

**Location:** Delahey Senior Campus Conference Room

**Date:** 24/06/2024

**Dinner:** Dinner served at 5.30pm at our Delahay Campus

**Meeting Time:** 6:15 pm – 7:15 pm

Meeting: 2024 -4

President: Mandy El Ali Vice President: Vera Mijakoski Executive Officer: Nick Adamou

**Treasurer**: Nick Taseski **Secretary:** Belinda Palladino

#### **Council Positions**

Parent Members: Mandy El Ali, Vera Mijakoski, Julie Young, Stanely Nelson, Monique Hamilton, Sheena Pettigrew,

Marcella Esposito, Jacques De La Porte

DOE Members: Nick Taseski, Kylie Brookshaw, Marianne Gualtieri, Miranda Orford

**Community Member:** Kate Tangas, Catherine Morris **Student Members:** Audrey Moody, Dylan Paluch-Vinh

Guests: Julie Rogers, Mary Chiodo, Andrew Atherton, Brendan Sullivan, Soula Dedes Michael Gruis, Lance Petherick

## **Acknowledgement to Country**

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.

## **Welcome and Apologies**

Apologies: Mary Chiodo, Dan Sullivan, Julie Young

#### **Acknowledgements of Country**

#### **Special Welcome**

Welcome to our new parent member Mr Jacques De La Porte. Mr De La Porte's tenure on council will be until March 2026.

**Jacques De La:** I have 2 boys at the Sydenham Campus. For the last 15 years I have worked across Aged Care and Health Care. I am excited to be part of this group and am hoping to positively contribute to School Council. Thank you.

Motion: That School Council Co-Opt Mr De La Porte as a new Community/Parent member.

Moved: Vera Mijakoski Seconded: Monique Hamilton



#### **Declaration of Conflict of Interest**

NO Conflict of Interest raised.

#### 2. Minutes of last meeting

Minutes of meeting held 13 May 2024 distributed to all.

Motion: That the minutes from the previous meeting be accepted

Moved: Marcella Esposito Seconded: Sheena Pettigrew

#### **Business Arising from last meeting.**

#### 3. Correspondence

Inwards Correspondence Table distributed to all.

Outwards correspondence – No outwards correspondence.

Nick advised School Council the Victorian Teaching and Learning Model was released today. DET are looking at a consistent way we deliver classes across the state.

#### **Camps and Excursions**

Camps and Excursions – no longer required to be signed by our School Council President, however we will always advise School Council of Activities and Events our students are participating in.

### Delahey

 $10-11/7/2024- College\ Production\ rehearsals-Sydenham\ Campus-Taylor\ Van\ Orsouw$   $1/8/2024-Yr\ 12\ VET\ Automotive\ Industry\ Excursion\ Ace\ Kangan,\ Mercedes\ Benz\ Melb\ \&\ Lindsay\ Fox\ Museum$   $1/8/2024-Yr\ 11\ \&\ 12\ ABCN\ Find\ your\ Purpose.$ 

### **Kings Park**

14/6/2024 - Transition Program - Basketball Coaching - Mackellar Primary

24/6/2024 - Yr 10 Outdoor Ed - Kayaking & Mountain Bike Riding

28/6/2024 - Yr 10 Outdoor Ed - Brimbank Park

22/7/2024 – Yr 8 Snow Day Lake Mountain Marysville

### Sydenham

7/6/2024 – Parkwood Green Visit for School Assembly

17/6/2024 – Careers – Women in Aviation Melbourne Airport

20/6/2024 - Yr 8 Snow Day Lake Mountain Marysville

24/6/2024 – VU Business Management Excursion – Vic Uni Footscray

24/7/2024 - Italian CO.AS.IT excursion



### **Principal Reports**

#### 4. College Principal

- Thank you everyone for attending tonight. This is the first time we have had so many parent and community members together.
- Term 3 has been full of activities and has been a successful term. With exams and report writing well under way. Congratulations to all students and thank you to all teaching and non-teaching staff.
- There have been many timetable changes, and we can now start employing again. We are now at a balance of teaching staff.
- Thank you to our School Operations Team. Lance and Dan, Kylie, and Dale our 2 timetables have been able to complete the timetable for Semester 2 and this will be published to staff.
- Scholarship Program
  - This year we have launched a new scholarship program in the following areas: Academic Excellence, Student Leadership, Community (Good Citizenship), Sporting Excellence and The Arts. We are stepping back to a more traditional set up for the Scholarship Program, awarding \$4,500 to our successful Year 7 & 8 recipients. The Scholarship includes the following for all successful recipients: Full value of school fees, full set of uniform, Laptop, books, all camps, and excursions. Scholarships are Promoted at all feeders Primary Schools, on social media and local newspapers including the Local Vietnamese Paper. This is also part of our promotion of Copperfield College
    Our enrolments are currently below our capacity and Campus Principals are working with feeder primary schools to promote our facilities.
- Also Thank you to Marcella for recommending a staff member for the instrumental music position.

