

SUNBURY DOWNS COLLEGE COUNCIL MEETING

THURSDAY 18 MAY 2023 - STAFF ROOM

Refreshments 6pm, Meeting commences 6:30pm

MINUTES

Attendees: Sean Bassett, Warwick Beynon, Anita Federico, Natalie Harrison, Tanya Hennessy, Dan Peters, Cassandra Pieroni, Nicollette Plakas, Dwayne Stojcevski, Michael Watson

College Captains: Andrew Bracken, Charlotte Le Guier

Student Members: Prisha Maini

Guest Attendance: Jenny Corbett, Jodi McKenzie (minutes)

Apologies: Neil Christie, Simone Hazelman, Bella Jackson, Diya Ninan, Shobana Sebastian, Susan Smith

Absent: Anita Federico

Meeting Opened: 6:30pm

1. Acknowledgement of Country (W. Beynon)

We would like to respectfully acknowledge the Traditional Custodians of this Land on which we meet today, the Wurundjeri People of the Kulin Nation. We would also like to pay our respects to their Elders past, present and emerging.

2. Attendance

- 2.1. Present
- 2.2. Apologies
- 2.3. Confirmation of quorum
- 2.4. Declaration – Conflict of interest

3. Minutes of the previous meeting

Motion: That the minutes of the 30 March 2023 meeting be moved by School Council as a true and accurate record.

Moved: Cassandra Pieroni

Seconded: Nicollette Plakas

Carried: All

4. Business arising

Purchasing card for Food Technology Assistant has been actioned and has arrived.

5. Correspondence – IN

Nil

6. Correspondence – OUT

Nil

7. President's Report

The President's report was taken as read.

8. Principal's Report

The Principal's report was taken as read.

9. Reports

9.1. Finance/Facilities

The 11 May 2023 minutes were taken as read.

9.1.1. Signatory update

In lieu of Susan Smith, who is currently on Long Service Leave – Dwayne Stojcevski will sign payment vouchers.

Motion: Finance & Facilities committee endorse that Dwayne Stojcevski be a payment voucher signatory during Susan Smith's Long Service Leave absence – Term 2, 2023

Moved: Cassandra Pieroni

Seconded: Sean Bassett

Carried: All

9.2. Education Sub-Committee

The 11 May 2023 minutes were taken as read.

9.3. Occupational Health and Safety Committee

The 30 March 2023 minutes were taken as read.

9.4. Student Representative Council

The Student Voice Report was taken as read.

9.5. Chaplaincy Report

The Chaplaincy Report was taken as read.

SDC have been without a Chaplain three days per week for some time and Korus Connect have someone in mind to come and meet with the Principal in the next week or two.

At the end of Term 1 a grant became available for Breakfast Club for \$2000 which we were successful for.

Motion: That all above reports be accepted and ratified by School Council.

Moved: Andrew Bracken

Seconded: Prisha Maini

Carried: All

10. Child Safe Standards

Nil

11. Policies

Nil

12. General Business

12.1. Parents and Friends, 24 May 2023

The Principal will be providing a walk through of the shared facility and teaching kitchens for those in attendance.

12.2. School Bus Service

The Principal has been in contact with Josh Bull MP re school bus provision to SDC from Diggers Rest. Waiting on further information to see what the details might look like. Unclear whether it will be a dedicated school bus or a PTV bus. Expected to know by September 2023 and be up and running by 2024.

12.3. Child Safe Standards and Mandatory Reporting Requirements

Presentation to be given by Principal at next meeting.

12.4. Exam Timetable for Students

Published tomorrow – hardcopy will be given to students.

12.5. Year 9 Outdoor Education Camp

Camp will be postponed until semester 2 due to lack of permission slips returned and payments made. Exploring different venue, broadened from 3 day camp to 5 day camp.

Meeting Closed: 7:01pm

Next Meeting: Thursday 15 June 2023, refreshments 6pm, meeting 6:30pm

2023 MEETING SCHEDULE					
	Time	Jul/Aug	Aug/Sep	Oct	Nov/Dec
Finance & Facilities	4:00-5:00	27 Jul	31 Aug	19 Oct	29 Nov
Education Sub-Committee	5:00-6:00	27 Jul	31 Aug	19 Oct	29 Nov
OH&S	2:00-3:00	3 Aug	7 Sep	26 Oct	7 Dec
College Council	6:00-7:30	3 Aug	7 Sep	26 Oct	7 Dec