

DATE: 19 March 2019

TIME: 5.40pm – 7:45pm Meeting opened at 6.10pm

VENUE: FCC Restaurant

CHAIR: Karen Ingram

MINUTES: Deb Jones (DET) Business Manager

MEMBERS:

- Angelique den Brinker, (DET) Executive Officer
- Karen Ingram, (Parent)
- Linda Woods, (Parent)
- Ryan Grieve, (Parent)
- Brett Ferguson, (Parent)
- Ian Corcoran, (Parent)
- John Box, (DET)
- Chris Lovelock, (DET)
- Timotei Schubert, (DET)
- Toby Walker, Year 12 (Student/SRC Representative)
- Lisa Heap, (Co-opted Community member)

APOLOGIES: John Box

VISITORS: Rosa Deverell SRC Rep

DISTRIBUTION: As above

ITEM	DESCRIPTION	ACTION
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1.	WELCOME & Acknowledgement of Country	
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The Chair welcomed all in attendance and acknowledgement of Country

Walking Tour of C School commenced before dinner. Staff and Students are happy with the new area and well done to all involved arranging the work carried out.

Election of Office Bearers

President: Nomination – Karen Ingram
 Moved: Ryan Grieve
 Seconded: Lisa Heap
 Carried

ITEM

DESCRIPTION

ACTION

Vice President: Nomination – Ryan Grieve

Moved: Karen Ingram
Seconded: Lisa Heap
Carried

Treasurer: Nomination - Linda Woods

Moved: Ryan Grieve
Seconded: Lisa Heap
Carried

Secretary: Nomination – Ian Corcoran

Moved: Linda Woods
Seconded: Lisa Heap
Carried

Sub-Committees

Finance: Angelique den Brinker, Deb Jones,
Linda Woods , Brett Ferguson

Education: Chris Lovelock, John Box, Timotei
Schubert, Lisa Heap

Buildings & Grounds: Ryan Grieve, Ian Corcoran, Chris
Lovelock

Thank you to outgoing members for their time and
contribution to Council. Adam Taylor, Justin Burdett,
John Symons, Claudia Meyer.

Deb will email
and thank

MINUTES OF THE PREVIOUS MEETING

Endorsement of February Minutes

Moved: Karen Ingram
Seconded: Ryan Grieve
Carried

Business Arising :

Fundraising Policy approved at last meeting to signed by
President and Principal

2.

Bullying Policy needs to be available to parents and
staff.

Fair Funding information distributed

Buildings and Grounds, Air conditioning replacement,
has it started? Yes.

ITEM	DESCRIPTION	ACTION
3.	Footscray Learning Precinct Update	
3.A.	Election of Office Bearers for Interim School Council	
	DET Nomination : Chris Lovelock	
	Moved: Karen Ingram	
	Seconded: Ryan Grieve	
	Carried	
	DET Nomination : Timotei Schubert	
	Moved: Karen Ingram	
	Seconded: Ryan Grieve	
	Carried	
	Parent Nomination : Karen Ingram	
	Moved:	
	Seconded:	
	Carried	
	Parent Nomination : Ian Corcoran	
	Moved:	
	Seconded:	
	Carried	
	Student Representative :	
	Student Representative: SRC will meet on 21.3.19 to	
	nominate 2 students, Toby Walker will advise	
	FLP Update cont	
	<ul style="list-style-type: none"> • Executive Principal Selection – The selection process is underway and there will be an announcement before the end of term. 	
	<ul style="list-style-type: none"> • Joint Curriculum Day It was an interesting and fruitful day with the two secondary schools coming together to share ideas and further establish a way forward. From this day we have progressed the naming of the school. I would encourage school council members to think about some ideas and canvass other school community members for ideas. 	
	<ul style="list-style-type: none"> • Infrastructure Development Group 	
	<ul style="list-style-type: none"> • Seddon Campus has commenced with the demolition of a house on site and building is on track to commence in July and be completed for the scheduled start in January 2021 	

