

Semester 2 (Term 3)

Week 3

Thursday 30 July, 2009

~ MINUTES ~
7.00pm Conference Room

Membership:

SE, SC, GB, KE, TW, GH SB, TM AG BP DA LG

Distribution:

Membership

(17 copies)

FOCUS:**1. WELCOME**1.1 **Convener:** KE1.2 **Minutes:** GH1.3 **Present:** Sandra Eglezos, Tina Walkeden, Gordon Harvey, Kathryn England, Stephen Cole1.4 **Endorsed Absences:** Adrian Grant, Sue Binger, Tony Milligan. Bryce Piacentini, Danielle Archer, Leonie Gray, Ron Megna1.5 **Additional General Business Items:****2. BUSINESS ARISING FROM PREVIOUS MEETING****CORRESPONDENCE BUSINESS**

1. Minutes read from final meeting.

2. Moved that minutes from previous meeting be passed. Moved Sharon, Second -SE

3. See agenda for agenda. State of the art equipment going into shared facilities centre. \$11.028 million coming to us.

- Letter to the School from Napier St Hostel. (Very positive towards our students) Students were given the originals and we photocopied them. Would like a letter of recognition from College Council.
- Another letter from National Solar Schools' Program. The successful tender has provided the school with 500 trees for the school's grounds.
- School council information. Are we part of School Council Association? Should we rejoin? We should have an overview of what is happening in our school. Bill Gordon will happily come in and present to council.
- Department of Education has supplied everyone with a document. *Making the Partnership Work*.
- Amendment to round 1 – Schools' computer fund. We received an extra \$250.00.
- Chris & Natalie, married over holidays
- Geoff Knight Successful in obtaining 6months Williamstown
- Cleaning contract /tenders coming in.
- MD has obtained Teacher professional Leave
- Scholarships to two successful teachers re: leadership roles. DC /NH successful applicants.
- Extended Diagnostic Review (very similar to 2008) Looked at network targets and what we have achieved. Mike Roland has noticed some positive changes around the school. Mike Roland has been invited to speak to school council. Jeff Cooper would also like to speak to school council. Next meeting Jeff will talk about selection panel.
- Community Science & language Centre. Wanting Robotics as the theme. Yr 7/ 8 /9 /10 perhaps could be bussed so that everyone has a go.

4. Finance

Transfers from High Yield investment to official account

(All transfers from agenda) June –all \$30.000 moved Steve Seconded Sharon

June 2009 journal reports of corrections and transfers of money between programs to be ratified by College Council. Moved Tina /Seconded Steve

Education

GC requested to move funds into his account from his own budget to have interactive whiteboards set up properly. Moved Tina –seconded Gordon.

Excursions

Wednesday 5th August Alpine Excursion TM leading excursion & NH with 16 students.
Tom Stoneham 21st August to run a footy day. Drills with Yr 7s –Will offer pies, hotdogs etc. Footy-jumpers can be worn. \$1.00 donation towards a charity in football jumper. Moved: GH /Seconded by KE

30th October –dance with VCAL –Questions that were put forward to MB were all answered. There will be police presence so they will be seen by the public. Students in VCAL will be assessed on this. GH would like to back this. Moved KE Seconded TW

Facilities

F&RC met Thursday 26th June 2009

Gym and Dance studio floors have been done. Senior School offices /refurbish the space. 2 -quotes on identical work. Will make final decisions later. Work to be completed during holidays.

Earth works around junior school. Covering that they put on the ground is chip-bark. Sought quotes on this area. Looking for more consistent look around the school.

\$12,000 towards new signage & gates.

Looking at locker-bays. Concerns about bags in classrooms and students' health. \$83,000 committed to locker bays.

Any left over should provide resources for blinds & screens for technology & M Blocks.

Home Economics benches & cabinets will be renovated ASAP when contracts signed.

Project Lockers – Brainstorming session?

Student Voice

Extreme Sports 18th August (meeting being held with providers)

Tuesday lunchtimes are running successfully. Great ideas coming forward.
Go Green Team have had dirt placed in basket ball area. Tree planting 31st /3rd August.

General Business

Next meeting we'll have 2 visitors.

Jeff Cooper will definitely be here. Hopefully Mike Roland too.

Meeting Closed
8:36pm