

School Council Minutes



Location: Conference Room, Delahey Senior Campus.

Date: 5/09/2022

Time: 6:45 pm – 8:45 pm

Meeting Number: 2022 – 6

Expected to attend:

Chair:

- Mandy El Ali, School Council President

Executive Officer/Principal

- Pip Griffiths

Attendees:

- Lynda Gaylard
- Michael Ellis
- Lisa Jackson
- Debbie Kontek
- Lance Petherick
- Michael Gruis
- Dan Sullivan

Student representative:

- Emily Bui
- Sude Ozer

Apologies: Greg George, Renato Carinci, Mary Chiodo, Julie Rogers, Julie Young. Birgitte Spence, Mark Nugent, Kate Tangas, Vera Mijakoski, Michael Ellis

Attachments:

REF	AGENDA ITEM	DETAILS	PRESENTER
1	Welcome & Apologies	Apologies: Greg George, Renato Carinci, Mary Chiodo, Julie Rogers, Julie Young. Birgitte Spence, Mark Nugent	
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</i>	Chair

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		<i>wisdom to us in various ways. Let us hold this in trust as we work and serve our community</i>	
3	Minutes of last meeting and business arising	<p>Minutes of Meeting 1 August 2022 distributed to all</p> <p>Motion: That the minutes from the previous meeting be accepted.</p> <p>Moved: Debbie Kontek Seconded: Lisa Jackson</p>	Chair
4	Business Arising	<p>None :</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 – 22/8/2022 Plenty of uniform stock for everyone. A flyer is being developed for Year 6 parents about the uniform. Looking for an alternative to the current soft-shell jacket which is warmer. The Year 12 jackets for next year are already in progress.</p> <p>7.2 Curriculum Committee – 18/8/2022 No meeting since last meeting.</p> <p>7.3 Policy Sub Committee Copperfield College Visitors Policy - Template has been changed by DET. There are two main updates. One is voluntary, around sign-in procedures to the College. We have had an audit by the department to look at what would happen with an unwanted visitor. We have updated the sign in procedure so that all visitors are required to wear a lanyard with a Compass sign on slip when attending the school. In light of a recent incident at Sydenham we are being really clear that visitors are not allowed on school grounds without first visiting the general office. We have also indicated that visitors or parents prohibited by court order or direction of the principal will be listed at the front office and prohibited to attend the campus.</p> <p>7.4 Management Committee – 22/8/2022 Motion: That the Council approves the sub-committee reports. Moved: Debbie Kontek Seconded: Sude Ozer</p>	<p>Mary Chiodo/Julie Rogers</p> <p>Dan Sullivan</p> <p>Michael Gruis</p> <p>Julie Rogers</p>

		<p>7.5 Financial Reports at 31st July 2022 - Tabled Family contributions will be presented to Council tonight.</p> <p>Projected numbers for next year are approximately 1900.</p> <p>Request for new computer servers at Kings Park which we don't really have any choice but to replace. We also need to replace photocopiers.</p> <p>We have also had to replace the telephone system. The new system is all internet based. There should be ongoing savings on the phone bill.</p> <p>Solar panels here and at Sydenham were too old to be refurbished. The Panels at Kings Park are being refurbished and expanded so that they will save on future electricity bills. (Not on Management Minutes – on School Council Minutes only)</p> <p>Motion: Accepting Financial Reports for July 2022 Moved: Lisa Jackson Seconded Debbie Kontek</p> <p>7.6 Business Manager's Report Business Manager's report</p> <p>No report tabled, Julie is an apology.</p> <p>7.7 Principal's Report</p> <p>a. College Principal's Report Report discussed as tabled.</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>19 students starting next year to more than replace the 8 Year 12 students graduating.</p>	<p>Julie Rogers</p> <p>Julie Rogers</p> <p>Pip Griffiths</p> <p>Mary Chiodo Michael Gruis</p> <p>Lance Petherick Mark Nugent</p> <p>Deanne Clark Dan Sullivan</p> <p>Dan Sullivan</p>
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		<p>7.9 Child Safe Standards Report No report</p> <p>Motion: Accepting Reports</p> <p>Moved: Emily Bui Seconded: Sude Ozer</p>	Michael Gruis
8	General Business	<p>General Business</p> <p>8.1 2023 family Contributions – paperwork tabled</p> <p>DET have noticed that the rate of family contributions have fallen since they changed the rules concerning how schools can structure and follow-up late payment.</p> <p>Curriculum Contributions can be sent as a statement but not as an invoice.</p> <p>Motion That Council endorses family contributions as tabled Moved Lisa Jackson Seconded: Mandy El Ali</p> <p>8.2 Christmas Dinner 2022</p> <p>Last year our Christmas Dinner was cancelled with about an hours notice because we had to contact trace a new COVID case. Council members agreed that there was interest in a Christmas dinner this year. Vietnamese was promoted as an option.</p>	<p>Julie Rogers</p> <p>Pip Griffiths</p>
9	Camps and Excursions	<ol style="list-style-type: none"> 1. Year 10 Formal for Sydenham and Kings Park to be run as Input Tax for GST purposes – Thursday 24/11/2022 2. Year 12 Formal to be run as Input Tax for GST purposes – Wednesday 30/11/2022 3. Year 12 MEE Day to be run as Input Tax for GST Purposes – February 2023. 4. Year 11 Treetops Adventure Belgrave – 9/9/2022 – Courtney Scott 5. Year 10 Sydenham Campus Outdoor Education Trees Adventure – Belgrave - 13/9/2022 – Paul Decis 6. Year 11 Rock Climbing – Carrum Downs – 20/10/2022 – Courtney Scott. 7. <u>Year 11 Urban Surf</u> – Melbourne Airport 28/10/2022 – Courtney Scott 8. <u>Yr 7 – 9 KP</u> <u>Yr 7 & 8 Syd End of Year Activities – Sports Day</u> – Westgate Indoor Sports – Tamara Ghazale and Andrew Atherton 9. <u>Yr 9 Challenge Day KP</u> – Rock Climbing - Josh Dench 13/10/2022 – 9T2 20/10/2022 – 9T3 3/11/2022 – 9T1 10. <u>Yr 9 Challenge Day KP</u> – Cycling – Josh Dench 13/10/2022 – 9T1 27/10/2022 – 9T2 3/11/2022 – 9T3 	Pip Griffiths

