Minutes of Murtoa College
Council Meeting
Tuesday 15th, September 2015

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

Apologies: Chris Campbell, Rachelle Chapman, Fiona Welsh, Philip Edgerton, Jenny Schache

Minutes of Previous Meeting:
Motion: ‘That we adopt the minutes of the August 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
Discussion took place on the new state curriculum

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

Reports
SRC Report: No report
Principals Report: as tabled
Tony presented his written report to Council.

Curriculum Report: Anne spoke on her written report. Anne, Tony and Brad spoke on AIP goals on student achievement. Anne and Brad spoke on the Naplan results and discussion took place on those results. Malcom expressed concerns with the Primary area results. Anne and Brad spoke on the improvement that occurs over the time that the student is at the school.

Camps and Excursions:

Camps for Approval:   Grades 4,5 & 6 camp to Melbourne in December.

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

Strategic Plan and AIP: No report

Financial Report: as tabled

Motion: ‘That the Financial Statements for the months of August 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. Ross spoke on the sowing of the primary oval, Tony spoke on the technology wing repairs and Anne spoke on the proposed locker replacement. Peter thanked Ross and his helpers for all of the work they have done.

Wellbeing Report: No report.

Uniform Sub-Committee: No report. After discussion it was decided that the primary students wear black socks from term one, 2016 with black or white being an option in term four this year.

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

General Business:
1. No General Business.

Meeting closed at 6.30 pm
Next Meeting – 10th November 2015 at 5.30p.m.