Jacques De La Porte – There needs to be changes to the perception of the school on social media. We need to combat bad reviews and promote more positive student achievements and outweigh the negatives.

Nick Taseski – It's also important that our students to like the school. Positive stories from students are what will attract future enrolments.

- 5. Campus Principals Kings Park Presented by Michael Gruis and Lance Petherick Please see Kings Park report attached.
- 6. Campus Principals Sydenham Presented by Andrew Atherton. Please see Sydenham report attached.
- 7. Campus Principals Delahey Presented by Soula Dedes. Please see Delahey report attached.

#### 8. Student Reports

**Audrey Moody** 

Year 11 & Year 12 practice exams were in Gym.

We were very well prepared for the GAT. We were given plenty of information,

Tomorrow, we have our first day of Year 10 experience day with students from Sydenham and Kings Park spending the day at Delahey. They will hear from Mia Chircop our School Captain.



Dylan Paluch-Vinh - Yr 10 Wellbeing Day

The last couple of weeks have been very productive. Wellbeing day Year 10 – we had 3 externals offering work sessions with students. Organisation called REACH came in and talked to students about anxiety and mental health. Last week Year 9 & 10's sat their exams. We all tried our best in these exams. Student leaders are working with teachers to clean up the toilets and bathrooms.

Motion: Council accept all reports as presented

Moved: Vera Mijakoski Seconded: Kate Tangas

Finance Report - Julie Rogers

#### 9. Finance Committee Minutes

Minutes from meeting held 29 April 2024. Reports presented tonight. These were not available at the Finance meeting.

#### 10. Financial Reports

Financial Reports for the months of May 2024 for approval.

- Includes:
- Bank recs for 10001 & 10002
- Bank Accounts Movement Summary
- Balance Sheet
- Operating Statement
- Annual Sub Program Budget Report
- Cash Flow Statement
- Cash Payments
- Journal Report
- Cash Receipts Report
- Cash Payments Report
- Family Credit notes report
- Overall SRP position of the College
- Purchasing Card Statements
- SRP School Budget Management 2024

#### **Profit and Loss**

Mee Day Excursion 18/2/2024 - Loss of \$333 - International Student.

SRP changed Audit figures and staff.

Motion: Accepting Financial Reports for May 2024

**Moved:** Kate Tangas

Seconded: Marcella Esposito

#### 11. Facilities Report Julie Rogers

Provided by Corinne Di Meglio – Facilities Manager Presented by Julie Rogers on behalf of Corinne.

Report provided by Corinne for works across all three campuses.

Andrew – Corinne our facilities manager has been exceptional, and we would like to thank her for all her hard work. Campus Principals have regular meetings with Corinne. She will willingly assist us with any request we give her, again a big thank you to Corinne.



#### 12. Parents and Friends Committee

Minutes of Meeting from 14/6/2024 attached – Sheena Pettigrew

Discussion in the first Parents and Friends meeting was around improving the school, as previously discussed. If you have any suggestions, please pass them on.

Concerns around students eating in the toilets. Students in the toilets is more so about students to be on their phones and Vape with no teachers around.

Vape sensors suggested. Nick advised these were installed in his previous school and unless students are caught in the act, vape sensors are waste of time.

The Parent and Friends Committee have also made suggestion to organise a morning tea with parents at Sydenham, and to invite PSW to the next meeting. We are also looking at the Alumni Network.

#### Suggestions:

Marcella – More advertising of the School Production

Sheena has contacted libraries RE: displaying students work.

#### 13. Items of General Business

Report from Catherine Morris RE: ABCN Program

Hackathon Project at Sydenham - Catherine connected with 3 students on the ABCN program while she was at the Hackathon Launch. They were all very proud. Congratulations to all involved.

Second – Recently Mary Chiodo was invited the Member Companies Operational Taskforce. The CEO of ABCN and Head of Partnerships meet with member companies and Mary was invited to talk about what was happening in schools and how important mentoring programs are. Mary was fantastic. Those present last week were grateful to hear from a Mary and were amazed at all that school staff do. Mary was welcomed by all those who attended.

Nick would like to invite them to come onto school grounds. Invitation is open and we would be more than happy to visit different campuses.

#### **Next Meeting**

Term 3 - 12/8/2024

#### **General Business**

Calls for items of General Business for the next meeting.

Further discussion regarding advertising for the school Marketing social media – look at this further.



Meeting closed at 7.40pm

Council Meetings		
Meeting 1 – 19/2/2024		
Meeting 2 – 18/3/2024		
Meeting 3 – 13/5/2024		
Meeting 4 – 24/6/2024		
Meeting 5- 12/8/2024		
Meeting 6 – 16/9/2024		
Meeting 7 – 28/10/2024		
Meeting 8 – 9/12/2024		
School Council Dinner – 05/12/2024		