

# Glenroy College School Council Minutes

HELD ON: 24<sup>th</sup> May 2016

## 1. ATTENDANCE

Present: Paul Dingle, Rod Ebbage, Donna Demasi, Bridget Kille, Johanna Simmons, Deborah Clarke, and Amanda Bradfield.

Students: Thomas Clarke.

Guests:

Apologies: Joseph De Marco, Alex Porczak, And Atila Turda.

## 1.1 STANDING ORDERS

Emma Lynch – presented the year 9 projects to School Council.

## 2. MINUTES

Confirmation minutes of previous meeting:

**MOTION:** "That the Minutes of the previous meeting be accepted."

Moved: Amanda Bradfield

Seconded: Deborah Clarke  
Carried.

## 3. CORRESPONDENCE:

**MOTION:** "That the correspondence as listed be accepted."

Moved: Bridget Kille

Seconded: Amanda Bradfield.  
Carried.

## 4. REPORTS

**Principal's Report:** As Tabled

**Chaplain Report:** NIL

**Student Leadership Reports:** As Tabled

**Engagement and Wellbeing:** As Tabled

**Education: Assessment and Reporting:** As Tabled

**Student Learning Leader:** As Tabled

Confirmation:

**MOTION:** "That all Reports be accepted."

Moved: Deborah Clarke

Seconded: Amanda Bradfield.

Carried

## 5. CAMPS & EXCURSIONS:

### Confirmation:

**MOTION:** "Camps & Excursion be approved & Committee Reports accepted."

Moved: Deborah Clarke  
Carried

Seconded: Bridget Kille.

## 6. COMMITTEE REPORTS

### Facilities Report:

### Confirmation

**MOTION:** "Committee Reports accepted."

Moved: Bridget Kille

Seconded: Deborah Clarke.  
Carried

## 7. FINANCE REPORT

### Confirmation

**MOTION:** "That the financial statements for April 2016 and the receipts and payments within them be approved."

Moved: Bridget Kille

Seconded: Amanda Bradfield.  
Carried

## 8. GENERAL BUSINESS

- Safe Schools Policy DRAFT submitted. Will look at it before next meeting and take it to next AAC meeting .This will also be presented to student leadership.  

Paul Dingle/ Rod Ebbage.
- Paul presented the ICT System produced by Costa Kuznetsov our IT Systems Manager. Thank you to Costa, for a great presentation re: the schools ICT systems. \_School Council Members.
- Rod presented the Acceptable Use Agreement –School Profile statement. Approval from Council to accept the use agreement, members to take it home to read and to be ratified at next Council meeting. Will also take a copy to the next AAC meeting and give a copy to the Student Leaders.
- Decision by School Council that the financial reports will no longer be presented at School Council meetings. The only reports required will be School Council Financial Summary report for each month.  
The Financial reports will be presented at all the Finance meetings held the week prior to Council meetings.  
4 Copies of full reports will be required at all meetings. (No Financial Reports)  
1 copy with financial reports to be given to Donna for filing.
- Kara Scifo to be added to the mailing list to receive Council Agenda and minutes so that they may be presented to student leadership prior to meeting. Kara to have two student leaders at school council meetings.
- Council has nominated Amanda Bradfield as Vic President.

Meeting Closed: 7.55pm.