

MINUTES OF COLLEGE COUNCIL MEETING HELD - Monday March 27th, 2017

WELCOME: Darryl welcomed the new parent College Council members, Shane Mason, John Bowell, Yasmin Ramage and Bianca Cordell and DET representatives Deb Rainbow and Neil Baillie

PRESENT: D. Furze, A. Oldmeadow, A. Jamieson, D. Rainbow, N. Baillie, S. Mason, B. Cordell, J. Bowell, Y. Ramage, C. Ogden

APOLOGIES: A. Dewhurst, C. Williams, R. Kirkham

VISITORS: A. Stockwell, D. Dugdale

Introductions:

Annual General Meeting:

College Council parent representative positions:

Shane Mason, John Bowell, Yasmin Ramage ~ 2 year positions

Bianca Cordell ~ 1 year position.

PRINCIPAL'S REPORT:

Presented by Darryl Furze

ITEM	DISCUSSION	ACTION
Protocols	Darryl gave an overview of the College Council protocols and explained the requirements of the College Council in regards to these.	
Standing Orders	Darryl gave an overview of what the Standing Orders document is and spoke of the powers of the College Council.	
Change to the structure of Hazel Glen College Council Sub Committee - Friends of Hazel Glen	As discussed.	This will be discussed at the next College Council meeting.
2016 Annual Report	Darryl gave an overview of the Annual Report. He thanked staff and College Council for their contribution to the College in 2016.	MOTION: "That College Council endorse the 2016 Annual Report to community Moved: Shane Mason Seconded: Bianca Cordell CARRIED

Election of office bearers: Chaired by Darryl Furze (College Principal)

Election of Office Bearers:

Election of office bearers conducted as follows:

POSITION	NOMINEE	NOMINATED BY	SECONDED BY	RESULT
President	Adam Dewhurst	Darryl Furze	Yasmin Ramage	Carried
Vice President	John Bowell	Deb Rainbow	Anthea	Carried
Secretary	Yasmin Ramage	Anthony Oldmeadow	Bianca Cordell	Carried

Treasurer Anthea Jamieson Anthony Oldmeadow Craig Ogden
Carried

Election of Committee Convenors:

Election of office bearers conducted as follows:

COMMITTEE	NOMINEE	NOMINATED BY	SECONDED BY	RESULT
Policy & Planning	Neil Baillie	Anthony Oldmeadow		Deb
Rainbow	Carried			
CFC	Deb Rainbow	Anthea Jamieson	Craig Ogden	
	Carried			
OSHC	Deb Rainbow	Anthea Jamieson	John Bowell	
	Carried			
Canteen	Anthea Jamieson	Deb Rainbow	Bianca Cordell	
	Carried			
Facilities	Anthony Stockwell	Darryl Furze	Neil Baillie	
	Carried			

SUB COMMITTEE MEMBERS:

Policy and Planning: Neil Baillie, Anthony Oldmeadow, Shane Mason

Canteen:

OSHC: Bianca Cordell, Shane Mason

Facilities: Anthony Oldmeadow, John Bowell, Shane Mason, Craig Williams

CFC:

Community Partnerships: Craig Ogden, Yasmin Ramage, Bianca Cordell

AGM Meeting Closed 7.42pm

PRESENT: D. Furze, A. Oldmeadow, A. Jamieson, D. Rainbow, N. Baillie, S. Mason, C. Ogden, B. Cordell, J. Bowell, Y. Ramage,

APOLOGIES: A. Dewhurst, C. Williams, R. Kirkham

VISITORS: A. Stockwell, D. Dugdale

CONFIRMATION OF AGENDA:

Confirmation of Minutes of previous meeting:

That the minutes of the previous meeting held on February 20, 2017 be confirmed as a true and accurate record of this meeting.

