

ALAMANDA K-9 COLLEGE - SCHOOL COUNCIL MEETING AGENDA

Monday 16th March 2015 at 6.00pm in the Staff Room

1. Meeting Opened: 6.30pm

2a. Present: Lyn Jobson, Jeanette Finegan, Jackie Mouratidis, Helen Welsh, Carmen Sacco, Mariska Vervoort, Thea Whitmore, Sumi Sanyal, Jason Rowe, Cameron Scott, Ana Wilkinson, Kathy Goodwin, Sally Broad, Camille Willats & Jess Cortese

2b. Apologies:

Thank you and farewell to the following councillors for their ongoing support on Alamanda School Council (term concludes in March 2014):

- Maria Mardapittas - Tracey Chandler

3a. Correspondence Inwards:

“That the Inwards Correspondence be received and action endorsed, apart from items ___nil___ to be discussed in Business Arising from the Correspondence”

NIL

3b. Correspondence Out:

“That the Outwards Correspondence be endorsed”

NIL

AGENDA:

4a. Confirmation of Minutes from Previous Meeting:

Moved: Mariska Vervoort **Sec:** Jackie Mouratidis **Passed**

4b. Business Arising From Minutes of Previous Meeting:

NIL

Moved: **Sec:** **Passed**

Principal’s Report ~

Enrolments – as at Census

- 2013 – 350 students
- 2014 – 779 students

- 2015 – 1162 students (we currently have 1174 students enrolled)

Staffing

- Started with 14 staff members in 2013 we now have over 80 staff members
- Helene Refuerzo came across from Maribyrnong SC and is on Year 7-9 Assistant Principal, she is doing a great job with the students and staff

Portables

- Michael Carabot from DEECD confirmed that they will provide us with portables for our Year 9 students next year.

Grants and monies into the school

- Have been granted \$8 million for our Secondary building (8 class spaces – 200 students)
- Building design has been approved by DEECD
- School has begun to reserve money to add to the second stage build – we have committed \$1.2 million for a theatre, gym and extra classroom spaces (15 spaces in total)
- DEECD only fund schools on the number of students they have enrolled – the money provided must cover staff salaries and bills

Roles of school councillors – welcome Ana, Kathy & Sally

- New Councillors to read Making the Partnership work and come back to Council with any questions

Facebook

- People may view your comments as the thoughts of School Council not your own personal opinion.

Signing of Confidentiality agreement

- Agreement explained
- Endorsed by each council member

Year 7-9 Blazer - \$167 - \$176 (financial assistance)

- Wanting to subsidize the cost of the blazer to the value of \$80
- An agreement will be signed by the parent agreeing that the blazer will be returned to the school at the end of Year 9 in good condition
- For those parents who purchased the blazer outright can return back to the school and we will be them \$80-\$90 dependant on the condition

Moved: Jason Rowe

Sec: Thea Whitmore

Passed

Out of 230 prep students last year only 12 students did not meet the bench mark. This is something to be very proud of.

School Strategic Plan - Councillors are invited to put their name down to join the discussion on the following topics:

- Student Achievement
- Student Wellbeing & Engagement
- Student Pathways

These discussion groups will take place on Thursday 18th March between 3.15pm-4.20pm

Approval of Principal's Report:

Moved: Kathy Goodwin

Sec: Jess Cortese

Passed

Lyn declares all positions vacant (President – Vice-President & Treasurer)

- Call for nominations
- Vote to be conducted if needed
- Appointments made

President: Jason Rowe (accepted)

