

School Council Meeting

Minutes



Location: Webex
Date: 24/10/2022
Time: 6:45 pm – 8:45 pm
Meeting Number: 2022 – 7

Expected to attend:

Chair:

Executive Officer/Principal

- Pip Griffiths

Attendees:

- Birgitte Spence
- Lynda Gaylard
- Julie Young
- Lisa Jackson
- Kate Tangas
- Debbie Kontek
- Marg Nugent,
- Mary Chiodo
- Renato Carinci
- Michael Gruis
- Dan Sullivan

Apologies: Mandy El Ali, Julie Rogers, Greg George, Lance Petherick, Emily Bui, Michael Ellis Vera Mijakoski, Sude Ozer, Greg George, Emily Bui

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
3	Minutes of last meeting and business arising	Minutes of Meeting 5 September 2022 distributed to all	Chair

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		<p>Motion: That the minutes from the previous meeting be accepted.</p> <p>Moved: Debbie Kontek Seconded: Lynda Gaylard</p>	
4	Business Arising	No Business Arising	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 – 18/10/2022 There will be a special VIP night for Copperfield families at PSW which will be passed onto families in the transition packs.</p> <p>7.2 Curriculum Committee –18/8/2022 Minutes from 18/8 (previously discussed) have been passed on to the Council.</p> <p>7.3 Policy Sub Committee</p> <p>No report</p> <p>7.4 Management Committee – 10/10/22</p> <p>Parent payment letters are being adjusted according to the new rules and will be going out shortly. Some discussion of the indicative SRP. There is a reduction in student numbers. The amount of money coming in has increased to cover wage increases but hasn't changed to acknowledge the decreased number of hours teachers can teach. This has put some pressure on the budget.</p> <p>7.5 Financial Reports at 31st August 2022 and 30th September 2022</p> <p>Motion: Accepting Financial Reports for August and September 2022 Moved: Julie Young Seconded: Kate Tangas</p> <p>7.6 Business Manager's Report No report</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>Report discussed as tabled.</p> <p>b. Campus principals' reports – Sydenham</p> <p>Report discussed as tabled.</p> <p>c. Campus principals' reports – Kings Park</p> <p>Report discussed as tabled.</p> <p>d. Campus principals' reports – Delahey</p> <p>Report discussed as tabled.</p> <p>7.8 International Student's Report</p> <p>No substantial report. We had a recent welcome at Kings Park campus for I believe 13 students who will be coming to the College in 2023, some at Delahey some at Kings Park.</p> <p>We are pretty much up to full strength with 36 international students and 6 full-fee paying students next year.</p> <p>7.9 Child Safe Standards Report</p> <p>We are making regular reports to authorities about serious student mental health worries and about family violence.</p> <p>Motion: Accepting Reports</p> <p>Moved: Julie Young Seconded: Kate Tangas</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>Michael Gruis</p>
8	General Business	<p>General Business</p> <p>8.1 Orientation Day proposal – 13/12/2022</p> <p>We assumed that the Orientation day for Year 6s coming into Year 7 was earlier than it was, but it is on 13 December. Last year we have made the Junior Step up program line up with the senior step up program so they do a whole week and it prepares them for the following year (prior to that it was only 3 days and not very successful)</p> <p>Pip proposes that on 13/12 we have only the Grade 6 students as the Transition will be finished, and the activities start the following day. Hoping for Council's approval as this will make it much more flexible</p>	<p>Pip Griffiths</p>

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		<p>Motion: That the only students to attend school on 13/12, which is orientation day, will be the new 2023 Year 7 Students.</p> <p>Moved: Julie Young Seconded: Lynda Gaylard.</p>	
9	Camps and Excursions	<p>1. Year 10 Outdoor Educations - Anglesea Beach – Sydenham, Paul Decis 2/11/2022</p> <p>Motion: That Council approve all excursions as tabled and listed.</p> <p>Approved: Lisa Jackson Seconded: Kate Tangas</p>	Pip Griffiths
10	Next Meeting	<p>28/11/2022</p> <p>Don't forget to contact Belinda about the Concert, Awards Night and/or the School Council Dinner</p> <p>Meeting closed 7:27pm</p>	