



**Fitzroy High School Council**  
**Minutes**  
**Thursday November 20th, 2008**

Meeting start: 6.30

**Present:** Michael Jorgensen, Tim Fitzgerald, Barry Pullen, Sue Billsborrow, AnTony McPhee, Madelaine Oakes, David Brandt, Tim Dolan, Helen McKernan, Fran Mullins, Dean Lombard

**Apologies:** Chris Millard, Jackie Van Vugt, John Ross, Pauline Rice

**1. Minutes of Previous Meeting**

**MOTION:** That minutes of previous meeting held on **October 16th** be accepted.

**MOVED:** H. McKernan

**SECONDED:** D. Brandt

**2. Business Arising from Minutes**

Nil

**2. Principal's Report**

Tabled (attached)

Transport to be organised for students studying at Collingwood College.

**MOTION:** That School Council approves Tim attending New Zealand workshop from Thursday 12 February 2009 – Sunday 15<sup>th</sup> February

**MOVED:** H. McKernan

**SECONDED:** D. Brandt

Regional Educational Networks consisting of schools within the City of Yarra & Brunswick focusing on school improvement. Strategic plan for network as well as school. Highest performing secondary school network.

**4. Correspondence**

**5. Sub Committee Reports**

**Education sub-committee report**

Policy presented for approval. Suggestions to be referred back to the committee for review for next year.

**Communication Committee**

Tabled

**Finance Committee**

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

Bank Account Movements – summary

Cash Flow Statement

General Ledger Balance Sheet

**MOVED:** H. McKernan

**SECONDED:** D. Lombard

**MOTION:** That School Council approves the draft budget for 2009.

**MOVED:** M. Oakes

**SECONDED:** H. McKernan

**Participation Sub-committee**

No Meeting

**Built & Natural Environment Committee**

Landscaping – strategic plan being developed. Whole school plan to be implemented in stages.  
Proposal to the City of Yarra – carbon sync school.

**Café Committee**

No Meeting

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

**MOVED:** B. Pullen

**SECONDED:** M. Oakes

**6. Other Business**

Next meeting: 18<sup>th</sup> December