



Fitzroy High School Council  
**Meeting Agenda**  
Thursday September 18th, 2008

Meeting started: 6.30 p.m.

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

**1. Quorum reached**

**2. Minutes of Previous Meeting**

**MOTION:** The minutes of meeting held on July 17th, 2008 be accepted.

**MOVED:** David

**SECONDED:** Madeleine

**MOTION:** The minutes of previous meeting held on August 21st, 2008 be accepted.

Minutes read:

- Marketing plan vs Communication Policy - Two focus groups of students, teachers and parents will meet to discuss this issue on 2 September at 6.00pm. Workshops will be held with students, parents and teachers.

This should read: A sub group of the council will meet on Sept 2 at 6pm to discuss the steps involved in developing a marketing plan, and to flesh out the content of a possible brand/communications workshop to be held with students, parents, teachers and council members.

**MOVED:** Madeleine

**SECONDED:** Dean

**2. Business Arising from Minutes and action sheet**

**3. Sub Committee Reports**

**5.1 Education sub-committee report**

Strategic plan for 2009-2012 approved as amended at this meeting

**MOVED:** David

**SECONDED:** Dean

**5.2 Communication Committee**

Minutes forwarded

Marketing- should be looked at as a work group set up by Council. The end point will be a strategy which can be implemented by the Communications Committee and the school itself.

**5.3 Finance Committee**

The Finance reports were submitted and discussed.

**MOTION:** School Council ratifies all payments and reports approved by Finance Committee for August, 2008 including:

Bank Account Movements – summary  
Cash Flow Statement  
General Ledger Balance Sheet  
Canteen Profit and Loss Report  
Cancelled receipts report

**MOVED:** David

**SECONDED:** Pauline

**5.4 Participation Committee**

Body image workshop was held on Monday of this week- various professionals including psychologists, university lecturer, publisher of girls magazine- very successful day. Girls contributed at a high level.

**5.5 Built & Natural Environment Committee**

New building- timing still fine, staff have been looking at furniture options with the architects, landscaping- Shah Turner has been contacted by architect- decided on by early next term. Smart Water project (mobile phone game) evaluation to occur and we will employ someone to do this.  
We have registered for Solar Energy grant.

#### **5.6 Canteen Committee**

As discussed in finance report.

**MOTION:** All reports accepted

**MOVED:** Helen

**SECONDED:** Barry

#### **9. Other business**