



Fitzroy High School Council  
**Minutes**  
Thursday October 16th, 2008

Meeting start: 6.30

**Present:** Michael Jorgensen, Pauline Rice, Tim Fitzgerald, Sue Billsborrow, AnTony McPhee, Madelaine Oakes, David Brandt, Tim Dolan, John Ross, Jackie Van Vugt

**Apologies:** Chris Millard, Fran Mullins, Barry Pullen, Dean Lombard, Helen McKernan

Tour of outside area of new building.

**1. Minutes of Previous Meeting**

**MOTION:** That minutes of previous meeting held on **September 18th** be accepted.

**MOVED:** J. Ross

**SECONDED:** D. Brandt

**2. Business Arising from Minutes**

Nil

**3. Principal's Report**

- Acknowledgement of Pauline's retirement
- Assistant Principal position to be advertised. SC representative required for selection panel
- End of Year 12 dinner to be held on Nov 19<sup>th</sup> at the Provincial Hotel \$43 per person
- Cabaret: Wed 26<sup>th</sup> October at Collingwood Town Hall. BYO food and drink.
- Dec 10<sup>th</sup>: Melb girls have invites 50 students from FHS and PHSC to join them for a dance day where students will be taught various dances

**4. Correspondence**

**5. Sub Committee Reports**

**Education sub-committee report**

No meeting held

Report from David on VET information evening held Wed 15<sup>th</sup> Oct for parents and students. David explained the 2009 arrangements for VET – schools are responsible for full payment and cannot request payment / part payment from parents. Impact on the school's resources for more expensive courses explained. Some courses may not be available depending on cost and number of students enrolling.

**Communication Committee**

No meeting held

**Finance Committee**

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

Bank Account Movements – summary

Cash Flow Statement

General Ledger Balance Sheet

**MOVED:** P. Rice

**SECONDED:** J. Van Vugt

Materials & Services: documents presented and discussed.

Amendments: Diary to be an essential charge of \$10

Lock to be changed to locker hire \$12

ICT: \$48

Total cost for years 7 – 10: \$450

VCE charged per subject plus essential charges

**MOTION:** School Council approves the materials & services charges as presented with amendments

**MOVED:** P. Rice

**SECONDED:** J. Van Vugt

### **Participation Sub-committee**

No Meeting

Jackie is organising a workshop to be held on November 21<sup>st</sup> involving students, staff and school councillors.

### **Built & Natural Environment Committee**

Monthly project report of the construction phase distributed.

First two floors to be completed by Dec 15<sup>th</sup>. Overall completion date March, 2009

### **Café Committee**

**No Meeting**

**MOTION:** That all subcommittee reports be accepted.

**MOVED:** D. Brandt

**SECONDED:** M. Oakes

### **6. Other Business**

Surf Camp: problems with Cowes Caravan Park – accommodation changed to Phillip Island Adventure Park – price increase of camp \$16.

**MOTION:** That School Council approves the change of venue for the surf camp and the price increase of \$16.

**MOVED:** P. Rice

**SECONDED:** John R

Ski Camp: report from Pauline – excellent camp. Recommendation that ski camp be held again next year.

Retirement: Tim acknowledged the outstanding commitment by Pauline Rice and on behalf of School Council thanked Pauline and congratulated her.

Next meeting: 21<sup>st</sup> November