Minutes of Murtoa College Council Meeting
Tuesday 19th, May 2015

Present: Peter Ballagh, Tony Goodwin, Malcom Schier, Gary Mason, Ros Petering, Jenny Schache, Anne Sudholz, Brad Venn, Ross Sudholz, Max Koschmann

Apologies: Chris Campbell, Fiona Welsh, Rachelle Chapman

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

Business Arising: Nil

SRC Report: Max presented his written report to the Council and spoke on current and future fundraising and events.

Correspondence: as listed with the Agenda

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

Reports
Principals Report: as tabled
Tony presented his written report to Council. Anne and Brad reported that the naplan testing went smoothly. Brad spoke on Xuno and some issues that are being addressed. Ros, Jenny and Peter spoke on how useful they were finding Xuno. Tony reported on the recent PD that he, Brad and Anne attended.

Curriculum Report: as tabled
Anne spoke on her written report to Council

Camps and Excursions: Anne mentioned the recent camps and excursions.
Camps for Approval: Middle school Outdoor Education camp to Kooyoora State Park on June 1-3.
Motion: ‘That the camps be approved to proceed.’
Moved – Brad Venn Seconded – Ross Sudholz Carried

Strategic Plan: Tony spoke on the use of the AIP for this year.

Financial Report: as tabled
Gary spoke on the recent Finance meeting where it was recommended that the EFTPOS, Gifts Benefits and Hospitality, Internet Banking and Investment Policies be ratified by Council.
Motion: ‘That the Financial Statements for the months of March and April 2015 be ratified and all accounts be approved for payment and the recommendations of the Finance Committee be approved.’
Moved – Anne Sudholz Seconded – Ross Sudholz Carried
Facilities Report: Anne presented her written report. Ross informed the council of the works that have and will take place on the school dam and the junior oval. Ross also reported that several parents have offered to help at a working bee.


Uniform Sub-Committee: no report

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

General Business:
1. Leadership Model
Tony spoke on the proposed leadership model and asked for any feedback to be via a phone call. Discussion took place on the Horsham buses capacity and future enrolments. Peter said that the school should be careful with enrolments from Horsham as mistakes have been made in the past.

2. Honour Board
Brad informed the Council that the school had been approached about having an honour board for long serving staff, school councillors and volunteers. Discussion took place on whether it should happen or not and the qualifying period. It was decided to collect some information to see if the board would be feasible and to discuss it at Council in the future.

3. Presentation Night
Tony will follow up on the venue for the presentation night and Brad will survey year 6 parents about the year 6 presentation.

4. Parking
Ross asked about parking at the front of the school. Peter spoke about the issues involved with changing the parking location.

Meeting closed at 6.45 pm
Next Meeting – 9th June 2015 at 5.30p.m.