Fitzroy High School Council

Meeting Minutes

Thursday July 17th, 2008

Meeting started: 6.30 p.m.

Present: **Fran Mullins, Madeline Oakes, Barry Pullen, AnTony McPhee, Tim Dolan, David Brant, Dean Lombard, Mike Jorgensen, Pauline Rice, Tim Fitzgerald, Helen McKernan**
Apologies: **John Ross, Sue Billsborrow**

1. Quorum reached

2. Minutes of Previous Meeting

MOTION: The minutes of previous meeting held on June 17th, 2008 be accepted.
MOVED: David **SECONDED: Barry**

2. Business Arising from Minutes and action sheet

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3. Sub Committee Reports

5.1 Education sub-committee report

5.2 Communication Committee
No meeting held.

5.3 Finance Committee

The Finance reports were submitted and discussed.

MOTION: School Council ratifies all payments and reports approved by Finance Committee for June, 2008 including:
Bank Account Movements – summary
Cash Flow Statement
General Ledger Balance Sheet
Canteen Profit and Loss Report
Cancelled receipts report

MOVED: Helen **SECONDED: Barry**

5.4 Events Committee

5.5 Built & Natural Environment Committee

5.6 Canteen Committee
As discussed in finance report.

MOTION: All reports accepted
MOVED: Helen **SECONDED: Barry**

9. Other business

- Presentation of the review by Bob Neal
- Princes Hill Secondary College letter re curriculum days
- Health Promoting Schools _ Body Image Workshop

Next meeting: August 21