

MINUTES OF MEETING FOR:

MACLEOD COLLEGE COUNCIL

Date:

Wednesday 13<sup>th</sup> May, 2009

**Meeting opened: 6.15pm**

**1. Present:** Don Anderson, Michael Clarke, Georgina Convery, Barry Davies, Bretton New, Jan Pfeiffer, Jon Rathjen, Joshua Silic, Jeanette Tsagalidis, Jordan Wellington, Julia Zarucky.  
In attendance: V. Phillips.

**2. Apologies:** J. Hansen.

<b>3. Minutes of</b>	
<b>Previous Meeting: 18.03.2009</b>	Moved M. Clarke seconded J. Rathjen that the minutes be confirmed. <b>CARRIED</b>
<b>Extraordinary : 26.03.2009</b>	Moved D. Anderson seconded M. Clarke that the minutes be confirmed. <b>CARRIED</b>
<b>Extraordinary : 22.04.2009</b>	Moved M. Clarke seconded J. Zarucky that the minutes be confirmed. <b>CARRIED</b>

No.	ACTIONS AND AGREEMENTS	WHO	COMPLETED
<b>4.</b>	<p><b>Business Arising from Previous Minutes:</b></p> <p><b>4.1</b> Appointment of Community members. Jo Hansen has been elected to the staff vacancy on Council for 2 years. Discussions agreed to community members being appointed until the next elections in 2010. Council agrees to approach building/ construction, retail and commerce, academic &amp; interested parents. J. Pfeiffer to approach above in the order listed.</p> <p><b>4.2</b> Building the Education Revolution. B. New updated Council on the BER latest information.</p> <p><b>4.3</b> Focus on each Council meeting.</p> <p>17<sup>th</sup> June Heidelberg Regeneration - update by K. Gardner. Annual Report</p> <p>12<sup>th</sup> August Chaplaincy</p> <p>16<sup>th</sup> September Future Search</p> <p>4<sup>th</sup> November T.B.A.</p>	<p>Moved M. Clarke Seconded B. Davies</p>	<p><b>CARRIED</b></p>

	<p><b>4.4 Governance.</b> Discussion ensued on the sub-committees of Council and agreement was reached that the former Facilities/Building sub-committee be renamed Buildings/Grounds and the Environment. All sub-committees to have clear objectives. B. New &amp; J. Pfeiffer to formulate these aims.</p> <p><b>4.5 Future Search Project.</b> Muffy Hand will arrange a meeting in the near future</p>	<p>Moved G. Convery Seconded J. Rathjen</p>	<p><b>CARRIED</b></p>
<p><b>5.</b></p>	<p><b>Reports:</b> Taken as read.</p> <p><b>5.1 Principal – tabled.</b></p> <p><b>5.2 Finance &amp; Facilities Team</b> That the recommendations of the Finance Committee, including approval for a purchase card to be issued to D. Herlihy and that the Financial Management Policy as presented be ratified.</p> <p><b>5.3 Curriculum</b></p> <p><b>5.4 Student Leadership – Council commended the student body on its excellent running of the ANZAC Ceremony.</b></p> <p><b>5.5 Parents &amp; Friends – A successful Mothers Day Stall was held by Parents &amp; Friends.</b></p>	<p>Moved M. Clarke Seconded J. Silic</p>	<p><b>CARRIED</b></p>
<p><b>6.</b></p>	<p><b>Recommendations:</b></p> <p><b>6.1 Principal's Recommendations:</b></p> <p>6.1.1 That Council grants permission for the organization of the sixth biannual Study Tour to Germany in 2010 to begin.</p> <p>6.1.2 That Council approve the holding of the Macleod College Later Years Formal Dinner and fundraiser for Macleod College Chaplaincy.</p> <p>6.1.3 That Council formally approve the years 5 and 6 Camp to be held at Coonawarra Farm Resort, Stratford from Tuesday August 18 until Friday August 21 2009.</p> <p>6.1.4 That Council formally approve the year 12 German Language Camp to be held at the Upper Plenty Conference Centre, Wallan, from Wednesday June 17 until Friday June 19 2009.</p> <p>6.1.5 That Council formally approve the year 10 German Language Camp to be held at the Gundiwindi Lodge, Wandin, from Wednesday July 22 until Friday July 24 2009.</p> <p>6.1.6 That Council approve 15 – 20 students to collect for the Red Shield Appeal on Sunday 24<sup>th</sup> May, 2009.</p> <p><b>6.2 Finance &amp; Facilities Team</b></p> <p><b>6.23 Student Leadership Recommendation:</b></p> <p>6.3.1 That Council formally approve the year 12 school jumper proposal.</p>	<p>Moved B. New Seconded G. Convey</p> <p>Moved J. Wellington Seconded J. Rathjen</p>	<p><b>CARRIED</b></p> <p><b>CARRIED</b></p>

7.	<b>Correspondence:</b> As per correspondence schedule.	Moved M. Clarke Seconded J. Tsagalidis	<b>CARRIED</b>
8.	<b>General Business:</b> 8.1 Moved for an extension of 10 minutes.  8.2 Policy Register Further work will be undertaken on the development and ratification of policies required by legislation and Regulation. Excursion Policy tabled for ratification of meeting 17 June.	Moved J Rathjen Seconded M. Clarke	<b>CARRIED</b>
9.	<b>Focus:</b>		
10.	<b>Evaluation:</b>		
11	<b>Meeting Closed: 8.20pm</b>		
12.	<b>Next Meeting: 17<sup>th</sup> June, 2009</b>		