Present: Ross Sudholz, Tony Goodwin, Malcom Schier, Gary Mason, Anne Sudholz, Brad Venn, Jenny Schache, Wendy Moore, Lucy Young, Paul Gardy, Nathan Gellatly, Rachelle Chapman

Apologies: Chris Campbell

Minutes of Previous Meeting:
Motion: ‘That we adopt the minutes of the May 2016 meeting as circulated to be true and correct.’
Moved – Nathan Gellatly  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 – Rachelle Chapman  Seconded – Lucy Young  Carried

Reports
SRC Report: Rachelle spoke on the school social and congratulated Nicole Noonan on doing a great job of organising the event. Rachelle informed the Council that ninety seven students attended the 7-12 social which is the highest number in recent times.

Principals Report: as tabled
Tony presented his written report to Council. Tony spoke on his mentoring of an aspiring principal from St Arnaud.

Curriculum Report: Anne spoke on her written report. Anne spoke on the school focus, Xuno and the curriculum day on the 1st of August.

Camps and Excursions: Anne mentioned that the primary CEP excursion, OE bushwalking, football, GWR cross country and netball have all taken place. Year11 work experience to Melbourne is happening now and the careers expo at Longerenong is taking place next week.

Camps for Approval: Nil

Strategic Plan and AIP: No report

Financial Report: as tabled

Motion: ‘That the Financial Statements for the month of May 2016 be ratified and all accounts be approved for payment and the recommendations of the Finance Committee be approved.’
Moved – Rachelle Chapman  Seconded – Paul Gardy  Carried
Facilities Report: Anne presented her written report. Anne reported that there is no action on the Technology Wing, the wetlands land is being transferred and we are looking for funds to deepen the dam. Anne reported that the bus parking has been extended and that we are keeping the existing mowers. Anne also mentioned that the primary Parents and Friends have some money for projects and that there may be a working bee in the July holidays.

Wellbeing Report: Rachelle presented her written report to Council. Discussion took place on the breakfast club and the possibility of expanding it to other days.

Uniform Sub-Committee: No report

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

General Business:

- Mobile Phone Policy update – Brad spoke on possible changes to the policy. Discussion took place on the use of phones in the school. Anne spoke on her experience with mobile phone use at her previous school. It was agreed that an acceptable use policy be developed in consultation with students.

- Parent Teacher Interviews. Staff feedback on the process. – Brad presented the results of a staff survey on the timing and length of parent teacher interviews. Discussion took place on whether 5 or 10 minute interviews were the best and the number of interviews that can be done in the allotted time period.

- Teacher Notebook Program – Tony spoke on the teacher netbook program and the extra cost to schools for staff who are using Apple computers. Tony said he was continuing to ask questions of the Dept. on the notebook program. Discussions took place on the associated costs of the school going down either path.

- Promotion of the College – Ross spoke on the lack of advertising of the school in the local media particularly during education week. Tony spoke on the discussions he had with the Wimmera Mail Times and the decreasing enrolment numbers in this region. Malcom raised the possibility of incentives for parents who promote the school. Brad spoke on using Facebook, Malcom suggested the Weekly Advertiser and Lucy suggested using the Rupanyup and Minyip Lions Club sheets. Jenny suggested getting the Viscom students involved in developing promotional materials for the media.

- Xuno phone notifications – Jenny asked when Xuno will be able to provide notifications to parent’s mobile phones. Brad replied that it is a possibility around Aug/Sept this year.

Meeting closed at 7.05 pm
Next Meeting – August 9th at 5.30p.m.