

School Council Meeting Minutes



Location: Delahey Conference Room
Date: 6/06/2022
Time: 6:45 pm – 8:45 pm
Meeting Number: 2022 – 4

Expected to attend:

Chair:

- Mandy El Ali, School Council President

Executive Officer/Principal

- Pip Griffiths

Attendees:

- Lynda Gaylard
- Greg George
- Lisa Jackson
- Kate Tangas
- Lance Petherick
- Mary Chiodo
- Michael Gruis
- Dan Sullivan
- Julie Rogers

Student representative:

- Emily Bui
- Sude Ozer

Apologies: Birgitte Spence, Debbie Kontek, Mark Nugent, Renato Carinci, Vera Mijakoski, Julie Young, Michael Ellis

Attachments:

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 28 March 2022 distributed to all</p> <p>Motion: That the minutes from the previous meeting be accepted.</p> <p>Moved: Mandy El Ali Seconded: Kate Tangas</p>	Chair
4	Business Arising	None	Chair
5	Correspondence and business arising	<p>Inwards Correspondence DET Emails as per Correspondence Table</p> <p>Outwards Correspondence None.</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 No uniform committee meeting since last time. But did follow up on Vera's suggestion for staff jackets.</p> <p>7.2 Curriculum Committee – 12 May 2022 and 19 May 2022 VCE Dance proposal was voted down by the committee.</p> <p>7.3 Policy Sub Committee – Parent Complaint Policy</p> <p>Had to be developed as part of the school review. Looking to have it approved by Council so that we can promote it to the community. It spells out the hierarchy of staff and who parents should contact for various reasons and the complaints process.</p> <p>The policy is based on a DET template. Intention is to put it on the website and promote it on Compass for parents and families.</p> <p>Motion: The School Council endorses the Raising Concerns and Complains policy Moved: Sude Ozer Seconded: Lisa Jackson</p> <p>7.4 Management Committee – No meeting</p> <p>7.5 Financial Reports for May 2022</p> <p>Motion: Accepting Financial Reports for May 2022</p> <p>Moved: Lisa Jackson Seconded: Kate Tangas</p>	<p>Mary Chiodo/Julie Rogers</p> <p>Dan Sullivan</p> <p>Michael Gruis</p> <p>Julie Rogers</p> <p>Julie Rogers</p>

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		<p>7.6 Business Manager's Report Business Manager's report</p> <p>7.7 Principal's Report</p> <p>a. College Principal's Report Report discussed as tabled. Some discussion of the logistics of attendance monitoring.</p> <p>b. Campus principals' reports – Sydenham Report discussed as tabled.</p> <p>c. Campus principals' reports – Kings Park Report discussed as tabled.</p> <p>d. Campus principals' reports – Delahey Report discussed as tabled</p> <p>7.8 International Student's Report</p> <p>Discussion of the ISP audit which we have recently passed.</p> <p>7.9 Child Safe Standards Report</p> <p>Recently completed mandatory reporting training</p> <p>Motion: Accepting Reports</p> <p>Moved: Kate Tangas Seconded: Emily Bui</p>	<p>Julie Rogers</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>8.1 BYOD Audit Summary Audit report discussed as tabled. Our aim is to have a device for every student in every class. Very few students with no device across the three campuses. Between 2021 and 2022 we have a 2pp improvement from 7% of students with no device to 5% of students.</p> <p>Discussion of students' access to data at home, as well as their device. Greg George and ABCN may have access to a partner who would be able to provide data access for needy students.</p> <p>Motion: BYOD Audit Summary accepted by the council</p>	<p>Lance Petherick</p>

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		Approved: Sude Ozer Seconded: Greg George	
9	Camps and Excursions	<p>9.1 – Year 12 Outdoor Education Phillip Island – 27-29 July 2022 – Laura Vasjuta</p> <p>9.2 – Year 11 Orienteering – Brimbank Park Keilor – 22/7/2022 – Courtney Scott.</p> <p>9.3 – Date change from previous meeting Tree Top Adventure Excursion – date change from 12/5/2022 to 1/6/2022. Excursion previously approved by council on 9/5/2022.</p> <p>Motion: That all Excursions listed be approved my school Council Approved: Sude Ozer Seconded: Greg George</p>	Pip Griffiths
10	Next Meeting	Term 3 – 1 August	