



## **Summary Report of the Discovery College School Council Tuesday 5 June 2018**

**Present:** Kitty Cheng, Stewart Redden, Mark Beach, Chris Geary, Amy Freed, Jason Edwards, Kevin Rydeard, Paul McMaster, Maggie Hinch, Susie Morley

**In attendance:** Pat Romano (DC Business Manager)

**Apologies:** Simon Wong, Jennifer Ho, Monica Ling (PA to Principal)

The meeting commenced with six students; 3 primary (Isla Han, Lara Gaeta & Hunter Clausen) and 3 secondary (James Rajic-Knight, Summer Chiu & Kanika Mathew) presenting their personal view of the DC Vision Statement based on their experiences across the 2017-18 academic year. The School Council appreciated this student voice as well as the opportunity for a question and answer session at the end. These "Student Case Studies" form part of the regular and ongoing review of the school's Guiding Statement

### **1. Finance and Property sub-committee**

The P&L accounts to 31 March 2018 were approved.

The 2018-19 budget and 6-year forecasts were approved.

### **2. Student Wellbeing sub-committee**

The sub-committee considered the predicted DP grades for 2018. A full overview of the actual results will be presented to the School Council at the September meeting.

### **3. Staff Wellbeing sub-committee**

Teacher recruitment – all teaching roles for next year are filled, with eight new teachers joining the school in August. The Staff Wellbeing sub-committee is putting together the welcome packs, which include a backpack and gym bag donated by Mendoza Bags, reusable mugs from the PTA, umbrellas from the Student Council, and other items donated by a range of individuals.

### **4. Principal's Report**

Enrollment numbers for 2017-18 are still tracking well above forecast at 1,432, and the starting roll for 2018-19 is forecast at 1,462.

The IBCP Verification Visit was successful, with the Visiting Team commenting especially on the high level of understanding and support from the School Council.

The CIS/WASC & IB Visit will be the week of 26-30 November. The Visiting Team will be meeting with members of the School Council on Tuesday 27 November, and Council members were asked to familiarize themselves with the Domain B Standards

The School Council approved the revised Teaching and Learning Policy, which now incorporates the DC Powerful Learning Statement.

The Academic Honesty Policy has been further reviewed to include the PYP, thus collapsing all the versions into one school-wide policy, which was approved at the meeting.

The School Council approved the meeting dates for the 2018-19 academic year.