

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 24 November 2022	Time: 6.15pm	Duration: 1 Hour 30 minutes	Location:	Mantra Traralgon Conference Centre	
Attendees	John, Freyne, Jo Hayes, Will Lawrence, Ella Maguire, Russel Praetz, Narelle Hocking, Heather Buttle, Janelle Duncan, Allyson Armstrong, Warrick Mann, Alisha Guest, Matt Suter, Jenny Galea,					
Apologies	Rebecca Lowe (Minutes) Melissa Scott, Amanda Boland					
A c t i o n s a n d A g r e e m e n t s						
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			All		
3.	Minutes tabled from the previous meeting: Motion: That previous minutes are accepted and approved Move: Warrick Mann Seconded: Heather Buttle Motion Carried			All		
4.	Business Arising from previous meeting:			All		

5.	College Principal Report: As Tabled <i>Motion: That the principal's report be accepted as tabled</i> Moved: John Freyne Seconded: Jo Hayes Motion Carried	JFR		
6.	Student Leader's Report <i>Motion: That the Student Leader's report be accepted as tabled</i> Moved: Will Lawrence Seconded: John Freyne Motion Carried	Will & Ella		
7.	Finance Report – As Tabled <i>Move the Finance Reports for October be approved accepted as correct</i> Moved: Warrick Mann Seconded: Heather Buttle Motion Carried <i>Ratification of Accounts & Financial Statements to be accepted as tabled</i> Moved: Janelle Duncan Seconded: Ella Maguire	AGU		

	<p>Motion Carried</p> <p>Move that school council endorses the 2023 Draft Cash Master Budget Moved: Janelle Duncan Seconded: Ella Maguire Motion Carried</p> <p>Move that Katharine Musgrove is added as an approver for Purchase orders Moved: Jenny Galea Seconded: Will Lawrence Motion Carried</p> <p>Move that Current approvers are able to approve Work Orders on the AIMS System, and include Katharine Musgrove Moved: Jenny Glaea Seconded: Will Lawrence Motion Carried</p>			
9.	<p>Correspondence In - Nil</p> <p>Motion: <i>That the correspondence be accepted as tabled.</i> Moved: Seconded: Motion Carried</p>	RLO		
10.	<p>Correspondence Out - Nil</p> <p>Motion: <i>That the correspondence be accepted as tabled.</i></p>	RLO		

	Moved: Seconded: Motion Carried			
11.	Camps and Excursions - Motion: <i>School Council approves the excursions as tabled.</i> Moved: Ella Maguire Seconded: Matt Suter Motion Carried	All		
12.	General Business	JFR		
a.	Motion: School Council Membership for 2023 Moved: Janelle Duncan Seconded: Ella Maguire Motion Carried			
b.	Motion: School Council President for 2023 Moved: Seconded: Motion Carried			
c.	Motion: Staggered start dates for students in 2023 Moved: John Freyne Seconded: Will Lawrence Motion Carried			
d	Friday 27 th January – Teachers return Monday 30 th January – Pupil Free Tuesday 31 st January - 7,9,12 student start Wednesday 1 st February – All students			

e	<p>Motion: Approve the disposal of the broken leaf blower ending in 1302 Moved: Jo Hayes Seconded: Warrick Mann Motion Carried</p> <p>Motion: Cash Handling, Electronic Funds Management, Purchasing card, Anaphylaxis, Bushfire Management policies reviewed and accepted Moved: Jenny Galea Seconded: Will Lawrence Motion Carried</p> <p>Motion: The Mobile Phone, Smoking/Vaping, Parent Payment policies will be held over until the next meeting Moved: Jenny Galea Seconded: Will Lawrence Motion Carried</p> <p>Facilities update</p>			
13.	Other Business	All		
14.	Meeting Closed: 8.05pm			

