

Tarneit Senior College SCHOOL COUNCIL Minutes

Meeting held 25/07/2018 @ 5.30pm

| | | |
|--|---|---|
| Welcome/Attendees: Andrea Mansell, Suzie Gerada, Joanne Maxwell, Stephen Baker, Claire Bennett, Helen Farrugia, Raiane Oliveira, Kathrine Rix, Martin Mielimaka and Helen Hobley. | | |
| Apologies: Norma Bertram, Darnel Noble | | |
| Extraordinary Item – Principal Advertisement Process | Helen Hobley – Senior Education and Improvement Leader – South Western Victorian Region, DET – Explanation of process and timeline for Principal Advertisement | Action – position to be advertised <i>Moved:</i> <i>Seconded:</i> <i>Carried</i> |
| Minutes of the Previous Meeting | Minutes of the meeting held were previously distributed. | Motion: “That the Minutes of the meeting held on 23/05/18 be accepted”. <i>Moved: CB</i> <i>Seconded: AM</i> <i>Carried</i> |
| Business Arising from the Minutes | Nil | Action / Motion: “That the...” <i>Moved:</i> <i>Seconded:</i> <i>Carried</i> |
| Correspondence (inwards) | Nil | Action / Motion: “That the Inwards Correspondence be received and action endorsed” <i>Moved:</i> <i>Seconded:</i> <i>Carried</i> |
| Correspondence (outwards) | Nil | Action / Motion: “That the Outwards Correspondence be received and action endorsed” <i>Moved:</i> <i>Seconded:</i> <i>Carried</i> |
| Reports <ul style="list-style-type: none"> • Principal - SG • Finance – KR • Student - SB • Curriculum – MM • Student Report – RO | Reports tabled as written and presented in 2018. Reports to be tabled prior to meeting when possible. - Refer to the attached documents and reports with these minutes for details outlining specific discussion points. | Action/Motion “That all reports be accepted and recommendations endorsed.” <i>Moved: CB</i> <i>Seconded: RO</i> <i>Carried</i> “That the Financial report be approved” <i>Moved: RO</i> <i>Seconded: CB</i> <i>Carried</i> |
| General Business <ul style="list-style-type: none"> • Yr12 VCAL Camp Submission | - Yr12 VCAL Camp submission | Actions/Motions “That the Yr12 VCAL camp be approved.” <i>Moved: AM</i> <i>Seconded: CB</i> <i>Carried</i> |

Next Meeting: Wednesday 29 August 2018 @ 5.30pm

Meeting Closed: 7:48 pm