



Fitzroy High School Council  
**Minutes**  
Thursday February 14<sup>th</sup>, 2008

Meeting started: 6.30 p.m.

**Present:** Joe Burke, Tim Fitzgerald, Anthony McPhee. Helen McKernan, David Brandt, Mike Jorgensen, Barry Pullen, Ben Johnson McCloud, Jenny Bocquet,  
**Student Council Reps:** Monty Ellis, Sea Tirris

**Apologies:** Megan Rouse, Pauline Rice, John Ross, Fran Mullins

**1. Minutes of Previous Meeting**

**MOTION:** The minutes of previous meeting held on December 11th, 2007 be accepted.

**MOVED:** D. Brandt

**SECONDED:** M. Jorgensen

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

**3. Principal's Report** – attached

**Gymnasium:** Anticipated finish date March 19<sup>th</sup>. Quality surveyor for main pricing then approval from facilities. May start building end of March / April. Back court to be done during the next school holidays.

**Public Information Meeting:** Next Tuesday 26<sup>th</sup> March in the library starting at pm. To be chaired by Barry Pullen. Architects will be present. Architects have suggested that two quotes are obtained – one to finish by the end of December.

**Smart Water:** \$15,000 to be released next week (\$45 storm water back of gym).

**Grants:** Up to \$50,000 for solar grant can be applied for. Built and Natural Environment subcommittee to look into.

**Computer Lease:** Tim has obtained a quote for 35 computers and 20 laptops to replace the original lease which has expired.

Monty Ellis (President of Student Council) and Sea Tirris (Secretary of Student Council) introduced to School Council. Monty spoke on behalf of Student Council about being represented at School Council meetings and having input. A constitution has been drafted and will be presented.

**MOTION:** The Principal's Report be accepted.

**MOVED:** M. Jorgensen

**SECONDED:** H. McKernan

**4. Correspondence** – there was no correspondence

**5. Sub Committee Reports**

**5.1 Education sub-committee report**

No meeting held

**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 January, 2008 including:  
Bank Account Movements – summary  
Cash Flow Statement  
General Ledger Balance Sheet  
Canteen Profit and Loss Report

**MOVED:** B. Johnstone-McCloud                      **SECONDED:** J. Bocquet

**MOTION:** School Council ratifies all payments and reports approved by Finance Committee for year ending December, 2007 including:  
Bank Account Movements – summary  
General Ledger Balance Sheet  
Canteen Profit and Loss Report  
Term one quarterly Grant

**MOVED:** A. McPhee                                      **SECONDED:** M. Jorgensen

**MOTION:** That a provision of non recoverable school materials percentage of 87% be recorded on CASES21 Finance which will then be reflected on the balance sheet.

**MOVED:** H. McKernan                                      **SECONDED:** M. Jorgensen

#### 5.4 Events Committee

School Council acknowledges and shows their appreciation to Megan and Anne for their work on the events subcommittee.

#### 5.5 Built & Natural Environment Committee

A gas line has been run to the canteen for future use.  
Cost Plan D due by March 3<sup>rd</sup>.

#### 5.6 Canteen Committee

There was no Canteen report Jenny Douglas has taken over from Mara with the help of Lyn Lowe. A roster has been set up by Jenny Bocquet – plenty of helpers!

**MOTION:** All reports accepted

**MOVED:** B. Pullen    **SECONDED:** D. Brandt

### 9. Other business

Risk Assessment for the Year 10 school camp to Lake Eildon

**MOTION:** The risk assessment for the Year 10 school camp to Eildon be approved by Council

**MOVED:** M. Jorgensen                                      **PASSED:** D. Brandt

**AGM:** Two year period ends March 2008: Pauline, Fran, Antony, Joe, Helen, Mike.  
Joe & Megan resigning. Megan's position is a one year term. Two community positions available.

The meeting closed at 8.30pm

Next meeting of the School Council: AGM - Thursday 13<sup>th</sup> March. The meeting will be held from 6.30pm to 7.30pm to allow time for parents to attend two way conferences.

Finance meeting: Tuesday 11<sup>th</sup> March, 2008 at 8.15am.