



MINUTES

7.00PM Conference Room

Distribution:

Sandra Eglezos, Sharon Young, Tina Walkeden, Sue Binger, Gordon Harvey, Tony Milligan, Ronald Megna, Stephen Cole, Kathryn England, Glenn Black, Adrian Grant (Council President), Danielle Archer, Bryce Piacentini, Leonie Gray (Minute Secretary)

1. MEETING FOCUS:

2. WELCOME

- 2.1 **Convenor:** Sandra Eglezos
- 2.2 **Minutes:** Leonie Gray
- 2.3 **Present:** Sandra Eglezos, Gordon Harvey, Sue Binger, Jeff Cooper, Adrian Grant, Ron Megna, Sharon Young, Leonie Gray
- 2.4 **Apologies:** Tina Walkeden, Kathryn England, Danielle Archer, Bryce Piacentini, Stephen Cole,

3. BUSINESS ARISING FROM PREVIOUS MEETING

- 3.1 **Acceptance of Minutes (July 2009)**
Recommendation: That the minutes be accepted with the amendment that Sharon Young wa sin attendance. Parent teacher Interviews was discussed and noted that the day be a full pupil day with students attending from 1pm onwards for parent teacher interviews with anaphylaxis training being conducted for all staff in the morning. Moved Ron Megna Seconded Gordon Harvey Carried Moved Sharon Young Seconded Gordon Harvey Carried

4. Jeff Cooper

Jeff Cooper – RNL for Melton Cluster was welcomed by Sandra Eglezos. Jeff briefly outlined his role, and explained his role within the network. The network covers about 9,000 students, and will grow significantly over the next few years. We are in an expansion corridor and will have expanding numbers of students in the cluster in coming years. Jeff explained that he is here to discuss the Principal Selection process. Jeff opened to those present to ask any questions as he presents his information. The merit based process is state wide and governed by various guidelines. The substantive principal will be a contract for five years. The Principal Selection process will base their selection on the five domains. They are Human, Educational, Cultural, Symbolic and Technical Leadership. In addition the College Council has the ability to add one college specific key selection criteria. Jeff explained that all ongoing substantive positions need to be advertised state wide and the acting position was only advertised at regional level. Therefore the acting principal can not be rolled over into a substantive position. Two members of college council are required to be on the Principal Selection Panel. The role of college council is to prepare a college profile statement, prepare a community criteria, determine the councils representatives on the selection panel and review the panels recommendation. The panel will be the college council president, parent member of school council, a staff member elected from staff of the school (teacher or non teacher), 2 nominees of the secretary, one of whom must be a practising principal, and the panel must include one member of each gender and one person accredited by the Merit Protection Board.

5. CORRESPONDENCE BUSINESS

- 4.1 **Inwards:** DEECD 0 approval of workforce bridging totally \$291,714
- 4.2 **Outwards:** Elynwood Pty Ltd – advising them contract termination on 18 September 2009
- 4.3

5 REPORT

- 5.1 **Principal's Report: Report accepted as tabled**
College Principal verbally addressed her report that was tabled tonight.
Moved Sandra Eglezos Seconded Sue Binger

Moved Adrian Grant Seconded Ron Megna that meeting be extended by 20 minutes

5.2 Finance Committee

5.2.1 Recommendation: That the financial statements for July, together with the accounts, be passed for payment. It is confirmed that expenditure has been closely monitored against budget allocation.

Moved: Sue Binger Gordon Harvey

Carried

5.2.2 Recommendation: That the journal report for July of corrections and transfers of money between subprogram accounts be accepted

Moved: Ron Megna Sue Binger

Carried

5.2.3 Recommendation: That the transfer of \$30,000 from the High Yield Investment Account with Westpac to the Official Account with CBA on 15/07/2009 be ratified.

Moved Sharon Young Gordon Harvey

5.2.4 Recommendation: That the budget preparation timeline for 2010 be approved by College Council.

Moved: Sue Binger Gordon Harvey

Budget Transfer moved Ron Megna Gordon Harvey
Dance Moved Gordon Harvey Sharon young

Fees and Levies

Levies to be deferred until next College Council meeting. Emma Patchett to be asked to provide further information regarding vce proposed levies.

5.3 Education Committee: Report accepted as tabled

. Excursions:

Year 9 O.Ed Anglesea 28/8/09

Year 10 O/Ed Anglesea 03/09/09

VCE O/ED Camp 8-10 September

11/9

Year 9 O.Ed Anglesea 28/8/09

Year 10 O/Ed Anglesea 03/09/09

VCE O/ED Camp 8-10 September

11/9 Year 9 O/Ed

18/9 Year 8 Lady Northcote

31/10 to 7/11 Year 10 Camp Queensland

House system – supported by staff

Moved: Sue Binger Seconded: Gordon Harvey

Carried

5.4 Facilities Committee: Report as tabled was discussed

5.5 PTFA: Report accepted as tabled Had a disappointing meeting recently.

5.6 Student Voice: Report accepted as tabled

Forum for 2010 leaders. Need approval to run extreme games to be run by Scripture Union. 14th September 2009. \$1 entry extra \$1 to participate – fundraising for t shirts – Kurunjang says no to racism.

There being no further business the meeting was closed at 9.25pm