

Glenroy College School Council Minutes

HELD ON: 21st June 2016

1. ATTENDANCE

Present: Paul Dingle, Bridget Kille, Alex Porczak, Atila Turda, Johanna Simmons, Deborah Clarke, Amanda Bradfield and Laurofa Tupua.

Students: Golnaz Almasi, Tatyana Porczak, Thomas Clarke, Christian Cachia.

Guests:

Apologies: Rod Ebbage, Donna Demasi Joseph De Marco.

2. MINUTES

Confirmation minutes of previous meeting:

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

Moved: Deborah Clarke Seconded: Johanna Simmons
Carried.

3. CORRESPONDENCE:

- Discussion on STEM (Science, Technology, Engineering, Maths) centre.
- College will be used as a polling booth for the federal election.

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

Moved: Bridget Kille Seconded: Alex Porczak
Carried.

4. REPORTS

Principal's Report: As Tabled

- Rod Ebbage is attending Principal's conference.
- The College has been accepted as a STEM catalyst school.
- Department of Education will remove our automotive building. No further demolition of buildings foreseen.
- Digitech is a new subject introduced for 2017.
- We are currently reviewing our partnership with John Fawkner College regarding sharing VCE subjects.
- PIVOT feedback tool is being tested by the English Domain.

Chaplain Report: NIL

- Currently we have three chaplains which will produce a report for Council each month.

Student Leadership Reports: As Tabled

- Students developing a program through White Lion called the Cultural Intelligence. It is a pilot program.
- **Motion for Loud Shirt Day on Thursday 23rd June 2016.....Passed by Council.**

Engagement and Wellbeing: As Tabled

- Wellbeing Term 3 Calendar tabled.

Education: Assessment and Reporting: As Tabled

- College will be moving to electronic only distribution of student reports by the end of year reports 2017.

Student Learning Leader: As Tabled

- Discussion on observational framework during observation rounds.

Confirmation:

MOTION: "That all Reports be accepted."

Moved: Amanda Bradfield

Seconded: Alex Porczak

Carried

5. CAMPS & EXCURSIONS:

Confirmation:

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

Moved: Alex Porczak

Seconded: Atila Turda

Carried

6. COMMITTEE REPORTS

Facilities Report:

- LED upgrade was not seen as genuine, so College will not be going ahead with LED lighting upgrade.
- The College will be selling items from the auto shop. Option photos in newsletter.
- Discussion on workplace Inspection Checklist done every time.

Confirmation

MOTION: "Committee Reports accepted."

Moved: Amanda Bradfield

Seconded: Johanna Simmons.

Carried

7. FINANCE REPORT

- 25% of state schools are running at a deficit.
- Finance rerecords available at next council meeting from this meeting in June.

Confirmation

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

Moved: Alex Porczak

Seconded: Bridget Kille

Carried

8. GENERAL BUSINESS

- Congratulations to Amanda on becoming Vice President of the Council.
- Asking for volunteers for Election Day BBQ from council.
- The PAC will be used for all of term 4 exams only.

Meeting Closed: 7.50pm.