

# Tarneit Senior College SCHOOL COUNCIL Minutes

Meeting held 20/06/2018 @ 5.30pm

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| <b>Welcome/Attendees:</b> Andrea Mansell, Suzie Gerada, Norma Bertram, Joanne Maxwell, Stephen Baker, Michael Fawcett, Claire Bennett, Helen Farrugia, Raiane Oliveira, Kathrine Rix, Darnel Noble and Martin Mielimaka. |  |  |
| <b>Apologies:</b>  |  |  |
| <b>Minutes of the Previous Meeting</b>   | Minutes of the meeting held were previously distributed.   | <b>Motion:</b><br>"That the Minutes of the meeting held on 23/5/18 be accepted".<br><i>Moved: RO</i><br><i>Seconded: NB</i><br><i>Carried</i>  |
| <b>Business Arising from the Minutes:-</b>   | Nil  | <b>Action / Motion:</b><br>"That the..."<br><i>Moved:</i><br><i>Seconded:</i><br><i>Carried</i>  |
| <b>Correspondence (inwards)</b>  | Nil  | <b>Action / Motion:</b><br>"That the Inwards Correspondence be received and action endorsed"<br><i>Moved:</i><br><i>Seconded:</i><br><i>Carried</i>  |
| <b>Correspondence (outwards)</b>   | Nil  | <b>Action / Motion:</b><br>"That the Outwards Correspondence be received and action endorsed"<br><i>Moved:</i><br><i>Seconded:</i><br><i>Carried</i>   |
| <b>Reports</b><br><ul style="list-style-type: none"> <li>• Principal - MF</li> <li>• Finance – KR</li> <li>• Student - SG</li> <li>• Curriculum – MM</li> <li>• Student Report – RO</li> </ul>                           | Reports tabled as written and presented in 2018.<br>Reports to be tabled prior to meeting when possible.<br><br>- Refer to the attached documents and reports with these minutes for details outlining specific discussion points.   | <b>Action/Motion</b><br>"That all reports be accepted and recommendations endorsed."<br><i>Moved: CB</i><br><i>Seconded: AM</i><br><i>Carried</i><br><br>"That the Financial report be approved and new signatories be added to college bank accounts (Suzie Gerada, Andrea Mansell and Martin Mielimaka) and approved"<br><i>Moved: NB</i><br><i>Seconded: DN</i><br><i>Carried</i> |
| <b>General Business</b><br><ul style="list-style-type: none"> <li>• Claire Bennett – VicRoads/Wyndham council issues with traffic issues in the area.</li> <li>• Yr12 Study Camp</li> </ul>                              | - CB raised her concerns with the Wyndham Council regarding safety for our students crossing Leakes Rd and the council responded with a letter outlining that there were crossings in the area and did not address the actual issue or the speed limit and unsafe crossings. | <b>Actions/Motions</b><br>"That the 2018 yr12 study camp in Term 4 be approved."<br><i>Moved: CB</i><br><i>Seconded: AM</i><br><i>Carried</i>  |

**Next Meeting:** Wednesday 25 July 2018 @ 5.30pm **(to be confirmed)**