MINUTES OF COUNCIL MEETING
Held Tuesday 17th May, 2016
Conference Room 7.30pm

Meeting Opened: 7.25pm

1. ATTENDANCE
   Present: Elizabeth Bradley (President), James Malliaros (Treasurer), Richard Elstone (Deputy President), Glenn Chadwick, Mark Weatherley, Gary Hughes, Darren Hawkless, Inny Smit, David Russell, Louise Rieniets, Prue Tarpey (minutes)
   Apologies: Carol Duggan (school camp), Vasiliky Kasidis

2. MINUTES OF LAST MEETING
   Motion: Tabled Minutes dated 15th March 2016 be confirmed and ratified.
   Moved: James Malliaros Seconded: Richard Elstone Carried

3. BUSINESS ARISING
   Overall the school is performing well and reaching standards well above the Victorian government school means in all areas tested.
   We achieved a VCE median study score of 31, which is above the state median, showing strength in our VCE program and the importance of the groundwork we do in Years 7-10.
   Naplan results show we are above the State average, together with OnDemand Testing teachers are able to use these results and develop better strategies and programs to best suit the range of capacities within their classes.
   In all areas assessed, School Context, NAPLAN results, Engagement, Wellbeing and Productivity the school remains on target and will reach its goals.
   Council was asked to endorse the 2015 Annual Report to the School Community.
   Moved: Richard Elstone Seconded: Mark Weatherly Carried
COUNCIL MEMBER ARTICLE FOR NEWSLETTER

Richard Elstone – (deadline Monday 23rd May)

STARRING OF AGENDA

Motion: Reports presented that are not starred be accepted and passed by Council

Moved: Louise Rieniets Seconded: Gary Hughes Carried

CORRESPONDENCE

IN: Nothing to report

OUT: Nothing to report

REPORTS

7.1 Principal’s Report

David Russell presented the Principals report and announced to Council that he has been appointed to the role of Acting Principal until a new Principal is officially appointed. After 20 years as College Principal, Deborah Lehner has decided after taking leave until October she would be resigning her position as the College Principal at the end of Term 3, 2016.

The next meeting on the 21st June will commence with an earlier than usual start of 7pm to be attended by the Elected members of Council ONLY. Elizabeth Bradley, James Malliaros, Richard Elstone, Glenn Chadwick, Mark Weatherley, Darren Hawkless, Vas Kasidis.

Sarah Burns, the Senior Educational Instructional Leader from the region who is assigned to our school will meet with the members to discuss the election process of choosing a new Principal. She will explain what is required of the Council members, what kind of input they will have to the process and apart from the Council President, which other elected member of Council will be nominated to sit on the panel to elect the new Principal. The Regional Office and Sarah Burns will work with the members very closely and support them during this process.

Since our last Council meeting the school has celebrated International Women’s day with a great presentation from a past student, Lucy McPhate, about her journey post-secondary school, a very smooth Parent teacher interviews session on 22nd March. The new format of Unit 3/4 students having early access to booking worked very well. Having teachers closer geographically made it easier for parents to move between appointments with less time lost.

The Annual Report was approved by the regional office without any amendment. This document is now the blueprint for our work in 2016. Regular updates of progress will be given at College Council meetings throughout the year.

Our School Aerobics teams competed in regional competition in Geelong on 1st May and 5 teams qualified for the State Finals on 5th June. We wish them well.

Open night was a huge success with over 600 people attending the evening. Each of the open afternoons was attended by 100 people. As I walked around the school there were many favourable comments about the College.
7.2 Finance

Motions:
1. That the Financial Report for March & April 2016, together with the Purchase Card and Accounts paid & payable, be accepted and passed for payment.
2. That the Adjusted Budget for 2016 be accepted.

Moved: Richard Elstone
Seconded: James Malliaros
Carried

7.3 Student Environment

Year 10 work experience went very well with the students attending a good variety of occupations for their week.

House music competitions will take place on 26th May and are becoming increasingly popular and competitive between the houses. Council members are cordially invited to attend.

7.4 Professional Development

Not discussed

7.5 Facilities Report

7.6 Parents & Friends Association

8. OTHER BUSINESS

The College Council President signed off the report. ____________________________
Mrs Elizabeth Bradley

Meeting closed: 8.05 pm

DINNER AT 6.30PM

Next Council Meeting for 2016: Special Meeting Commencing at 7pm,
Tuesday 21st June 2016.

Followed by regular council meeting at 8pm