

MOUNT ELIZA SECONDARY COLLEGE
MINUTES
MEETING 411
THURSDAY 7 JUNE 2018
7PM

	Parent Members		DET Employee Members		Co-opted members
1	Lisa Massey (President)	1	Angela Pollard		Jim Crawshaw
2	Donna Bragg (Vice President)	2	Kevin Hunter		
3	Jodie Smith (Treasurer)	3	Marcia Claringbold		
4	Erin Blaney	4	Amanda Barrett		
5	Rick Dixon				
6	Lisa Ingerton				
7	Greg Cunnington				
8	Andrew Gill				
9	Simon Rickard				
10	Nick Moses				
Council Support – the following people will also attend Council meetings					
Gavan McCabe - Assistant Principal Danielle Vaughan – Assistant Principal		Brenda Barker – Business Manager		Heather Hiam – Minute Secretary	
Student Members		Poppy Rich		Callum Mann	

Present: Lisa Massey, Donna Bragg, Jodie Smith, Rick Dixon, Lisa Ingerton, Greg Cunnington, Simon Rickard, Angela Pollard, Amanda Barrett, Jim Crawshaw, Gavan McCabe, Danielle Vaughan, Callum Mann, Poppy Rich

Apologies: Nick Moses, Jodie Smith, Andrew Gill, Kevin Hunter, Heather Hiam

Motion 411.1

“That the minutes of the 410th College Council Meeting held on Thursday 17 May 2018 be accepted as a true and accurate record”

Moved: Donna Bragg

Seconded: Marcia Claringbold

Carried:

CORRESPONDENCE INWARD

DET

1.	DET	New toolkit available to support cross-sector collaboration
2.	DET	Pick My Project: Want to share in 30 million for your community

CORRESPONDENCE OUTWARDS

1.		
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Business Arising

Motion 411.2

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

Moved:

Seconded:

Carried:

1. STUDENT LEADERSHIP REPORT – As Presented

- Bella Fenton & Cooper Rigg – School Captains will attend meetings occasionally alongside the student elected representatives.
- Free Dress Day – “Be Brave and Shave” Sophie McQuie made the brave decision to shave her hair in the quad at lunchtime, it made for a very emotional and moving day at MESC.
- Successful events held at the College – ANZAC Day Service, Swimming and Athletics Day, Year 7 Open Evening.
- In line with the AIP and listening to student voice goals, VCE leaders are meeting with students from all year levels to hear their opinions and provide feedback to Angela.

Motion 411.3

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

Moved: Greg Cunnington

Seconded:

Lisa Massey

Carried

2. PRINCIPAL’S REPORT– As Presented

- NAPLAN data shared with council, although the data was not as pleasing as we had hoped Angela values council feedback and wants honest and open discussions. Council were asked to make comment on NAPLAN and attendance data, literacy and numeracy growth – what are the positives and barriers from a personal perspective. Angela recorded this information for future discussion. We will continue to work on data with a research base approach as well as working with a principal from high performing school to see what they have done.

- Angela will be in China for the last 2 weeks of term to participate in the International Education Division School Roadshow; this is primarily to recruit new students.

Motion 411.4

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

Moved: _____ **Seconded:** _____ **Carried**

3. FINANCE REPORT- As Presented

- College Council requested items is currently \$400 per student, 2019 - proposing an increase to \$410 (=2.6% CPI)
- Proposing 2019 Electives to stay the same as current pricing (materials to support curriculum) plus (2.6% CPI)

Motion 411.5

“That the financial statements be received and reviewed against budget and that School Council approves payments made from the official account during May 2018.

Moved: *Jodie Smith* **Seconded:** *Lisa Massey* **Carried**

Motion: 411.6

That the Finance Committee Report be accepted as a true and accurate record of our financial position as at 31/05/18 and all payments are made in accordance with DET guidelines

Moved: *Jodie Smith* **Seconded:** *Lisa Massey* **Carried**

4. BUILDING & GROUNDS UPDATE- As Presented

- Plans to landscape and add fencing out the front of the College, Bendigo Bank and Bunnings have generously donated native plants to be planted near the fish sculptures and the Mount Eliza Way boundary/ Gym/Banksia Hall.

Motion 411.7

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

Moved: _____ **Seconded:** _____ **Carried**

5a. COUNCIL APPROVED EXCURSIONS /CAMPS /EVENTS

Motion 411.8

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

Moved: _____ **Seconded:** _____

5b. SOCIAL FUNCTIONS REQUIRING APPROVAL BY SCHOOL COUNCIL

Motion 411.9

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

Moved: _____ **Seconded** _____ **Carried**

5. INTERNATIONAL REPORT – No Report

Motion 411.10

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

Moved: _____ **Seconded:** _____ **Carried**

6. GENERAL BUSINESS:

- Staff member Amanda Barrett has a graphics/marketing background and is currently reviewing how we market the College. Questions raised around how many council members have seen recent photos. Amanda spoke about our Facebook Page – as not many council members knew it existed. When we have further updates, we will be working with staff and council to boost its presence in school and to the local community. We will review and update policies to address any concerns around security and privacy. Council will be asked to contribute at a later date.
- We will not replace current platforms of communication.

Policies & Proformas	Date approved

MEETING CLOSED:

NEXT MEETING OF COLLEGE COUNCIL: Thursday 19 July 7pm