ITEM	DESCRIPTION	ACTION
	<ul style="list-style-type: none"> Secondary School Information sessions <ul style="list-style-type: none"> On Tuesday 2nd and Thursday 4th April we are organizing two afternoons for grade 6 students from our feeder primary schools to attend the Barkly St Campus for an activity based afternoon. I would like to thank Rob McLeod from FCC and Paul Nucci from Gilmore Girls for organising the afternoon sessions. We have had a great response from the schools. There are 430 grade 6 students in our feeder primary schools. <p>There will be afternoon and evening and afternoon sessions for parents on Tuesday the 20th April and Thursday 2nd May. There will be an afternoon and evening session on both days. . This will be held at FCC in the Library.</p>	
<p>4.</p> <p>4.A.</p> <p>4.B.</p>	<p>CORRESPONDENCE</p> <p>Inwards – letter from parent concerned about Hat Policy, would like it enforced. SRC rep Rosa mentioned as a student this will not work. Suggested a bucket hat for Year 7-9 campus.</p> <p>Outwards - Nil</p>	<p>Will seek information from uniform providers and cancer council as to suitable hat.</p>
<p>5.</p>	<p>DRAFT POLICIES</p> <p>Nil</p>	
<p>6.</p>	<p>General Business</p> <p>Nil</p>	

ITEM	DESCRIPTION	ACTION
7.	School Council Reports	
7A.	<p>SRC – as tabled</p> <p>Concerns about student smoking while in school uniform, in and around the school.</p> <p>Students are concerned about the food options from Canteen and prices. Look at raising prices on unhealthy foods and lowering prices on healthy foods.</p> <p>Students concerned with Fundraising policy (overseas trips) recently approved, with no consultation with students.</p>	<p>Canteen Menu will be looked at</p>
7B.	<p>Buildings and Grounds</p> <p>As Tabled</p> <p>C School Tour took place at commencement of meeting, everyone happy with outcome and thanks to all involved.</p> <p>Air Conditioning upgrade update, Angelique has started the process with DET and VSBA. Council suggested that this be reported individually in future.</p>	<p>To start the required procurement process</p>
7C.	<p>Finance Committee</p> <p>As Tabled</p> <p>It has been noted that the equipment and repairs budget has almost spent the money, look into if the cost of C School refurbishment came from that and not the building fund.</p> <p>Tax Audit was conducted on 15.3.19, report received with minor alterations to be made. Auditor was happy with processes.</p> <p>SRP report has a deficit that is required to be finalised this year as it will not be carried over as in the past.</p>	<p>Deb will look into</p>
	<p>MOTION:</p> <p><i>“That School Council move \$369,562.18 payments be endorsed , \$nil transfers be ratified and all presented reports accepted as a true and correct depiction of the FCC school finances for the “month of February” 2019”</i></p> <p>Moved: Linda Woods Seconded: Lisa Heap Accepted:</p>	

ITEM	DESCRIPTION	ACTION
7D.	<p>Education Committee As Tabled Naplan is now online Rob McLeod is co-ordinating</p>	
7E.	<p>Friends of FCC – No Report</p> <p>Principal's Report As Tabled On Monday the 20th May we are commencing our staff meeting at 2 pm to complete the DET Cultural Understanding program. All schools are required to complete this Indigenous Cultural program. It will be presented by KESO (Koorie Education School Officer) for the south West Region. The training will go for 2 ½ hours. Students will be dismissed at 2 pm on this day. The training must be conducted in one session.</p> <p>Annual Report The Draft copy of Annual Report was presented, all members are asked to let Angelique know if there are any recommendations of changes via email by 25.4.19. This is due to a short time line only opened on 5.3.19.</p> <p>Motion : that school council approve the annual report as a Draft. Moved: Karen Ingrim Seconded: Lisa Heap Carried.</p>	
7.F.	<p>Camps and Excursions As tabled</p> <ul style="list-style-type: none"> ➤ Year 9 The Summit Camp ➤ Japan Trip ➤ TAFE Global Film Project <p>Suspensions As attached Council requested data on previous years suspensions, Deb provided a report with total of 2018 and up to date 2019, this will be reported each meeting</p>	<p>Approved</p> <p>Approved</p> <p>Approved</p>



FOOTSCRAY CITY COLLEGE

SCHOOL COUNCIL MINUTES

ITEM	DESCRIPTION	ACTION
8.	<p>Other Business from Members</p> <p>Emma Pollock sent in a late submission for funding. To be carried over to next meeting</p> <p>School Council Training will take place in term 2</p> <p>Thank you to students for a lovely dinner.</p>	<p>Deb to email Emma</p>
9.	<p>Date of Next Meeting:</p> <p>Tuesday 21st May, 2019 commencing at 5.15 for tour of school. <i>FCC Restaurant</i></p>	<p>Meeting closed: 8.30pm</p>