

Minutes  
**COLLEGE COUNCIL**  
 Wednesday Nov 18, 2015  
 5:45 pm start  
 The Gallery Restaurant  
 Staughton College

		ACTION			
1.0	ATTENDANCE	WHAT?	W h o	W h e n	D o n e
1.1	Acting Principal: David Lord  Staff: Maria Alexiou Sue Hatton Deb Layton  Parents: Liz Atkinson Rachel Johns Kerry Kun Yvonne Sebire  Community: George Greaves Michael Crupi  Student Members: Chelsea Pollock, Maggie Gator  Observers Ben Russell (Assistant Principal) Jenny Phraphone (Business Manager) Sonja Prater (Finance/Admin) Guest: Vanessa Shipp				
2.0	<b>APOLOGIES</b>	DLA, GGR			
3.0	<b>MINUTES OF LAST MEETING</b>				
3.1	Motion: <i>“That the Minutes of the last meeting (held Oct 21, 2015), as presented, be accepted”.</i>	Moved: Kerry Kun Seconded: Ben Russel			
4.0	<b>BUSINESS ARISING FROM THE MINUTES OF LAST MEETING</b>	<ul style="list-style-type: none"> <li>• Thank-you/acknowledgement to students</li> <li>• DLO presentation to Yr 12 students who gave up three years to cater for School Council- L Roberts, R Jackson, K Mailes.</li> </ul>			
5.0	<b>SUB-COMMITTEE REPORTS</b>				
5.1	<b>Finance Sub-Committee</b>	Term 3 Canteen P & L be accepted, process of 2016 Budget for next meeting,			
5.1.1	Motion: <i>“That the Minutes of the Finance Sub-Committee meeting, held Nov 18, 2015, including all motions, be accepted”.</i>	See attached minutes Moved: Kerry Kun Seconded: Rachel Johns			
5.2	<b>Education Sub-Committee</b>	Moved to accept amended H/work policy. VSH gave a brief outline of what T & L do. Already presented to Ed sub comm. Chelsea and Maggie outlined the StepUP Program for Yr 12. It has been really good and building relationships and has made them feel comfortable for 2016. Everyone has settled into Yr 12 mindset well. Handling it well and are excited. DLO mentioned that it was better attended. Application process for school captain addressed by Chelsea.			

5.2.1	Motion: “That the Minutes of the Education Sub-Committee meeting, held <b>Nov 18, 2015</b> including all motions, be accepted”.	See attached minutes Moved: MCR Seconded: MAL			
5.3	<b>Promotions/Fund-Raising Sub-Committee</b>				
5.3.1	Motion: “That the Minutes of the Promotions/Fund-Raising Sub-Committee, held <b>Nov 18, 2015</b> including all motions, be accepted”.	See attached minutes Moved: SHA Seconded: RJO			
6.0	<b>REPORTS</b>	Facilities report: Instrumental music transfer has been smooth. Rooms are soundproof. Tour in 2016 possibly. Wellbeing will have more space and new offices. More front office rooms for parent meetings. Gutters cleaned out to prevent leaks and pipes have been cleared. Table tops in jnr C blocks replaced and have vandal proofed edges. Uniform approached for room and table colour coordination. Transition data, VCE exams, Transition night, SEAL morning tea, P/T interviews, 2016 agenda to be looked at.			
6.1	<b>Principal’s Report</b>	DLO Education State Presentation- will be on Vic number plates. Imp in Vic ed’n- positive focus on Govt school bc Govt schools imp higher than private sector. Build confidence in system. All access-achieve targets in learning areas of <i>life earning</i> , with primary school imp data. Use know structures and plans which have evidence of outcomes. Stronger regional support- focus on disadv and need based upon anecdotal info .( NAPLAN Y3/5 and parent data). Programs are known to make school better and occur all the time. All stake holders are involved. Imp model- known processes, + climate, collegial work b/n staff, imp cycle with achievement, wellbeing, positive climate. Chose x2 initiatives to work on. SC are already doing some of the actions so it is refreshing to know we are on track. Targets are being set with Learning for Life but Arts is immeasurable as is resilience. Pride and confidence in our schools. LOOKOOUT CENTRE: Out of home care students do not have good outcomes. This process will track such students & work with schools to ensure that students’ outcomes improve. New Victorian Curriculum- F to 10. Foundations for frameworks and continuum. Insight Assessment Platform: new ass’t in all learning areas.			
6.1.1	Motion: “That the Principal’s report, as presented, be accepted”.	Moved: David Lord Seconded: Ben Russell			
7.0	<b>GENERAL BUSINESS</b>	<ul style="list-style-type: none"> <li>• Student Free Days-</li> <li>• Deferred to next meeting</li> <li>• Workforce Plan- in Finance sub comm 9/12</li> <li>• Education State- see Principals report</li> <li>• P and F requests accepted in minutes.</li> </ul>			
8.0	<b>CORRESPONDENCE</b>				
8.1	<b>Inwards</b>	DET Updates			
8.2	<b>Outwards</b>	<ul style="list-style-type: none"> <li>• Reference on student to Adult Education</li> </ul>			
8.3	<b>Business Arising from the Correspondence</b>	<ul style="list-style-type: none"> <li>• Reference for Cleaning Contractor</li> <li>• Thank-you letter to Coles for donation to Breakfast Club Program</li> <li>• Thank-you letter to Lions Club for End of Year Awards donation.</li> </ul>			
8.3.1	Motion: “That the correspondence, as tabled and circulated, be accepted”	Moved: Jenny Phraphone Seconded: Sonja Prater			

9.0	<b>NEXT MEETING</b>	<b>Dec 9, 2015 (To be held at Galli Restaurant)</b> <b>Finance here at 5.00</b>			
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