Minutes of Murtoa College
Council Meeting
Tuesday 9th, June 2015

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

Apologies: Philip Edgerton

Minutes of Previous Meeting:
Motion: ‘That we adopt the minutes of the May 2015 meeting as circulated to be true and correct.’
Moved – Malcom Schier Seconded - Ros Petering Carried

Business Arising: Nil

Correspondence: as listed with the Agenda

Motion: ‘That the Inwards Correspondence be received and the Outwards Correspondence be approved.’
Moved – Brad Venn Seconded – Rachelle Chapman Carried

Reports
SRC Report: Tony spoke on the recent school social and the Yarriambiack Youth Action Council.
Principals Report: as tabled
Tony presented his written report to Council.

Curriculum Report: Anne spoke on her written report. Anne mentioned the recent report writing day and how XUNO was being used in this process. Anne reported that staff have been working to ensure consistency in marking. Anne also reported on attendance at a recent conference looking at High Reliability Schools.

Camps and Excursions:

Camps for Approval:

Motion: ‘That the camps be approved to proceed.’
Moved – Chris Campbell Seconded – Ros Sudholz Carried

Strategic Plan and AIP: Tony reported that staff are doing their performance and development plans based on the AIP and the calendar year.

Financial Report: as tabled

Motion: ‘That the Financial Statements for the months of May 2015 be ratified and all accounts be approved for payment and the recommendations of the Finance Committee be approved.’
Moved – Rachelle Chapman Seconded – Jenny Schache Carried
Facilities Report: Anne presented her written report. Anne reported that the front of the school has recently been tidied up. Ross reported on the recent working bee at the farm and the sprinkler repairs to the junior oval which will be sown around September. Discussion also took place on the wind generator maintenance.


Uniform Sub-Committee: Anne spoke on different uniform options of scarves, beanies and jackets. Anne will seek feedback from students on the different options.

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

General Business:
1. Leadership Model: Tony advised the Council that the three leadership positions will be advertised shortly.

2. Future of main oval: Peter asked for ideas on the development of the main oval. Ross said there was a need for a working bee to clean up the area with the HOL and VCAL students to be involved in the project. Discussion took place on staff/parent car parking. It was agreed to discuss this project further at future meetings.

Meeting closed at 6.35 pm
Next Meeting – 11th August 2015 at 5.30 p.m.