



**MOUNT ELIZA SECONDARY COLLEGE COUNCIL
MEETING 431
THURSDAY 25 FEBRUARY 2021
7pm**

DECLARATION OF THE POLL

Present: Andrew Gill, Stephen Baker, Lisa Ingerton, Nick Moses, Georgina Blennerhassett, Kellie Bamberly, Daniel Riley, James Barut, Marcia Claringbold, Danielle Vaughan, Angela Banfield, Celeste Lombardi, Tony Walker, Sean Meghji

Apologies: Tammy Ryan, Melissa Goulis, Greg Cunnington

Chairperson: James Barut – Acting Principal

As outlined below, the result of the election for the new 2021 School Council has been declared. This means that the role of the 2020 Council officially ceases after the declaration of the poll. It is therefore the responsibility of the Principal to chair this first part of the meeting. I would like to thank you all for attending this evening and to thank our retiring council members – Lisa Massey, Kate Eadie, Evan Goulis and Linda Rickard.

THE 2021 ELECTION PROCESS

Following the close of nominations for election to Mount Eliza Secondary College Council I wish to congratulate the following members.

	Parent Member Category	DET Employee Member Category	Community Member/Guest	Student Members
1	Andrew Gill	James Barut	Tony Walker	Sean Meghji
2	Stephen Baker	Marcia Claringbold		Chloe Mitchell
3	Lisa Ingerton	Danielle Vaughan		
4	Greg Cunnington	Angela Banfield		
5	Nick Moses			
6	Georgina Blennerhassett	Celeste Lombardi (support)		
7	Melissa Goulis			
8	Tammy Ryan			
9	Kellie Bamberly			
10	Daniel Riley			

DECLARATION OF THE POLL

Mount Eliza School Council Membership

Total	*Parent members	DEECD members	Community members	Max DET employees for Council of 15	Max DET *Parents for Council of 15
15	10	4	1	7	3

ELECTION OF OFFICE BEARERS

ELECTION OF OFFICE BEARERS FOR 2021- No ballot required nominations match vacancies

Council President

Nominations are invited for the position of Council President:

Motion 431.1 “That Mount Eliza Secondary College Council elect as **Andrew Gill** “School Council President”

Moved: Georgina Blennerhassett

Seconded: Daniel Riley

Carried

Vice President

Nominations are invited for the position of Vice President:

Motion 431.2 “That Mount Eliza Secondary College Council elect **Nick Moses** as “Vice President”

Moved: Lisa Ingerton

Seconded: Danielle Vaughan

Carried

Treasurer

Nominations are invited for the position of Treasurer:

Motion 431.3 “That Mount Eliza Secondary College Council elect **Stephen Baker** as “Treasurer”

Moved: James Barut

Seconded: Andrew Gill

Carried

COUNCIL COMMITTEES

Council committees are listed below with their meeting times.

Finance	3rd Thursday of Month	6.30pm	Conference Room
College Council	3rd Thursday of Month	7:00pm	Conference room

It is Council practice that committees are chaired by a parent member of Council; support is provided by the Principal, Business Manager and Assistant Principal. All Council and committee meetings are open to all members of Council and generally open to other interested people.

Finance Members:

Stephen Baker, James Barut, Brenda Barker, Daniel Riley, Tony Walker, Georgina Blennerhassett

**MINUTES
MEETING 432**

	Parent Member Category	DET Employee Member Category	Community Member/Guest	Student Members
1	Andrew Gill	James Barut	Tony Walker	Sean Meghji
2	Stephen Baker	Marcia Claringbold		Chloe Mitchell
3	Lisa Ingerton	Danielle Vaughan		
4	Greg Cunnington	Angela Banfield		
5	Nick Moses			
6	Georgina Blennerhassett	Celeste Lombardi (support)		
7	Melissa Goulis			
8	Tammy Ryan			
9	Kellie Bamerry			
10	Daniel Riley			

CORRESPONDENCE INWARD

DET

1.	
2.	

CORRESPONDENCE OUTWARDS

1.	
----	--

Motion 432.1

“That the minutes of the 430th School College Council Meeting held on the 5th November 2020 be accepted as a true and accurate record”

Moved:

Seconded:

Carried

Motion 432.2

“That the Outwards Correspondence be approved and the Inwards Correspondence be received”.

Moved:

Seconded:

Carried:

Business Arising

1. STUDENT LEADERSHIP REPORT – As Presented

- “Welcome to Country” read by Sean Meghji – report to be given at the next council meeting with the additional student member elected for 2021 – Chloe Mitchell.

Motion 432.3

“That the Student Leadership Report be accepted by College Council”.

