Minutes of Murtoa College
Council Meeting
Tuesday 1st, December 2015

Present: Peter Ballagh, Tony Goodwin, Malcom Schier, Gary Mason, Anne Sudholz, Brad Venn, Ross Sudholz, Ros Petering, Chris Campbell, Rachelle Chapman

Apologies: Jenny Schache, Fiona Welsh

Minutes of Previous Meeting:
Motion: ‘That we adopt the minutes of the November 2015 meeting as circulated to be true and correct.’
Moved – Rachelle Chapman 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 – Ross Sudholz Seconded – Rachelle Chapman Carried

Reports
SRC Report: Tony reported that the number of SRC reps will be reduced next year to 2 reps per year level. Tony also mentioned that there will be some funding from the Shire for the SRC next year.
Principals Report: as tabled
Tony presented his report to Council.

Curriculum Report: Anne spoke on her written report. Anne reported that the teachers are currently working on reports and looking at the new Victorian Curriculum. Brad spoke on the recently purchased online PAT assessment tools. Peter said that the information for parents on Xuno had improved and the addition of alerts to parents when changes occur in Xuno was discussed.

Camps and Excursions:
Various camps and excursions are occurring.

Camps for Approval:  The year 7 camp to Roses Gap in 2016.

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

Strategic Plan and AIP: No report

Financial Report: as tabled
Gary spoke on the Parent Payments Policy and its effects on the school levies.

Motion: ‘That the Financial Statements for the months of November 2015 be ratified and all accounts be approved for payment and the recommendations of the Finance Committee be approved.’
Facilities Report: Anne presented her written report. Anne reported that the HOL students are working on fixing some tables, Bomber is working through his list and that people will be visiting later in the week to look at the technology wing renovations. Anne also informed the Council that the primary oval is looking good and back in use and that the locker replacement program will start in term 1 next year.


Uniform Sub-Committee: No report

Motion: ‘That all reports be accepted and recommendations endorsed.’
Moved – Rachelle Chapman Seconded – Brad Venn Carried

General Business:

• Ideas to increase student numbers for 2016 and beyond.
  Tony spoke on the student numbers for next year. Ros asked about the numbers of staff leaving. Tony responded by explaining who was leaving and why. Three staff members are leaving and not being replaced, Rachael Littore, Alex Lewis and Vino Haljewanda.

  Peter closed the meeting by thanking the members for their contributions during the year with Tony reinforcing Peter’s remarks

Meeting closed at 6.15 pm
Next Meeting – 9th February 2016 at 5.30p.m.