Minutes of Murtoa College
Council Meeting
Tuesday 10th, March 2015

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

Apologies: Fiona Welsh

Minutes of Previous Meeting:
Motion: ‘That we adopt the minutes of the February 2015 meeting as circulated to be true and correct with the amendment to General Business Presentation Night- ‘that presenters know how to pronounce the award names and that there is an outline of the awards in the newsletter prior to the presentation night’.
Moved – Brad Venn Seconded – Malcom Schier Carried

Business Arising: none arising

Correspondence: as listed with the Agenda

Motion: ‘That the Inwards Correspondence be received and the Outwards Correspondence be approved.’
Moved – Chris Campbell Seconded – Ross Sudholz Carried

Reports
SRC Report: Rachelle presented Rachelle Littore’s written report. Tony and Rachelle spoke on the success of the swimming sports.

Principals Report: as tabled
Tony presented his written report to Council.

Curriculum Report: Anne presented her written report. Brad spoke on the primary area curriculum.

Camps and Excursions: Anne reported that excursions are happening for swimming, basketball, arts and CEP and outdoor education camps.

Camps for Approval: The Greater Otway’s National Park excursion on March 22-26 for year 12.

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

Strategic Plan and AIP: Tony reported that the AIP will be written shortly.

Financial Report: as tabled

Motion: ‘That the Financial Statements for the months of February 2015 be ratified and all accounts be approved for payment and the recommendations of the Finance Committee be approved.’
Moved – Brad Venn Seconded – Rachelle Chapman Carried
Facilities Report: Anne presented her written report and reported that Adams Plumbing had been doing various works around the school. Tony spoke on why the wind generator is currently not working and Malcom spoke on the servicing issue.

Wellbeing Report: Rachelle presented her written report.

Uniform Sub-Committee: No report

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

General Business:

1. Naming of Science Wing: Peter spoke on the naming of school buildings. It was agreed that if any buildings are to be named, they should be named after local people but the school council is not recommending this to happen. Tony will inform David Coles of the Council’s decision.

2. Beach Volleyball Courts: Tony presented Shannon Argall’s report on the construction of a beach volleyball court. Ros questioned the amount of interest from students in using a beach volleyball court. Tony will speak to Shannon and report back.

School Council tasks for the beginning of the year –

Motion: ‘That School Council approve the current list of volunteers working in the school including helpers with head lice checks, readers, swimming, bridges, parents going on camps, mates, presenters, school council members, parents and friends members and those working in the canteen.’
Moved – Rachelle Chapman Seconded – Anne Sudholz Carried

Meeting closed at 6.55 pm
Next Meeting – 12th May 2015 at 5.30 p.m.