



**Minutes School Council Meeting
20 August 2009**

Present: AnTony McPhee, Tim Dolan, David Brant, Pauline Rice, John Ross, Jackie Van, Virginia Swanton, Mike Jorgenson, Helen McKernan

Apologies: Sue Farrell, Fran Mullins

1. Quorum reached
2. Minutes of previous meeting – none available
3. Business arising
4. Sub-committee reports
 - 4.1. Education: have not met
 - 4.2. Communication: Discussion of communication package to be developed. Proposal re style guide, layout proposal. See Action sheet.
 - 4.3. Finance: Reports examined. Discussion of canteen losses and reduction of staff during Term 4. Ratification of accounts as presented.

MOVED: Jackie
CARRIED

SECONDED: Virginia

Discussion of fees and services for 2010, cost of producing materials for student classroom use, profile of non-payers, comparison of charges to other schools. See Action sheet

- 4.4. Participation: Discussion of Community Open Day and possible program – agreed to move to Term 4. Building surveyor opinion that roof cannot be used. Discussion of program for Boys Day and question if includes Year 10. Decision to hold Official Opening of the new building in Term 1 2010 and to prepare for this in Term 4, 2009. See Action sheet.
- 4.5. Built and Natural Environment: Discussion of stages for landscaping – stage 1 to be the area fronting Michael St. Further stages to be decided. Curtains in new building – still problem with rails holding curtains. Heating in new building questioned. Suggestion that architects brief staff on how to use ventilation system in new building. Mesh on stairwells to be redone. Painters are to repaint the columns and add sealant to stop marks. See Action sheet.
- 4.6. Canteen Committee: as discussed in Finance Report

MOTION: All reports accepted

MOVED: Mike

SECONDED: Helen

CARRIED

5. Other Business

- 5.1. Production: Approval given to seek liquor licence.

MOVED: Mike

SECONDED: Virginia

- 5.2. Proposed Day-In-Lieu

- 5.3. Proposed changes to Newsletter – Councillors expressed view that Newsletter should remain weekly. School Council should provide regular article. Suggested inclusions – student work, photos, sport, Team contributions. It was decided to thank Dean and Madeline for their contribution to School Council by letter and in the Newsletter. Need to check School Council numbers to see if we need more members. See Action sheet.
- 5.4. Approval for Outdoor Education camp – approved
- 5.5. Production – all areas organised
- 5.6. Approval for My School Acts
- 5.7. Approval for Ski Camp – approved with addition that students carry whistles as outdoor safety measure.
- 5.8. Tim Fitzgerald has relinquished his position as Principal. Discussion of desire of School Council to have input into key selection criteria. Questions of timeline. Kerri Simpson, the Regional Network Leader for the school, will attend the next School Council meeting to brief councillors regarding the process. See Action sheet.