



Fitzroy High School Council
Meeting Minutes
Thursday 17th September, 2009

Meeting start: 6.00 p.m.

Present: AnTony McPhee, Pauline Rice, John Ross, Virginia Swanton, Chris Millard, Fran Mullins, Tim Dolan, Sue Billsborrow, David Brant,

Apologies: Barry Pullen, Jackie Van Vugt, Helen McKernan, Mike Jorgensen

6pm – 6.30pm Meeting regarding Principal Selection (Pauline Rice was not present at this meeting).

MOTION: School Council accepted the Working Party's community criterion.

MOVED: D. Brandt

SECONDED: J. Ross

School Council parent representative selected for panel.

Staff representative selection process to be finalised Friday 4pm

Pauline invited to join School Council meeting!

1. Quorum reached

2. Minutes of Previous Meeting

MOTION: The minutes of meeting held on August 20th be accepted.

MOVED: V. Swanton

SECONDED: D. Brandt

3. Business Arising from Minutes and action sheet

As attached

4. Principal's Report

As read

5. Sub Committee Reports

5.1 Education sub-committee report

Integration: discussion on dealing with integration students and parents.

5.2 Communications Committee

Re draft of 'One Child At A Time' booklet to be published. It will also be advertised on the school's website.

Development Plan: transition from primary to secondary school including all relevant dates and processes. Package being prepared to include a sample report, personal learning plan and a copy of the booklet "One Child at a Time".

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, 2009 including:

Bank Account Movements – summary

Cash Flow Statement
General Ledger Balance Sheet
Canteen Profit and Loss Report
Cancelled receipts report

MOVED: V. Swanton

SECONDED: T. Dolan

Discussion on materials and services for 2010 and the need to increase these to support the educational programs.

Communications sub committee preparing a document explaining the increase to parents.

MOTION: That School Council approves an increase to \$530 for Essential Education Items and an increase to \$50 for optional extras for students in years 7 – 10 in 2010.

MOVED: D. Brandt

SECONDED: F. Mullins

Anticipated expenditure and revenue report presented. Insufficient funds available to operate for the remaining of the year. Pauline and Sue have been in consultation with various departments within DEECD and have sought advice.

MOTION: That School Council approves the request to DEECD for a loan of \$150,000 to be repaid over 5 years to cover the shortfall for 2009.

MOVED: V. Swanton

SECONDED: T. Dolan

5.4 Participation Committee

Meeting held to start organising Community Open Day.

5.5 Built & Natural Environment Committee

Prices have been received for stage 1 landscape works. The committee is working to reduce the cost to within an amount that leaves enough for subsequent stages.

5.6 Canteen Committee

Part time staff to be reduced by one day next term. Various items are being increased in price next term. Article in this week's newsletter with explanation to parents.

MOTION: All reports accepted

MOVED: T. Dolan

SECONDED: C. Millard

6. Other business

6.1 Community open Day

Change of date to November 15th, 2009.

6.2 Staff / Student survey

Pauline gave an overview of results. She and Peter Bennet are going through them and the students will be given the opportunity to do the same.

6.3 Sapphire Novels

Sapphire team will be asking their students to purchase a novel each at approx \$15 each.

6.4 School Council Vacancies

There are currently two vacant parent positions on School Council.

Next Meeting: Thursday 22nd October 2009
Finance Meeting: Tuesday 20th October 2009