Minutes of Murtoa College
Council Meeting
Tuesday 11th, August 2015

Present: Peter Ballagh, Tony Goodwin, Malcom Schier, Gary Mason, Jenny Schache, Anne Sudholz, Fiona Welsh, Brad Venn, Caitlin McQueen

Apologies: Ros Petering, Ross Sudholz, Rachelle Chapman, Chris Campbell

Minutes of Previous Meeting:
Motion: ‘That we adopt the minutes of the June 2015 meeting as circulated to be true and correct.’
Moved – Fiona Welsh Seconded - Brad Venn Carried

Business Arising: Nil

Correspondence: as listed with the Agenda

Motion: ‘That the Inwards Correspondence be received and the Outwards Correspondence be approved.’
Moved – Malcom Schier Seconded – Jenny Schache Carried

Reports
SRC Report: Caitlin presented her written report. Caitlin reported that the school socials were a success and that fundraising is occurring for MS and the Jeans for Genes day. Caitlin also mentioned that there is a possibility of a social being organised on the Murtoa Big Weekend.

Principal’s Report: as tabled
Tony presented his written report to Council. Peter and Tony spoke on the visit to the school by Emma Kealy.

Curriculum Report: Anne spoke on her written report. Anne reported that there had been some issues with the XUNO server. Malcom queried the amount of information that is available on XUNO for parents. Brad spoke on the timeline for teachers to add assessment tasks and further information.

Camps and Excursions:
Anne mentioned the various camps that are happening in the future.

Camps for Approval: Grade 2/3 dinner and sleepover on Friday December 6th.

Motion: ‘That the camps be approved to proceed.’
Moved – Anne Sudholz Seconded – Malcom Schier Carried

Strategic Plan and AIP: No report
Financial Report: as tabled. Tony spoke on the purchase of new air conditioners and informed the Council that the process of developing the staff profile for 2016 will begin shortly.

Motion: ‘That the Financial Statements for the months of June and July 2015 be ratified and all accounts be approved for payment and the recommendations of the Finance Committee be approved.’
Moved – Brad Venn Seconded – Malcom Schier Carried

Facilities Report: Anne presented her written report. Anne reported that the PA system needs repairing and that the next lockdown will happen during a lunch time. Anne also reported that the sowing of the primary oval and gates and posts for the school driveway will happen shortly. Malcom asked about getting information from the wind generator onto the school website, Brad will look into doing this.

Wellbeing Report: Brad presented Rachelle’s written report to Council. Tony will follow up on a thank you letter to Kylie Landwehr and a morning tea for the wellbeing team.

Uniform Sub-Committee: Brad reported that the recent parent survey showed significant opposition to the new additions to the uniform. It was decided to look at this again in the future.

Motion: ‘That all reports be accepted and recommendations endorsed.’
Moved – Jenny Schache Seconded – Fiona Welsh Carried

General Business:

1. XUNO/Markbook Staff Reporting Policy
   Brad spoke on the policy. Peter asked about the possibility of getting an assessment timetable onto XUNO.

Motion: ‘That the XUNO/Markbook Staff Reporting Policy be adopted.’
Moved – Malcom Schier Seconded – Anne Sudholz Carried

2. School Starting Times
   Malcom asked about any changes that have been made to the school starting times and the bells. Tony explained the starting times, bells and assemblies for a normal school week.

Meeting closed at 6.45 pm
Next Meeting – 15th September 2015 at 5.30 p.m.