

Minutes  
**COLLEGE COUNCIL**  
 Wednesday Dec 9, 2015  
 6.30 pm start  
 Galli Restaurant

I.0	ATTENDANCE	WHAT?	ACTION		
			W h o	W h e n	D o n e
1.1	Acting Principal: David Lord  Staff: Maria Alexiou Sue Hatton Deb Layton Jenny Malberg  Parents: Liz Atkinson Rachel Johns Kerry Kun Yvonne Sebire  Community: George Greaves Michael Crupi  Student Members: Sonia Piva Josh Baker Andrew Anastasi  Observers Ben Russell (Assistant Principal) Jenny Phraphone (Business Manager) Sonja Prater (Finance/Admin)				
2.0	<b>APOLOGIES</b>	Deb Layton, George Greaves, Andrew Anastasi, Sonia Piva, Josh Baker			
3.0	<b>MINUTES OF LAST MEETING</b>				
3.1	Motion: <i>“That the Minutes of the last meeting (held Nov 18, 2015), as presented, be accepted”.</i>	Moved: Yvonne Sebire Seconded: Rachel Johns			
4.0	<b>BUSINESS ARISING FROM THE MINUTES OF LAST MEETING</b>				
5.0	<b>SUB-COMMITTEE REPORTS</b>				
5.1	<b>Finance Sub-Committee</b>	Canteen price list will remain the same. Budget for curriculum areas allows for equity \$ for coaching. Monthly expenditure- levies, utilities,. SSSO moving to Staughton College temporarily. Opening of M4/M5 walkway, movement of some facilities by JTO. EAL family BBQ went well, exams have been with expectations being enforced, AIP some items were completed.			
5.1.1	Motion: <i>“That the Minutes of the Finance Sub-Committee meeting, held Dec 9, 2015, including all motions, be accepted”.</i>	See attached minutes Moved: Kerry Kun Seconded: Yvonne Sebire			
6.0	<b>REPORTS</b>				
6.1	<b>Principal’s Report</b>	Refer newsletter			
6.1.1	Motion: <i>“That the Principal’s report, as presented, be accepted”.</i>	Moved: Kerry Kun Seconded: Michael Crupi			
7.0	<b>GENERAL BUSINESS</b>	DLO congratulated parents and staff on Awards and Transition Nights.			
8.0	<b>CORRESPONDENCE</b>				
8.1	<b>Inwards</b>				
8.2	<b>Outwards</b>	•			
8.3	<b>Business Arising from the</b>				

	<b>Correspondence</b>			
8.3.1	Motion: <i>“That the correspondence, as tabled and circulated, be accepted”</i>	Moved: Rachel Johns Seconded: Yvonne Sebire		
<b>9.0</b>	<b>NEXT MEETING</b>	<b>TBA</b>		