



**College Council Meeting No.316
Tuesday 21st June 2016
Holloway Road Conference Room
@7.00pm**

Meeting commenced at 7:00 pm

316.0 Present: Stephen Peacock, Louise Dann, Andrew Ireland, Ben Pisani, Russell Watson, Vivienne McElwee, Yunyun Liu, Argy Rohowskyj, Robert Counce, Darren Whitby, Ciar Foster, Kristina Wolchyn, Mel Gall

Yunyun Liu (Minutes)

316.1 Apologies: Suzanne Reinhardt, Ben Ditterich

316.2 Minutes of Last Meeting

To correct the meeting date on the minutes to 17th May (not 19th April).

Accepted: Andrew Ireland

Seconded: Ciar Foster

Motion Carried

316.3 Business Arising

316.4 Correspondence

- From Margaret Forbes – seeking support from network for work placement (advertised in newsletter)

316.5 Reports

a) Principals Reports

Russell presented the Campus Principals Report – Sandringham 7-10

- Staff are working on the student reports
- Y10 students commenced their work experience program
- Successful Y7-10 music soiree and winterdance
- Y9 students presented their extended research project
- Successful Robotics program
- Thanks to the volunteers from PTF for supporting our Reading program and Gardening Club

Vivienne presented the Campus Principals Report – Senior Campus

- Briefing on winterdance, music performance and artworks
- 2 weeks of unit 2 and 4 study before the end of this term

Ciar presented the Principals Reports for the month of May

- Successful in 2 grant applications: Back to Earth Greening Project of \$1,000 and Bendigo Bank sponsorship of \$8,000 - Ben Pisani is setting up Digital Technologies Leader program to benefit the community
- Building design development continues. No schedule for demolition yet – will confirm shortly with the aim of avoiding the exam period
- Submitted Work Force Bridging request and will update Council with the progress
- Had Key Financial Management Control audit last week

b) Finance

Darren presented the Finance Report for the month of May.

- Healthy bank balance
- \$37,600 DGR Library Fund donation has been transferred to the official account to support the resource centres as per Council approval
- On track to achieve conservative budgeted collection rates for school fees

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

**Accepted: Darren Whitby
Seconded: Andrew Ireland
Motion Carried**

Motion: Council accepted the recommendation from Finance Committee to approve the 4 years server lease from Equigroup.

**Accepted: Darren Whitby
Seconded: Stephen Peacock
Motion Carried**

Motion: Council accepted the recommendation from Finance Committee to approve the 2016 facility hiring list.

**Accepted: Stephen Peacock
Seconded: Andrew Ireland
Motion Carried**

Motion: Council accepted the recommendation from Finance Committee to approve the disposed asset list of total value \$352,068.37.

**Accepted: Mel Gall
Seconded: Argy Rohowskyj
Motion Carried**

c) PTF

Russell reported back on PTF fundraising events, not recommended to have BBQ at election as not successful last year.

d) International Program Coordinator Report

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

The parent of a student (turning 18) requires the student to leave homestay and live independently. Our school policy states that international students must stay with homestay unless approved by Council. This is not recommended for these reasons:

- This student has studied in boarding school previously and hasn't had experience of living independently
- Concern as the school is responsible for the student welfare
- Bad experience in the past
- Set an example for international student to live independently while the school is legally responsible with a duty of care as per Visa requirement

Motion: Council does not approve the student to move out of homestay and requires the student to remain with a homestay as per school policy based on the school legal responsibility. Recommend school to offer alternative homestay options.

**Accepted: Stephen Peacock
Seconded: Louise Dann
Motion Carried**

313.7 Other business

a) Camps and Excursions

Motion: Camps and Excursions as tabled are recommended for approval

Accepted: Kristina Wolchyn

Seconded: Louise Dann

Motion Carried

b) Policies

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

Motion: Council accepts the Respectful Classroom and Sunsmart Policy as discussed.

Accepted: Stephen Peacock

Seconded: Andrew Ireland

Motion Carried

c) Resignation

Robert Counce resigned from the Council position due to work commitments, he enjoyed working with all Council members and thanks for the support – Stephen expressed appreciation on behalf of Sandringham College Council to Robert's many contributions to the College.

316.8 Next meeting.

Next meeting Tuesday 19th July

Meeting closed at 8.40 pm