



# Minutes

## Weeroona College Bendigo Council

### Members

Parent Representatives (8)	Student Representatives (2)	DE&T Representatives (4)
Fran Shaw (President) 2018 – 2020	Maggie Gorey 2019	Luke Freeman 2019-2021
Michelle Barnes 2019-2021 (Vice President)	Tha Zin Oo 2019	Jason Bysouth 2019-2021
Daniel Sheard 2019-2020		Sarah Trew 2018 - 2020
Karen Nicholson (Treasurer) 2019-2021		Anton Van Maanen 2018 - 2020
Craig Deed 2018 – 2020	<b>Community Representatives (2)</b>	Leanne Preece (Executive Officer)
Fiona Robinson 2019-2021	Marg Kent 2019-2020	
Helen Purdy 2019	Jan Buckland 2019-2020	

**DATE:** Monday 25<sup>TH</sup> November, 2019      **TIME:** 5:30PM

**VENUE:** GPO Bendigo

**CHAIR:** F.Shaw (President)

**ATTENDEES:**

**MINUTE TAKER:** N.Treloar

**OBSERVERS:**

**APOLOGIES:** C.Deed, H.Purdy, S.Trew, A. Van Maanen, D.Sheard, T. Zin Oo, M.Gorey

**CONFLICT OF INTEREST:**

### QUORUM REQUIREMENTS:

A school council meeting must operate with a quorum. A quorum requires not less than one half of school council members currently holding office to be present at the meeting and the majority of members present must not be Department employees. Any parent members on school council who also work for the Department are counted as Department employees for the purpose of a quorum.



### CONFLICT OF INTEREST:

If a member of the council or their immediate family has a direct conflict of interest (including a pecuniary interest) in with a matter under discussion at a school council meeting that member:

- must not be present:
- during the discussion unless invited to do so by the person presiding at the meeting
- when a vote is taken on the matter
- may be included in the quorum for that meeting

The declaration of interest should be included in the minutes of the meeting.

### Minutes

Item	Details	Actions/ Recommendations
<b>1. Welcome</b>	I would like to acknowledge that we are meeting on Jaara country, home of the Dja Dja Wurrung people and pay my respects to the elders past, present, emerging and any other Aboriginal and Torres Strait Island people present today.	
<b>2. Child Safe Standards</b>	Weeroona College Bendigo is a child safe school and has a zero tolerance to child abuse.	<i>College Council worked through a mandatory reporting scenario.</i>
<b>3. Apologies</b>	<ul style="list-style-type: none"> <li>• C.Deed, H.Purdy, S.Trew, A.Van Maanen, D.Sheard, T.Zin Oo, M.Gorey</li> </ul>	
<b>4. Quorum</b>	<ul style="list-style-type: none"> <li>• The chairperson noted that a quorum was present.</li> </ul>	Yes
<b>5. Conflict of interest</b>	<ul style="list-style-type: none"> <li>• Nil declared</li> </ul>	
<b>6. Minutes of the previous meeting</b>	<ul style="list-style-type: none"> <li>• Minutes of the meeting held on 21<sup>st</sup> October, 2019 attached.</li> </ul>	Motion: "That the Minutes of the meeting held 21 <sup>st</sup> October, 2019 be accepted". Moved: <i>M.Kent</i> Seconded: <i>F.Shaw</i> Carried
<b>7. Business arising from the minutes</b>	<ul style="list-style-type: none"> <li>•</li> </ul>	Action / Motion:
<b>8. Principal's Report</b>	<ul style="list-style-type: none"> <li>• Principal's Report Verbal report given:                             <ul style="list-style-type: none"> <li>- Energy Breakthrough Maryborough</li> <li>- 2020 Staffing</li> </ul> </li> </ul>	Motion: "That the Principal's Report be accepted."



	<ul style="list-style-type: none"> <li>- World Challenge</li> <li>- Code Red Day</li> <li>- Mobile Phone Policy</li> </ul>	<p>Moved: <i>J.Bysouth</i></p> <p>Seconded: <i>M.Barnes</i></p> <p><i>Carried</i></p>
<p><b>9. Finance Committee Report</b></p>	<ul style="list-style-type: none"> <li>• Balance Sheet &amp; Operating Statement attached.</li> <li>• Minutes of the Finance Committee meeting held on 20<sup>th</sup> November, 2019 tabled.</li> </ul>	<p>Motion:</p> <p>“That the School Council accept the Finance Committee recommendation to endorse all payments for the month of October and all presented reports be accepted as a true and correct depiction of the Weeroona College Bendigo school finances for the month of October 2019.”</p> <p>Moved: <i>K.Nicholson</i></p> <p>Seconded: <i>F.Robinson</i></p> <p><i>Carried</i></p>
<p><b>10. 2020 Draft Budget</b></p>	<ul style="list-style-type: none"> <li>• 2020 Draft Budget and Draft Budget Guide attached.</li> </ul>	<p>Motion:</p> <p>“That School Council accept and endorse the indicative cash budget for 2020.”</p> <p>Moved: <i>M.Kent</i></p> <p>Seconded: <i>M.Barnes</i></p> <p><i>Carried</i></p>
<p><b>11. SRC Report</b></p>	<p>NIL</p>	<p>Motion:</p>
<p><b>12. General Business</b></p>	<p>NIL</p>	<p>Motion:</p>
<p><b>13. Excursions</b></p>	<p>NIL</p>	<p>Motion:</p>
<p><b>14. Fundraising</b></p>	<ul style="list-style-type: none"> <li>• HIT FM Emergency Services Out of Uniform Fundraiser 29/11</li> </ul>	<p>Motion:</p> <p>“That the listed fundraising events be approved.”</p> <p>Moved: <i>L.Preece</i></p> <p>Seconded: <i>F.Shaw</i></p> <p><i>Carried</i></p>



<p><b>15. Policies</b></p>	<p>Mobile Phone Policy</p>	<p>Motion: “That in principle support of the Mobile Phone Policy be given, pending minor changes.”  Moved: <i>L.Preece</i>  Seconded: <i>M.Kent</i>  <i>Carried</i></p>
<p><b>16. Volunteers</b></p>	<p>NIL</p>	<p>Motion:</p>
<p><b>17. Hire Agreements/ Service Providers</b></p>	<ul style="list-style-type: none"> <li>• Korus Connect (Chaplaincy) 2020.</li> </ul>	<p>Motion: “That the service agreement for the provision of Chaplaincy services in 2020 be approved.”  Moved: <i>J.Bysouth</i>  Seconded: <i>M.Barnes</i>  <i>Carried</i></p>
<p><b>18. Correspondence</b></p>	<p><b>Inwards:</b> NIL</p> <p><b>Outwards:</b> NIL</p>	<p>Motion:</p>
<p><b>19. Next Meetings</b></p>	<ul style="list-style-type: none"> <li>• February 2020</li> </ul>	
<p><b>20. Closure of meeting</b></p>	<ul style="list-style-type: none"> <li>• The chairperson declared the meeting closed.</li> </ul>	<p>Time : 6.35pm</p>

Signed by the Chairperson: \_\_\_\_\_

**President or person who presided at the previous meeting to sign once minutes have been approved by school council**

Date: \_\_\_\_\_