Moved:

Seconded:

Carried

2. PRINCIPAL’S REPORT– As Presented

- James Barut - PowerPoint presentation attached to minutes.
- Student Numbers – 683 – predicted enrolment numbers are up by 70.
- Increase of curriculum offerings has allowed us to employ 13 new staff members – 2 additional positions are yet to be filled.
- DET Learning Initiative Tutor program has commenced this week, 4 teachers (2.2 EFT - \$185,000) has been funded by the Department to hire tutors to work with students that have been identified as having academic growth that declined during COVID. 51 students have so far been identified, testing will pick up Year 7 student’s in collaboration with Primary School data. Funding will cover up to 80-82 students, tutors will use a variety of methods including sitting in classes, after school groups and withdrawal from classes in some cases.
- MYLANS – Middle Years Literacy & Numeracy support is in addition to the tutor program to work with underperforming students to build their literacy and numeracy skills.
- Median VCE study score – 31 an increase of 3 is an outstanding result.
- AIP – 2021 – Focus three key points –
 1. Learning, Catch-Up and extension priority
 2. Health & Wellbeing – Happy, active and healthy kids priority
 3. Building Communities – connected schools priority

Motion 432.4

“That the Principal’s Reports be accepted by College Council”.

Moved: Georgina Blennerhassett

Seconded: Nick Moses

Carried

3. FINANCE REPORT- As Presented

- New council for 2021 appointed – full finance meeting will be held over to the March Meeting.
- Finance will meet Thursday 18 March at 6.30pm before school council.
- Summary of levies collected –
- 80% Electives collected
- 65% Building Fund
- 76% parent community are on a levy agreement plan
- Levy collection has substantially increased from previous years.

Motion 432.5

“That the financial statements be received and reviewed against budget and that School Council approves payments made from the official account during January 2021

Moved:

Seconded:

Carried

Motion: 432.6

That the Finance Committee Report be accepted as a true and accurate of our financial position as at 31 January 2021 and all payments are made in accordance with DET guidelines

Moved:

Seconded:

Carried

4. BUILDING & GROUNDS UPDATE- As Presented

- General work has been completed over the holidays – total refurbishment of the Year 7 & 8 locker bays.
- Staff carpark – 70% of this is done
- Carpet in the SLC
- 3 classrooms have all matching student desk and chairs – work in progress.
- Blinds in L Block/Science.
- Pressure washing downstairs pathways.
- Removal of walls in the meeting room in administration and the VCAL room.
- Resurface of the Atrium, woodwork room.
- 6 new air conditioners have been purchased - testing to install these units will need to be undertaken to see if we can take extra voltage on our power boards. One electrician quote has come in at \$3,500 to install a data collection node to see if we can take the heavy traffic. A second quote will be provided before any commitment is made. To be discussed further at the next council meeting.
- Volunteers – two local business owners have approached the College volunteering their time and resources to lift the facade of the College. We will invite them to our next meeting to talk about their ideas, planting, running parent working days. Suggestions include reforming our Building and Grounds Committee to support volunteers to move forward with the same visions and goals. A walk through the college with council members and an invitation to Georgia & Rachel will be extended – Thursday 11 March at 6pm to give members a better understanding of how spaces work within the College and to prioritise projects.

Motion 432.7

That the Building and Grounds Report be accepted by College Council”.

Moved:

Seconded:

Carried

5. COUNCIL APPROVED EXCURSIONS /CAMPS /EVENTS – As Listed

- VCE OED Lorne camp – 10 March 2021- 12 March 2021 – Allenvale Mill Campsite, Lorne
- Year 9 OED Shoreham Surf camp – 16 March 2021 – 17 March 2021 – Shoreham Campground Reserve
- TBC HPE Ski camp- 28 July 2021-30 July 2021 – Mount Buller
- VCE OED Ski Camp – 4 August 2021 – 6 August 2021 – Mount Buller
- NT Camp & VCAL Community Camp – Cancelled.

Motion 432.8

“That College Council approve the excursions/camps/events etc as listed, as appropriate and within budget”.

Moved: Nick Moses

Seconded: Georgina Blennerhassett

Carried

SOCIAL FUNCTIONS REQUIRING APPROVAL BY SCHOOL COUNCIL

- Students have approached the leadership team re social formal – will report back to council at the next meeting.

Motion 432.9

“That College Council approve the social functions as listed”.

Moved:

Seconded

Carried

6. INTERNATIONAL REPORT – On Hold due to COVID

- 8 International students - 3 onsite, 2 live with relatives – 3 moved to virtual school program.
- Further review required as this program must be self –funded..

Motion 432.10

“That the minutes of the International Report be accepted by College Council”.

Moved: Danielle Vaughan

Seconded: Marcia Claringbold

Carried

7. GENERAL BUSINESS:

Business Arising

Policies & Proformas	Date approved

MEETING CLOSED:

NEXT MEETING OF COLLEGE COUNCIL: Thursday 18th March – 7pm