

School Council Meeting Minutes



Location: Webex
Date: 21/02/2022
Time: 6:45 pm – 8:45 pm
Meeting Number: 2022 - 1

Expected to attend:

Chair:

- Mandy El Ali, School Council President

Executive Officer/Principal

- Pip Griffiths

Members

VOTING

- Lisa Jackson
- Vera Mijakoski
- Greg George
- Birgitte Spence
- Michael Ellis
- Tanya Neenan
- Julie Young
- Kate Tangas

NON VOTING

- Lance Petherick
- Mary Chiodo
- Renato Carinci
- Michael Gruis
- Dan Sullivan
- Julie Rogers
- Mark Nugent
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Student representative:

- Yashmeen Sidhu
- Thai Luong

Apologies: Greg George, Birgitte Spence, Renato Carinci, Michael Ellis, Julie Young, Evan Henry, Yashmeen Sidhu

For a Quorum to be achieved, we require no less than one half of voting school council members to be present at each meeting. On Monday 21 February 2022 a quorum was not achieved, with the above voting members not attending.

All agenda items from this meeting will be carried over to meeting number 2, which will be held on Monday 28 March 2022.

REF	AGENDA ITEM	DETAILS	PRESENTER
1	Welcome & Apologies	Apologies:	
2	Acknowledgement to Country	<i>In recognising Aboriginal and Torres Strait Islander peoples' spiritual and cultural connection to Country, I would like to commence the meeting by acknowledging the First Peoples and the Traditional Owners and custodians of the Country where Copperfield College campuses are located. We respectfully acknowledge: The Wurundjeri people who have faithfully cared for country for thousands of years. I would also like to respectfully acknowledge our Elders both past and present and remember that they have passed on their wisdom to us in various ways. Let us hold this in trust as we work and serve our community</i>	Chair

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3	Minutes of last meeting and business arising	<p>Minutes of Meeting held 29/11/2021 distributed to all</p> <p>Motion: That the minutes from the previous meeting be accepted.</p> <p>Moved:</p> <p>Seconded:</p>	Chair
4	Business Arising	<p>Motion:</p> <p>Moved:</p> <p>Seconded:</p>	Chair
5	Correspondence and business arising	<p>Inwards Correspondence DET Emails as per Correspondence Table</p> <p>Outwards Correspondence</p>	<p>Ms Pip Griffiths</p> <p>Ms Pip Griffiths</p>
6	CALLS FOR ITEMS OF GENERAL BUSINESS		
7	Reports and Business Arising	<p>7.1 Environment Committee</p> <p>7.2 Curriculum Committee</p> <p>7.3 Policy Sub Committee –</p> <p>7.4 Canteen Committee –</p> <p>7.5 Management Committee –</p> <p>Motion: Accepting Financial Reports Moved: Seconded:</p> <p>7.6 Business Manager's Report Business Manager's report dated</p>	<p>Mary Chiodo/Julie Rogers</p> <p>Dan Sullivan</p> <p>Michael Gruis</p> <p>Julie Rogers</p> <p>Julie Rogers</p> <p>Julie Rogers</p>

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		<p>7.7 Principal's Report</p> <p>a. College Principal's Report</p> <p>b. Campus principals' reports – Sydenham</p> <p>c. Campus principals' reports – Kings Park</p> <p>d. Campus principals' reports – Delahey</p> <p>7.8 International Student's Report</p> <p>Motion:</p> <p>Moved:</p> <p>Seconded:</p> <p>7.9 Child Safe Standards Report</p> <p>Motion: Accepting Reports</p> <p>Moved:</p> <p>Seconded:</p>	<p>Pip Griffiths</p> <p>Mary Chiodo/Michael Gruis</p> <p>Lance Petherick/Mark Nugent</p> <p>Renato Carinci Dan Sullivan</p> <p>Dan Sullivan</p> <p>Chair</p>
8	General Business	<p>General Business</p> <p>Approved:</p> <p>Seconded:</p>	

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9	Camps and Excursions		Pip Griffiths
10	Next Meeting	Monday 28 March 2022.	