Meeting cancelled

7.6 Strategic Development – Meeting on 23rd Jun 2011

Victor Fung visit was discussed.

7.7 Student Reps Report

Jeffrey presented Student Council actions. There was no report from the student reps.

KG 147.8 Chairman's Business

8.1 David Fitzgerald reflected on the meeting and praised the quality of the work that had taken placed.

8.2 If SC members cannot make any of the calendared meetings, please contact PV.

Items

Action

KG 147.9 **Any Other Business**

9.1 There was no other business.

KG 147.10 **Date of School Council Meetings for 2011/12**

28th Sept 11, 30th Nov 11, 29th Feb 12, 16th May 12

All

The meeting ended at 7:50 pm.

Ed Wickins
Secretary to School Council