



Buckley Park College School Council Minutes

Date: Monday 11 December 2017
Place: San Lorenzo, 688 Mount Alexander Road, Moonee Ponds
Time: 6.00 pm

1.0 Attendance – Welcome

1.1 Present: Brenda Williams, Nathan Chisholm, Geoff Currie, Bronwyn Clarke, Noel Busch, Robert Scott, Emily Papadopoulos, Matthew Huntington, Sophie Shenouda, Rachael Conway, Daniel Crosbie,

1.2 Apologies: Helen Spargo

Moved: Brenda

Second: Geoff

2.0 Minutes of the Previous Meeting

2.1 Acceptance: That the minutes of the school council meeting held on Monday November 20 are a true and accurate record.

2.2 Business Arising

Moved: Noel

Second: Emily

3.0 Correspondence

See listing forwarded with this agenda. Nil

4.0 Reports / Items for Discussion

NB: The main item of business at this December meeting is to approve the draft College cash budget for 2018. This will follow the November Treasurer's report and any discussion required on the revised enrolment, student engagement and uniform policies tabled.

4.1 Treasurer/Finance Committee

Motion: That School Council ratify the Treasurer's November Finance report and all motions contained within.

Moved: Noel

Seconded: Emily

4.2 College Cash Budget draft 2018 (to be tabled after Finance meet on Friday)

Motion: That School Council approve the Draft College Cash Budget for 2018.

Moved: Nathan

Seconded: Rachael

4.3 Revised Policies with Request to Ratify

Motion: That School Council endorse and ratify the revised College enrolment policy to take effect in 2018.

Moved: Nathan

Seconded: Matt

Motion: That School Council endorse and ratify the revised College uniform (with agreed amendments) policy to take effect in 2018.

Moved: Geoff

Seconded: Daniel

Motion: That School Council endorse and ratify the revised College Student Engagement Wellbeing policy to take effect in 2018.

Moved: Craig

Seconded: Brenda

5.0 General Business

5.1 Student Free days – January 29 and 30, 2018. Students begin school Wednesday January 31, 2018. School Council to endorse 30/01/2018 as an approved student-free day. (2 of 4)

5.2: College Awards Ceremony. Tuesday December 19 @ 1 30pm. All Council members most welcome.

For Your Diary – Council Dates 2018

Term 1

19 February

19 March

Term 2

14 May

18 June

Term 3

13 August

17 September

Term 4

12 November

10 December