

**SYDNEY SECONDARY COLLEGE, BLACKWATTLE BAY CAMPUS
PARENTS & CITIZENS ASSOCIATION**

Minutes of meeting held on Monday 19 April 2021, 6.30pm-8.15pm

Present: *Parents:* Jim Short (President), Milou Percy (Treasurer), Nick Galea (Secretary), Michael Holmes & Suzanne Kendall (Vice Presidents), Siranda Torvaldsen (Vice Presidents)

Staff: Jan Cuke (Deputy Principal) Leiza Lewis (Principal) & Ian Bowsher (College Principal)

1. Welcome & apologies: No apologies

2. Adoption of previous minutes: Minutes of meeting dated 19 April 2021 were approved by Milou Percy & seconded by Jim Short.

3. Business arising from previous meeting

- *Update on Fish Market development*
- *Art Gallery venue funding*

4. Principals' / Deputy Principal's Report

Yr 12 Graduation date has been set for 2021:

- 3:00 to 5:00, Sunday 12th Sept. at Sydney Town Hall

Significant number of staff changes

- Announced in Principals report to parents and school community
- School is managing changes through:
 - strength of bench strength of teachers per subject
 - Looking at key transition challenges, (e.g Parent teacher interviews a) by getting Head Teacher for subject to assist new teachers

SS College

- There has been a change in the student report process for Yr 12 which will be provided in the first 2 days of Term 2 There will be 2 sessions of meetings for students to receive their report and self reflection:
 - self-reflection on report results
 - academic coaching from teachers in relation to reports (15 min interview with each student over 3 days)
 - Wed 21 April was when Yr 11 and Yr 12 were provided with grades under the new process
 - There has been a change in the creation of a College Grade Average to provide students with a self-reflexive tool to better enable goals setting.
 - each student will be provided with a college learning plan that students and mentors can complete together.

PDHP request for funding of equipment - Ski Erg

- proposal provided to committee
- to be voted on at next meeting to fund cost of equipment (budgeted at \$4,050.

SSC BB Strategic Improvement Plan

- Finalised with DET and published
- https://s3-ap-southeast-2.amazonaws.com/doe-nsw-schools/plan-report/2021/8539/2021-2024_Sydney_Secondary_College_Blackwattle_Bay_Campus_SIP.pdf
- As well as agreed assessment targets, the plan identifies programs that will target the achievement of improvements through:
 - teaching practice and training
 - Implementation of the HSC High Leverage teaching strategy
 - Adoption of the Pivot Survey (student feedback)
 - Wellbeing support

Fish Markets - second meeting with Multiplex coming up in April

- Key agenda items include their preparation and testing in relation noise and piling
- Discussions on their involvement in Careers Fair

Glass House Canteen tender

- School decided to stick with outsourced management of the canteen
- tender process planned in term 4

Communication of assessments calendar

- Links on the calendar are available on the web-site. Most up-to-date (as at 16/4/21) noted:
 - Yr 11 T1:
https://sscbwattle-h.schools.nsw.gov.au/content/dam/doe/sws/schools/s/sscbwattle-h/y11-2021-docs/Year_11_Term_1_2021_-_Assessment_Calendar_Updated.pdf
 - Yr 12 T@:
https://sscbwattle-h.schools.nsw.gov.au/content/dam/doe/sws/schools/s/sscbwattle-h/y12-2021-docs/Term_2_2021.pdf

5. President's Report:

- Suggestion on social event for Yr 12 parents in Aug
- Follow-up of invoices for approved projects
- Discussion on Art exhibition venue funding
 - Leiza to find out what costs may be for approval at next committee meeting

6. Treasurer's Report:

- Outgoing Treasurer Danielle Stein Fairhurst circulated the Treasurer's report attached to these minutes. Still awaiting invoices for items agreed for expenditure. Further expense flagged: Art gallery exhibition. Decision to fund to be made at the next meeting.

7. New business

- No new business

8. Diary Dates

- morning tea end of 3rd term
- Yr 12 morning tea

Meeting closed 8.15pm