

DATE: 19 February 2019

TIME: 5.30pm – 7:45pm

VENUE: FCC Restaurant

CHAIR: Karen Ingram

MINUTES: Deb Jones (DET) Business Manager

MEMBERS:

- Angelique Den Brinker, (DET) Executive Officer
- Karen Ingram, (Parent) President
- Justin Burdett, (Parent) Vice President
- Linda Woods, (Parent) Treasurer
- Ryan Grieve, (Parent) Secretary
- John Box, (DET)
- Chris Lovelock, (DET)
- Adam Taylor, (DET)
- Toby Walker, Year 12 (Student/SRC Representative)
- Lisa Heap, (Co-opted Community member)

APOLOGIES: Justin Burdett & Adam Taylor

VISITORS: N/A

DISTRIBUTION: As above

ITEM	DESCRIPTION	ACTION
------	-------------	--------

1.	WELCOME & Acknowledgement of Country	
----	---	--

The Chair welcomed all in attendance, and welcomed Angelique and Deb to FCC

MINUTES OF THE PREVIOUS MEETING

Endorsement of December Minutes (Thank you to Ryan)

Moved: John Box
Seconded: Ryan Grieve
Carried

2.	Business Arising	
----	-------------------------	--

Meeting to take place on 12th March with Staff from FCC and Gilmore College for Girls

Karen Ingram met with Angelique 21.12.18 for a handover.

Canteen Contract has been finalised and signed by Bocca Foods.

ITEM	DESCRIPTION	ACTION
3.	Footscray Learning Precinct Update	
3.A.	FLP Principal appointment The position is to be advertised again	
4.	CORRESPONDENCE	
4.A.	Inwards - Nil	
4.B.	Outwards - Nil	
5.	DRAFT POLICIES	
	Fundraising Policy Draft Lisa Heap stated that the policy is to be carried forward and remains in draft form only. Motion <i>"That School Council approve and endorse the following policy/policies:"</i> <i>(a) Fundraising Policy as circulated at November Meeting with amendments in paragraph 2 be adopted and take affect from 19.2.19</i>	Policy to updated and distributed on website and FoFCC
	Moved: Karen Ingram Seconded: Linda Woods Accepted:	
6.	General Business	
	➤ Bullying Policy Where is this policy? It is available for staff only at this stage.	Bullying Policy to be available to parents on website
	➤ Fair Funding for Schools Chris Lovelock presented information on Fair Funding for Schools, 10 vans to promote and campaign for support of students in government schools across Australia.	Add this information to FCC Facebook page and contact local member of parliament
	MOTION: "that School Council approve and endorse this program"	

ITEM	DESCRIPTION	ACTION
	<p>Moved: Chris Lovelock</p> <p>Seconded: Lisa Heap</p> <p>Accepted</p>	
7.	School Council Reports	
7A.	<p>SRC</p> <p>Toby reported that voting has closed for student representation. Toby was re-elected there will be 2 reps, 1 regular and 1 rotating.</p> <p>SRC is yet to meet to discuss the purpose of SRC</p>	
7B.	<p>Buildings and Grounds</p> <p>As Tabled</p> <p>Heating and Cooling is a priority to be replaced. Procurement process is to be considered, this will be a tenure process. A working party needs to be considered with consultation and involvement with VSBA. FCC has the funds available.</p> <p>MOTION:</p> <p>"That School Council approve and endorse the upgrade of Heating and Cooling Unit in FCC"</p> <p>Moved: Ryan Grieve</p> <p>Seconded: Linda Woods</p> <p>Accepted</p>	<p>To start the required procurement process</p>
7C.	<p>Finance Committee</p> <p>As Tabled</p> <p>GST BAS has been brought up to date</p> <p>Budgets are in place, there may need to be so adjusting after census and the confirmed budget is available</p> <p>Finance support the upgrading of Heating and Cooling Upgrade.</p> <p>MOTION:</p> <p>"That School Council move \$6,699.32 payments be endorsed ,\$xxxx transfers be ratified and all presented reports accepted as a true and correct depiction of the FCC school finances for the "month of January" 2019"</p> <p>Moved: John Box</p> <p>Seconded: Toby Walker</p> <p>Accepted:</p>	
7D.	Education Committee – No Report	
7E.	Friends of FCC – No Report	<p>Obtain Meeting schedule</p>

ITEM	DESCRIPTION	ACTION
7.F.	<p>Principal's Report As Tabled</p> <p>Executive Principal Appointment Angelique Den Brinker advised the position of Executive Principal will be advertised again in February, 2019, it will open for 3 weeks. The successful applicant will start in Term 2.</p> <p>Council Elections There are 2 Parent and 2 DET positions, nomination information has been distributed to the school community via compass and newsletter. Nomination forms are available at the general office and close on 25th February at 4.00pm.</p> <p>School Council Training Training will be available for members of FCC in Term 2. At this stage we will join with Footscray Primary School for the training.</p> <p>Camps and Excursions As tabled</p> <ul style="list-style-type: none"> ➤ Year 7 Williamstown Beach Excursion ➤ Year 11 Collingwood Farm Camp ➤ Year 11 Coastal Camp Anglesea ➤ Italy Camp ➤ TAFE Global Film Project <p>Suspensions As attached Request for yearly data for comparison for trend analysis.</p>	<p>Approved</p> <p>Approved</p> <p>Approved</p> <p>Approved</p> <p>More info required</p> <p>Deb will obtain</p>
8.	<p>Other Business from Members</p> <p>Fundraising Event – BBQ & Cake Stall to raise funds for 2019 Europe Trip sightseeing In light of the new FR Policy being approved this will be put to the vote for approval. 4 Yes 2 No Carried</p>	
9.	<p>Date of Next Meeting:</p> <p>Tuesday 19th March, 2019 FCC Restaurant</p>	<p>Meeting closed: 7:45pm</p>