

DATE: 21 May 2019

TIME: 5.15pm – 8.00pm Tour commenced at 5.30pm
Meeting opened at 6.20pm

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: Linda Woods

VISITORS: Archie Macwhirther SRC Rep Rachael Cooper VSBA Project Manager FLP

DISTRIBUTION: As above

ITEM	DESCRIPTION	ACTION
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1. WELCOME & Acknowledgement of Country

The Chair welcomed all in attendance and acknowledgement of Country

Walking Tour of School commenced before dinner.

Round the table introductions

1 A

Guest Speaker – Rachael Cooper from VSBA

Racheal Cooper was invited to speak to council on the Footscray Learning Precinct and the role of the Footscray Learning Precinct Secondary College within the broader precinct.

ITEM	DESCRIPTION	ACTION
	<p>MINUTES OF THE PREVIOUS MEETING</p> <p>Endorsement of March Meeting Minutes Moved: Ryan Grieve Seconded: Brett Ferguson Carried</p> <p>2.</p> <p>Business Arising : Deb emailed past council members to thank for service.</p> <p>Blue School Hats will be suitable for term 4. This will be communicated in newsletter and compass</p>	
<p>3.</p> <p>3.A.</p>	<p>FLP UPDATE</p> <ul style="list-style-type: none"> • Executive Principal – We welcome Frank Vetere as the Executive Principal. I have asked Frank to speak at our June meeting which is also our Annual General Meeting. • 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 • Pedagogy Development Group <ul style="list-style-type: none"> • Six recommendations regarding STEAM were passed at the Pedagogy to be actioned by the FLP Pedagogy Group. • They are • 1. That the FLP develop a local definition of STEAM that is visible across schools and early learning centres and that this definition is evolving and iterative. That FLP endorses the notion of STEAM education rather than that of STEM. • 2. That a STEAM strategic plan for the FLP is to be developed for 2020-2022 • 3. That STEAM is a study at the FLP Secondary College in 2020. That teachers from a range of disciplines be timetabled together to collaboratively plan and implement STEAM curriculum. • 4. That STEAM curriculum in FLP is conceptually based. That the themes of the STEAM curriculum be generated by continual co- 	

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	<p>design of important knowledge with a range of school community members</p> <ul style="list-style-type: none"> • 5.The STEAM curriculum offering for Year 7 2020 builds of the curriculum currently in place on both campuses. That community and industry links are used to support the development of ongoing and evolving iterations of STEAM curriculum. • 6. That the FLP develop an evaluation framework for measuring the effectiveness of STEAM curriculum. <ul style="list-style-type: none"> • Governance and Group • I will provide the strategic logic for the evaluation of the precinct on Tuesday night. This will be used as the basis for the evaluation for the FLP. <ul style="list-style-type: none"> • FLP Interim Advisory Group • We will be advised of meeting times shortly. The Interim Advisory Group will meet to consult on the name, values, school uniform and logo in this term. <ul style="list-style-type: none"> • FLP Infrastructure – • We await the May budget with anticipation. The Science room upgrade will be discussed when the budget is announced. There is a commitment from region to repair the subsiding around the building. This is separate to the Science room upgrade. <p>Motion – to support the funding of Mobile Phone for FLP Exec Principal. Moved – Angelique den Brinker Seconded – Karen Ingram Votes – For = 3 Against = 8 Carried. SC feel there should be more support for DET SC would like Angelique's Mobile phone expenses to be paid by FCC. All in favor.</p>	
4.	CORRESPONDENCE	
4.A.	Inwards - Nil	
4.B.	Outwards - Nil	

ITEM	DESCRIPTION	ACTION
5.	DRAFT POLICIES	
	Nil	
6.	General Business	
	Nil	
7.	School Council Reports	
7A.	SRC –	
	<p>Met with Michael Li Rossi from Bocca Foods (Canteen) regarding the menu for students. Look at having a healthier option. Bocca may open a canteen at Barkly Street Campus 2020 with electronic ordering options. They would like to replace plastic cutlery with bamboo. SRC have submitted an application for FoFCC for \$2000 grant for new bike racks.</p> <p>Students Action Group have met to discuss the naming of FLP</p> <p>Year 12 Graduation – Toby and one other student will be preparing the music and will be MC for the evening. They would like it to be more student orientated as this is the last Graduation for FCC.</p> <p>Looking into Smoking in schools as the older students do. Cultural Heritage Day is coming up, SRC would like to do a fundraiser on the Friday of that week. Approval will be needed.</p>	
7B.	Buildings and Grounds	
	<p>As Tabled</p> <p>Air Conditioning upgrade update, Angelique has started the process with DET and VSBA.</p>	

ITEM

DESCRIPTION

ACTION

7C.

Finance Committee

As Tabled

Brett updated SC on finance meeting.

Budgets are still being worked on.

There has been a large amount of outstanding invoices from 2018 that have been paid therefore budgets will be monitored and adjusted again.

The equipment and repairs budget has spent most of it, funds need to be moved from Building Trust account as payments should have come from that.

Emma Pollock submitted a request for funding for a mural to be completed by a local artist. Finance would like further information as to how the artist was selected and whether we can work with students and Art department. Discuss further at school council.

SC recommend that a member from finance join the Buildings and grounds subcommittee regarding air conditioning upgrade.

SC would like to thank Deb for the work she has carried out at FCC.

MOTION:

"That School Council move \$565,404.67 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 March" 2019"

Moved: Brett Ferguson

Seconded: Ian Corcoran

Accepted:

MOTION:

"That School Council move \$141,525.26 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 April" 2019"

Moved: Brett Ferguson

Seconded: Ian Corcoran

Accepted:

7D.

Education Committee

No Meeting

ITEM	DESCRIPTION	ACTION
7E.	Principal's Report As Tabled	
7F	Camps and Excursions As tabled <ul style="list-style-type: none"> ➤ Year 11 Outdoor Ed Mountain Biking ➤ Great Victorian Bike Ride ➤ 2020 Space Camp Motion to approve above activities Moved – Brett Ferguson Seconded – John Box	<p>Approved</p> <p>Approved</p> <p>Approved</p> <p>Carried</p>
7G	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	
7H	Fundraising Event Proposals Pasta Night – 21.6.19 F/R for Women's Health West Trivia Night – 30.8.19 F/R for FoFCC	<p>Approved</p> <p>Approved</p>
8.	Other Business from Members Submission for funding for Mural. Emma Pollock submitted a request for SC funding for local artist to do mural in foyer. SC are seeking further information as to how the artist was selected. Can the students be included in this and work with the Art Department. Arts in Schools program could be considered. Motion – to form a working party, Ian Corcoran to assist. All in favour. School Council Training available- Angelique emailed members. Chef's Dinner Thursday 30 th May. There has been great support from staff, at capacity 101 guests. Chef's Dinner has been an ongoing event of over 15 years with tremendous results for the school. Great advertising and good for the community. Frank Vetere will be invited.	<p>Deb to email Emma</p>



FOOTSCRAY CITY COLLEGE

SCHOOL COUNCIL MINUTES

ITEM	DESCRIPTION	ACTION
	<p>The organisers would like this to continue into the future.</p> <p>Motion – school council approve that continuation of Chefs' Dinner once FCC closes. Moved : Karen Ingram Seconded : Chris Lovelock</p> <p>Timotei reported that Mason Hose Year 11 placed 2nd in the state at a speaking presentation.</p>	
9.	<p>Date of Next Meeting:</p> <p>Tuesday 25th June, 2019 commencing at 5.30 pm <i>FCC Restaurant</i> Meeting closed: 8.25pm</p>	