



MINUTES OF MEETING FOR:

MACLEOD COLLEGE COUNCIL

Date:

Wednesday 17th June, 2009**Meeting opened: 7.10pm****1. Present:**

Don Anderson, Michael Clarke, Georgina Convery, Barry Davies, Bretton New, Jan Pfeiffer, Jon Rathjen, Julia Zarucky.
In attendance: V. Phillips.

2. Apologies:

Nic Abbey, J. Hansen, Joshua Silic, Jeanette Tsagalidis, Jordan Wellington.

3. Minutes of**Previous Meeting: 13.05.2009****Extraordinary : 10.06.2009**

Moved J. Rathjen seconded G. Convery that the minutes as amended be confirmed.

CARRIED

Moved D. Anderson seconded M. Clarke that the minutes be confirmed.

CARRIED

No.	ACTIONS AND AGREEMENTS	WHO	COMPLETED
4.	<p>Business Arising from Previous Minutes:</p> <p>4.1 Co-option of Community Members Motion: That Joanne Favaloro and Gregory Bannan be co-opted as Council Community Members for a 2 year appointment each.</p> <p>4.2 Building the Education Revolution. B. New advised Council of the decision of the Region regarding the location of our new building funded by the BER grant. Motion: That Council accepts the decision of the DEECD to build the new structure on our option 2 site.</p> <p>4.3 Draft Terms of Reference Council Sub-committees Adjourned to next meeting.</p> <p>4.4 Motion: Extension of 10 minutes beyond 8.00pm.</p> <p>4.5 Future Search Project - Muffy Hand. M. Hand will advise the College of dates on which she will be available to continue with the Future Search Project.</p>	<p>Moved M. Clarke Seconded J. Zarucky</p> <p>Moved B. Davies Seconded J. Rathjen</p> <p>Moved J. Rathjen Seconded B. Davies</p>	<p>CARRIED</p> <p>CARRIED</p> <p>CARRIED</p>

	4.6 Motion: That the Excursion Policy as presented be adopted.	Moved J. Rathjen Seconded M. Clarke	CARRIED
5.	<p>Reports: Taken as read.</p> <p>5.1 Principal – tabled. Motion: That Council agrees in principal to changing key administrative software to ‘First Class’</p> <p>5.2 Finance & Facilities Team Motion: That the recommendations of the Finance Committee as presented be ratified. Principal commended V. Phillips for her work as Business Manager.</p> <p>5.3 Curriculum – no report.</p> <p>5.4 Student Leadership – no report</p> <p>5.5 Parents & Friends – no report</p>	<p>Moved D. Anderson Seconded B. Davies</p> <p>Moved J. Zarucky Seconded M. Clarke Moved B. New Seconded G. Convery</p>	<p>CARRIED</p> <p>CARRIED</p> <p>CARRIED</p>
6.	<p>Recommendations:</p> <p>6.1 Principal’s Recommendations:</p> <p>6.1.1 That Council formally approve the Senior Boys Basketball Team attend 2009 National Schools Basketball Tournament in Newcastle (NSW) from Saturday 5th December – Sunday 13th December.</p> <p>6.1.2 That Council formally approve the Year 9 Adventures on the Gold Coast Camp from 22nd August – 28th August, 2009 to be held at the Sports Super Centre, Runaway Bay, Queensland.</p> <p>6.1.3 That Council formally approve the attendance of Mr Mark Durnford (parent) as a student supervisor at the Year 5 – 6 Camp to be held on 18 – 21 August 2009.</p> <p>6.2 Finance & Facilities Team</p> <p>6.3 Student Leadership</p> <p>6.4 Motion: That the College advertise for a Principal Term 3 and that the existing community criterion for selection be used again.</p> <p>6.5 Motion: That an extraordinary meeting of Council be held on Wednesday 15th July.</p>	<p>Moved B. New Seconded M. Clarke</p> <p>Moved M. Clarke Seconded D. Anderson</p> <p>Moved M. Clarke Seconded J. Rathjen</p>	<p>CARRIED</p> <p>CARRIED</p> <p>CARRIED</p>

7.	Correspondence: As per correspondence schedule.	Moved M. Clarke Seconded D. Anderson	CARRIED
8.	General Business: 8.1 2008 Internal Audit Report – accepted with Finance Committee recommendations.		
9.	Focus: Heidelberg Regeneration Project – Kathie Gardner Due to illness, this focus has been deferred.		
10.	Meeting Closed: 8.30pm		
11.	Next Meeting: Extraordinary Meeting 15th July, 2009 Scheduled Meeting 12th August, 2009		