MOVED: Anthea Jamieson
CARRIED

SECONDED: Shane Mason

BUSINESS ARISING OUT OF THE MINUTES: NIL

PRINCIPAL'S REPORT:

As per report dated 27th March - Presented By Darryl Furze

Facilities	A new builder (Devco) has been engaged to complete our stage 3/4 - year 10, 11 and 12 Senior school building. Darryl displayed and explained the current enrolment number predictions for 2018.	Darryl is currently working through this major issue with the Department. There are a couple of options- speed up the building timeline or a suitable alternative to accommodate our student enrolments. Darryl has spoken to Region and we are looking to sign
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		off 'a designated neighbourhood school policy'. We are quickly running out of space. The only way to solve the current situation is to go up or use the council land opposite Eminence Boulevard. Discussions are currently being held with City of Whittlesea, DET and Danielle Green.
Traffic Management	Traffic is horrendous out on Cookes Road and Eminence Boulevard	Darryl made contact with COW to come out and observe. We want to put a fence or bollards across the nature strip area out the front of Cookes Road. Looking at putting boom gates in both staff car parks and roller gates in the gym/scout car park.
Alcohol at College Events		MOTION "That College Council endorse No Alcohol at College family events". Moved: John Bowell Seconded: Craig Ogden CARRIED
Juniors Employed at HGC	Looking at the possibilities of hiring year 9 students across the college in various areas of the college.	Waiting on the DET legal branch to respond to the question of how we can move forward.

CFC - Presented by Deb Rainbow - As per report dated 27th March

A couple of new staff will commence in term 2. STEAM program will commence from next term. Looking at ongoing assessment and a half-year report for parents.

Junior School Update - Presented by Anthea Jamieson

Ride to school day last week, very successful, the difference in the traffic congestion was amazing. We will continue to encourage sustainable transport. A cyber safety session was held for students and parents. The STEAM curriculum is up and running and the students are really enjoying it. Lachlan has done an amazing job sourcing items for the garden in year prep and one.

Middle School Update- Presented by Anthony Oldmeadow

It has been an outstanding term. Curriculum is off and running and HBooks are continuing to develop. Compass has been launched and we have had some teething issues, moving forward we feel this will be a great communication platform. Parents will be able to access compass to look at how their child is progressing. Many sporting teams have been participating in various sports, the 5 and 6 camps have been held. Parent teacher interviews will be conducted on Thursday 30th March. Year 7 immunisations have been completed for this term. Tours are off and running. A new system will be launched in term 2 for accessing the school bus, this is to make sure we can monitor the behaviour on these buses.

Year 9 - Presented By Anthony Stockwell

Personal best has been launched, City experience has concluded for term 1, we have been offered 10 places for a 6 week China tour, Callum McGough will attend this tour with the students.

FACILITIES COMMITTEE:

Looking at running two working bees this year.

COMMUNITY LIAISON COMMITTEE: No Report

-----**CANTEEN: As per report dated 6th March.**

Looking at how we can encourage more volunteers

OUT OF SCHOOL HOURS CARE COMMITTEE:

Sarah Mastwyk the new manger has commenced this year. Numbers are at 110 per night and 70 morning. Vacation care 42. Ezidebit has launched and is making it a lot smoother. They currently use numerous areas around the college. We are now moving onto looking at our policies.

CORRESPONDENCE RECEIVED: NIL

CORRESPONDENCE OUTWARDS: NIL

BUSINESS ARISING FROM CORRESPONDENCE: NIL

Motion:

"That all reports be accepted and recommendations endorsed"

**MOVED: Shane Mason SECONDED: Bianca Cordell
 CARRIED**

GENERAL BUSINESS:

ITEM	DISCUSSION	ACTION
College Council Meeting Dates.	Sub committees please arrange meetings around the next College Council meeting.	
Scouts	It is not going in the direction we planned. Disappointed in our current student involvement as we currently only have 17 students attending the Scouts program.	A meeting is taking place this week with Darryl and members of the Scout committee to follow up this issue
2017 Meeting Dates	Monday 1 st May, Monday 5 th June, Monday 7 th August, Monday 4 th September, Monday 23 rd October, Monday 27 th November, Monday 11 th December	

Meeting closed at 9.16pm.

Next School Council Meeting to be held on Monday 1st May @ 6.00pm.

Darryl Furze
College Principal
President

Adam Dewhurst
College Council