



College Council Meeting No.313

Tuesday 19th May 2016

Holloway Road Conference Room

@7.00pm

313.0 Present: Ben Ditterich, Stephen Peacock, Louise Dann, Andrew Ireland, Ben Pisani, Suzanne Reinhardt, Russell Watson, Vivienne McElwee, Yunyun Liu, Argy Rohowskyj,

Ruth Dower (Minutes)

313.1 Apologies: Robert Counce, Darren Whitby, Ciar Foster, Kristina Wolchyn, Mel Gall,

313.2 Minutes of Last Meeting

Accepted: Andrew Ireland

Seconded: Stephen Peacock

Motion Carried

313.3 Business Arising

313.4 Correspondence

Heather Fehring/Fiona Bechtold invited to address School Council re the naming of the Sandringham College Theatre.

Heather spoke about Charles Slucki and his work at Sandringham College and his work in the Performing Arts industry and his impact on both the students and staff at Sandringham College.

Fiona also spoke about the impact that Charles had on her personally, both as a student and a staff member.

Proposal is that the Sandringham College Theatre is named the Charles R Slucki Theatre – would like a commemorative plaque in the College theatre

Viv spoke about Charles – a recipient of the Teacher of the Year Award. Charles also worked to establish an orphanage in Cambodia – Sandringham College students will visit this on the Cambodia Trip planned for later in the year.

Ruth will email the letters to Council members.

Motion: Sandringham College Council recommends that the Sandringham College Theatre be named the Charles R Slucki Theatre.

Accepted: Ben Pisani

Seconded: Louise Dann

Motion Carried

Letter from James Merlino – reiterating that the Department is still working to progress the Sandringham College Masterplan process.

PTF – letter to Council re grant applications – Suzanne advised Council that she is seeking advice from the Department re the request for advertising. Suzanne will liaise with DET/Murray Thompson to resolve this issue.

313.5 Reports

a) Principals Reports

Suzanne presented the Principals Reports for the month of May –

- Suzanne thanked Russell/Viv and College Leadership team for their work on Open Night. Approximately 570 people attended and were escorted on tours by Student Leaders.
- Campus Tours on both sites continue to be well attended
- International Soiree – well attended event hosted by International Student Leaders
- Working Bee on Senior Campus
- PTF activities – sausage sizzle at Bunnings/Gardening Club
- All staff will be participating in Performance and Development Reviews for 2016. Suzanne has led introductory sessions with ES staff
- College is working with DET to review the SRP deficit/cash budgets
- Asset Register Audit has been completed – assets will be deleted and this will impact on financial reports. Once data entry has been completed the finalised reports will be sent to Council for ratification.
- Building works – may commence 2 weeks prior to September holiday period. Classrooms will need to be decanted and demolition/asbestos removal is planned for September holidays.

Russell presented the Campus Principals Report – Sandringham 7-10

- Open Night has been a significant event, but visits from Year 6 and Year 5 students are also continuing

- Constant work to develop relationships with the local Primary Schools
- Anzac Day commemoration
- NAPLAN tests have been completed
- Year 8 Camp/Sports events/Athletics

Vivienne presented the Campus Principals Report – Senior Campus

- Working Bee – well attended
- Staff working with students to prepare for exams/GAT/complete Semester 1 SAC's
- College has introduced Elevate program – time management skills/study skills/preparation for exams
- Additional assembly/tutorial times allow for further work on exam preparation
- VCAA PD was held at Sandringham College – over 400
- Wind in the Willows – Theatre Studies students beautiful production. Students from all year levels were included and the sets were wonderful. Suzanne noted that the program was supported through the Domain Budget applications which contributed to the overall quality of the production.

Stephen reported back on feedback from friends who visited the school on Open Night who commented favourably on the care and consideration that the staff displayed. Parent commented that the boys appeared more confident than the girls.

b) Finance

Stephen presented the Finance Report for the month of April. He commented on the 'Traffic Lights' that Yunyun had noted in her Finance Report.

Stephen noted that following feedback from DET the College should consider using the funds collected in the the Library Fund for the current year level.

Stephen also spoke about the introduction of a new Learning Management System - Compass. Finance committee approved the additional expenditure on Compass for 2016.

Motion: Council accept the Finance Report for April as reviewed by Finance Committee and presented to Council.

Accepted: Stephen Peacock

Seconded: Ben Ditterich

Motion Carried

Motion: Council accepted the recommendation from Finance Committee to approve the additional expenditure on Compass for 2016.

Accepted: Ben Pisani

Seconded: Stephen Peacock

Motion Carried

Motion: Council accepted the Finance Committee recommendation to transfer funds from the Library Fund (\$37,600.00) to finance the College Resource Centres for 2016.

Accepted: Ben Ditterich

Seconded: Andrew Ireland

Motion Carried

c) PTF

Stephen Peacock reported back on PTF fundraising events/working bee/gardening club

d) International Program Coordinator Report

Suzanne presented the International Program Coordinator report submitted by Denise Cornish.

Highlights include:

- Visit to Germany
- Surfing trip
- Overnight trip to Sovereign Hill
- Soiree

Stephen Peacock recommend a 'thank you' letter from Council be sent to Denise Cornish for her work with International Students.

313.7 Other business

a) Camps and Excursions

Ben/Viv spoke about the rationale behind the camps and excursions that have been submitted for approval.

Motion: Camps and Excursions as tabled are recommended for approval

Accepted: Louise Dann

Seconded: Andrew Ireland

Motion Carried

b) Sub Committees for 2016

Suzanne called for nominations:

Finance – Darren Whitby, Stephen Peacock, Ciar Foster, Ben Ditterich, Suzanne Reinhardt

Capital Works – Ben Plsani, Andrew Ireland, Louise Dann, Suzanne Reinhardt

Communication –Mel Gall, Ciar Foster

Suzanne will distribute lists

Motion: Council accepts the Sandringham College Strategic Plan as tabled

Accepted: Argy Rohowskyj

Seconded: Louise Dann

Motion Carried

c) Policies

Two policies were distributed to Council members for review prior to ratification. Thank you for the feedback.

Ruth to rewrite 3.11 to clarify.

Motion: Council accepts the Asthma and Gifts Benefits and Hospitality Policy as discussed

Accepted Louise Dann

Seconded Stephen Peacock

Motion Carried

d) Nomination for Education Awards

Suzanne recommended that Ron Wakefield/Peter Hamilton are nominated for DET Service Awards for Retiring School Councillors

Motion: Council recommends that Suzanne Reinhardt complete the nomination form for the DET Service Awards

Accepted: Stephen Peacock

Seconded: Louise Dann

Motion Carried

Louise Dann reported back on meeting with Monash University re diets/stress/preparation for exams. Louise will email details to Mel Gall/Vivienne McElwee

Apple – Louise reported that Apple is currently developing teaching tools to monitor student usage. Louise will email details to Ben/Russell.

310.8 Next meeting.

Next meeting Tuesday 21st Jun

Meeting closed at 8.22 pm