EAGLEHAWK
SECONDARY COLLEGE

Eaglehawk Secondary College Council

Minutes of General Meeting No.5 held in the Conference Room at 5.15pm, on 31st July 2017

5.1 *Opening of Meeting*

The meeting opened at 5.15pm and was chaired by Clare Fountian.

Present:

Clare Fountain, Marianne Gadsby, Noel Claridge, Jay Weston, Michael Watson, Ruth Dobeli, Anthea Taylor, Jacqui Hunt, Cheryl Wiegard (minute secretary)

5.2 *Apologies:* Dani Derksen, Stephanie Trew, Lee Bramley

5.3 *Minutes from Previous Meeting*

MOTION: ***Moved:*** ***J. Weston***
Seconded: ***J. Hunt***

"That the minutes of the previous meeting held 28th June be recorded as a true and accurate record." ***CARRIED.***

5.4 Business Arising from the Minutes of the Previous Meeting

Resource Smart Schools – Noel Claridge to pursue if a member of teaching staff is interested in participating in this program.

5.5 Requests for Additional General Business Items

Nil.

5.6 Correspondence, Inwards and Outwards

Nil.

5.7 Reports

5.7.1 Principal's Report

MOTION: ***Moved:*** ***N. Claridge***
Seconded: ***M. Gadsby***

"That the Principal's Report as presented be accepted." ***CARRIED.***

At the next meeting Marianne Gadsby will give a brief presentation on the curriculum program taught at the College. Dani Derksen to give an update on the "Doctors in School" program.

5.7.2 Finance Report

MOTION: ***Moved:*** ***C. Fountain***
Seconded: ***R. Dobeli***

"That (a) the current finance report be accepted, (b) that the payments as listed cheques 47164-47174, Direct Payments 18777-18903, payroll Casual 030617 + 170617, Purchase cards 566-568 and that the changes to LOTE (subprogram 4301) increased by $3000 and PMP (6221) be approved." ***CARRIED.***

5.7.3 *Conflict of interest Notification*

Nil.

5.7.4 SRC

Students did some fundraising for "Jeans for Genes" day. Venue still being sought for School Social.

5.7.5 Occupational Health & Safety Report

Nil.

5.7.6 *Chaplaincy Report*

Nil.

5.7.7 Canteen Sub-Committee

A meeting to be held shortly.

5.8 General Business

5.8.1 *Notice of Motions*

5.8.2 Business Arising from the Correspondence

5.8.3 Camp Approvals

MOTION: ***Moved:*** ***R. Dobeli***
Seconded: ***M.Watson***

"That the Blue Light Youth Camp and the year 8 camps to Port Fairy be approved as presented." CARRIED.

5.8.4 Items Requested by Councillors

5.8.5 "Connecting Conversations"

5.8.6 Any extension(s) in time

5.9 Next Meeting – *the next meeting of Council to be held Monday 28th August.*

5.10 Closure of Meeting

The meeting closed at 6.10pm.

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Chairperson *Executive officer*