

M e e t i n g R e c o r d		S c h o o l C o u n c i l M i n u t e s				
Date	Thursday 1 st September 2022	Time: 6.15pm	Duration: 1 Hour 25 minutes	Location:	VCE Centre	
Attendees	John, Freyne, Jo Hayes, Jenny Galea, Will Lawrence, Melissa Scott, Ella Maguire, Russel Praetz, Narelle Hocking, Heather Buttle, Janelle Duncan, Allyson Armstrong, Warrick Mann Rebecca Lowe (Minutes)					
Apologies	Alisha Guest, Amanda Boland, Matt Suter					
Actions and Agreements						
No				Who	When	Completed
	Acknowledgement to Country – <i>I acknowledge the traditional owners of the land we are meeting on here today, the Gunai-Kurnai people, and we pay our respects to elders past, present and emerging.</i>					
1&2.	Attendance and Apologies as above Contact Amanda Boland			All		
3.	Minutes tabled from the previous meeting: Motion: That previous minutes are accepted and approved Move: Heather Buttle Seconded: <i>Motion Carried</i>			All		
4.	Business Arising from previous meeting:			All		

5.	<p>College Principal Report: As Tabled</p> <p><i>Motion: That the principal's report be accepted as tabled</i> Moved: John Freyne Seconded: Jo Hayes <i>Motion Carried</i></p>	JFR		
6.	<p>Student Leader's Report</p> <p><i>Motion: That the Student Leader's report be accepted as tabled</i> Moved: Will Lawrence Seconded: Jenny Galea <i>Motion Carried</i></p>	Will & Ella		
7.	<p>Finance Report – As Tabled</p> <p><i>Move the Finance Reports to be held over until the next meeting</i> Moved: Seconded: <i>Motion Carried</i></p> <p><i>Ratification of Accounts & Financial Statements held over until next meeting</i> Moved:</p>			

	Seconded: Motion Carried			
9.	Correspondence In - Nil Motion: <i>That the correspondence be accepted as tabled.</i> Moved: None to move Seconded: Motion Carried			
10.	Correspondence Out - Nil Motion: <i>That the correspondence be accepted as tabled.</i> Moved: None to move Seconded: Motion Carried	All		
11.	Camps and Excursions - Motion: <i>School Council approves the excursions as tabled.</i> Moved: Will Lawrence Seconded: Warrick Motion Carried	All		
12.	General Business			
a.	Motion: School Council approves Policy Review – Fraud & Corruption Control, Conflict of Interest and Fraud Corruption and Other Losses Control Policy Approved Moved: Ella Maguire Seconded: Warrick Mann Motion Carried	JFR		

	<p>Policy Review Student Wellbeing and Engagement policy to be moved until next meeting to allow for an update of the policy.</p>			
b.	<p>PE Uniform discussion</p> <p>Grey Street PE KLD would like the uniform policy to include Grey Street in the PE uniform policy to make change of uniform compulsory. School council discussion is that a preference is to have the Shakespeare street campus PE uniform with house colours continued, but a uniform that is appropriate and plain is a good option. Unclear about the support needed and possible consequences. School council will support staff to develop an updated policy.</p>			
c.	<p>Earphones and Earbuds discussion - phone ban coming back into effect in Term 4 School council encourages the mobile phone and Earphone and Earbud bans. Will – use earbuds a lot in class to watch Edrolo videos Ella – use them a lot in study spares Is there an option for School Approval for it to be used in class – exceptions for when required for classwork. JHA – parents also need to be educated on the phone ban too. JFR – discussions to be continued – parent voice clearly wants the ban, but student voice would like to see it continued in certain circumstances. Senior years seems to not have a problem with inappropriate use. Younger and middle years appear not mature enough. Wearables and smart watches are also causing issues. Earbuds in class could be accepted but no other times.</p> <p>Mobile phone ban may need to be addressed to parents.</p>			
13.	<p>Other Business Warrick – Parent Teacher interview feedback request Janelle – not all teachers available in evening sessions</p>	All		

	<p>Jenny – dial up was a nice option but in face is always nice. Blocks of types was nice and easier to handle.</p> <p>Warrick – if you could choose you appointment to be either online/face to face would that be better than blocked.</p> <p>Narelle and Janelle – thought blocked would be easier for teachers.</p> <p>Narelle – likes online sessions and feels that face to face sometimes run overtime and is a lot of running around between teachers.</p> <p>Warrick - Ski Camp has always ran at Baw Baw but have had request for it to be Hotham. Cost rises double if Hotham. It would also be a longer trip due to travel time – 5 days.</p> <p>Feedback sought</p> <p>Narelle – seems like it might not be accessible to some families for the higher cost</p> <p>Heather – cost would probably be the main issue</p> <p>RPR – Pros for baw baw is that it is accessible, Hotham is more of a guarantee for snow.</p> <p>Heather – Might be a good idea for a longer payment time</p> <p>John/Will – alternate years could open it up for more.</p> <p>Ella – Baw Baw sometimes does not offer enough activities so can be a bit boring.</p> <p>Jenny – baw baw would be a good learning experience.</p> <p>RPR – Brodie Hocking did a wonderful acknowledgement at information evening and would like to acknowledge him.</p>			
14.	Meeting Closed: 7.39			