

ALAMANDA COLLEGE - SCHOOL COUNCIL

Minutes for Meeting held on Thursday 21st March at 6.00pm

1. Meeting Opened: Welcome – Introduction & Brief: First school council meeting for 2013

2a. Present: Mariska Vervoort, Tracey Chandler, Maria Mardapittas, Scott Bryant, Fiona Pritchard, Alice Osborne, Cameron Scott, Lyn Jobson, Jeanette Finegan, Helen Welsh, Jackie Mouratidis, Tony Pace & Jess Cortese

2b. Apologies: Jason Rowe

3a. Correspondence Inwards:

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

Nil received

3b. Correspondence Out:

“That the Outwards Correspondence be endorsed”

Nil received

AGENDA:

4a. Confirmation of Minutes from Previous Meeting:

**Moved:
Passed**

Sec:

As this is the first School Council there are no previous minutes.

4b. Business Arising From Minutes of Previous Meeting:

**Moved:
Passed.**

Sec:

As this is the first School Council there are no previous minutes.

5. Reports:

“That all reports be accepted and recommendations endorsed.”

Principal’s Report ~

The Principal gave an overview and discussed the SRP, Student Engagement Well being agreement and VRQA registration process. A copy of these documents were made

available or will be available for all school councillors by the end of the next scheduled meeting on the Wednesday 24th April at 6.30pm in the Staff room.

The Principal acting as the Executive officer called for nominations for School Council President, Vice President and Treasurer.

Nominations were received and seconded. Two School Councillors were nominated and accepted the nominations. A confidential vote was held and we congratulate Jason Rowe who was elected as the School Council President. Fiona Pritchard was elected as Vice President and Cameron Scott was elected as the Treasurer.

School Council then discussed the role of sub committees on School Council. At this meeting the following sub Committees were established: Fundraising (this committee is part of the Finance sub committee), Buildings & Grounds, Curriculum.
At the next meeting further discussions will be held.

The signatories to this document, being the members of the Alamanda School Council, undertake to maintain the confidentiality of all School Council meetings. The minutes of the meetings will be posted on the School website once they have been approved by School Council.

Moved:
Passed

Sec:

School Financial Report

“That the financial statements for the month of be ratified and all accounts approved for payment.”

Moved:
Passed

Sec:

5a. Finance Sub Committee Report:

Moved:
Passed

Sec:

5b. Buildings and Grounds Sub Committee Report:

Moved:
Passed

Sec:

5c. Curriculum Sub Committee Report:

Moved:
Passed

Sec:

5d. Fundraising Sub Committee Report:

**Moved:
Passed**

Sec:

6a. General Business

6b. Other Business

Signed as a true and correct record of the meeting.

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Lyn Jobson
Executive Officer

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Jason Rowe
School Council President