



Fitzroy High School Council
Minutes
Thursday 19th February, 2008

Meeting start: 6.30

Present: Pauline Rice, Tim Fitzgerald, Sue Billsborrow, AnTony McPhee,
Madelaine Oakes, David Brandt, Tim Dolan, John Ross, Jackie Van Vugt,
Chris Millard, Fran Mullins

Apologies: Michael Jorgensen, Barry Pullen, Dean Lombard, Helen McKernan

1. Minutes of Previous Meeting

MOTION: That minutes of previous meeting held on **November 20th** be accepted.

MOVED: T. Dolan

SECONDED: D. Brandt

2. Business Arising from Minutes

Nil

3. Principal's Report

As read

4. Correspondence

5. Sub Committee Reports

Education sub-committee report

No meeting held

Communication Committee

No meeting held

Finance Committee

MOTION: School Council ratifies all payments and reports approved by Finance Committee including the Financial Commitment Summary for year ended 31 December 2008 and Balance Sheet as at 31 December, 2008.

Bank Account Movements – 01/01/08 – 31/12/08

General Ledger Balance Sheet 01/01/08 – 31/12/08

MOVED: D. Brandt

SECONDED: F. Mullins

MOTION: School Council ratifies all payments and reports approved by Finance Committee for January, 2009

Bank Account Movements – summary

Cash Flow Statement

General Ledger Balance Sheet

MOVED: P. Rice

SECONDED: J. Ross

MOTION: School Council approves purchasing cards to be issued to Chris Millard (team leader – Jet), Kellie Maddaford (team leader – Sapphire), Jason Pietzner (team leader- Scarlet), Jenny Douglas (Canteen manager) each with a limit of \$1,000.

MOVED: J. Van Vugt

SECONDED: M. Oakes

MOTION: School Council approves John Ross and Fran Mullins as signatories of all school bank accounts and John Ross and Pauline Rice as signatories for internet banking.

MOVED: T. Dolan

SECONDED: J. Van Vugt

MOTION: School Council approves the figure of 87% as expected materials and services to be received and the balance of 13% as non recoverable materials and services

MOVED: M. Oakes

SECONDED: C. Millard

Participation Sub-committee

No Meeting

Jackie will be organising a follow up workshop to be held on involving students, staff and school councillors.

Built & Natural Environment Committee

New building hand over date March 6th, 2009.

Back court will be finished by the end of February.

Landscaping: 2 quotes obtained. Master plan for entire site AA(approx \$10,000) - ? federal funding

Café Committee

No Meeting

MOTION: That all subcommittee reports be accepted.

MOVED: D. Brandt

SECONDED: M. Oakes

6. Other Business

Nominations for School Council close on Friday 20th February.

MOTION: That approval via email for camps be approved.

MOVED: J. Van Vugt

SECONDED: J. Ross

Congratulations to Tim on appointment as the State wide Director of the Wannick Strategy.
Congratulations Pauline on appointment as Acting Principal.

Next meeting: 19th March, 2009