



**Fitzroy High School Council
Meeting Minutes
Thursday August 21, 2008**

Meeting started: 6.30pm

Present: Barry Pullen, Madeleine Oakes, Mike Jorgensen, Antony McPhee, Helen McKernan, David Brant, Jackie Van Vugt, Dean Lombard, Tim Fitzgerald, Pauline Rice

Apologies: John Ross, Fran Mullins, Chris Millard

1. Quorum reached

2. Minutes of Previous Meeting

MOTION: The minutes and motions of previous meeting held on July 17, 2008 be accepted and approved.

MOVED:

SECONDED:

3. Business Arising from Minutes and action sheet

- eLearning plan explained – process, planning documents
- subgroup Education Committee to examine issues around eLearning

4. Sub-committee reports

4.1 Education Committee

As tabled

4.2 Communication Committee

- Beginning development of a Communication policy - To be signed off and brought to next School Council meeting.

Marketing plan vs Communication Policy - 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.

MOTION: Request to School Council for a Curriculum Day on the last day of Term 3, 19 September.

MOVED: David Brant

SECONDED: Dean Lombard

4.3 Finance Committee

- The Finance reports were submitted and discussed.

MOTION: Reports for School Council

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

Bank Account Movements – summary

Cash Flow Statement

General Ledger Balance Sheet

Canteen Profit and Loss Report

Cancelled receipts report

MOTION: Refer restructuring of school charges to Finance Committee for a policy and set of charges to be considered at next meeting.

MOVED: Barry Pullen

SECONDED: Helen McKernan

Recommendation: Bank Signatories

That School Council approves Fran Mullins and Antony McPhee as signatories for the official account for Fitzroy High School.

Recommendation: Budgets

That School Council approves the adjusted budgets as presented. These adjustments are being recommended after the half yearly review of all programs.

Recommendation: That School Council approves the casual employment of Mandy White and another worker for 9 hours per week for 10 weeks.

MOTION: All recommendations approved.

MOVED: Barry Pullen

SECONDED: Helen McKernan

4.4 Participation Committee

As tabled

4.5 Built & Natural Environment Committee

4.5 Canteen Committee

As discussed in finance report.

MOTION: All reports accepted.

MOVED: Mike Jorgensen

SECONDED: Jackie Van Vugt

5. Other Business

- Downhill Ski Camp approval
- Italian trip approval

MOTION: All trips approved.

MOVED:

SECONDED:

6. Strategic Plan

- Comments to Tim – simplify language
- Draft to Region of completed plan by end of term