Gladstone Park Secondary College
MINUTES OF SCHOOL COUNCIL MEETING

Meeting held in the College Conference Room
At 7:00pm on Tuesday, 21 August 2012

1  Attendance

<table>
<thead>
<tr>
<th>ATT</th>
<th>APO</th>
<th>NAME</th>
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<tr>
<td>X</td>
<td>SN</td>
<td>Stuart Neave (President)</td>
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<tr>
<td>X</td>
<td>RL</td>
<td>Robert Lamb (Executive Officer)</td>
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<tr>
<td>X</td>
<td>SM</td>
<td>Sonia Mitchell (Treasurer)</td>
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<td>X</td>
<td>AA</td>
<td>Andrew Arney</td>
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<td>X</td>
<td>ED</td>
<td>Elizabeth Dickin</td>
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<td>X</td>
<td>GG</td>
<td>George Georgostathis</td>
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<td>X</td>
<td>IG</td>
<td>Iqbal Gondal</td>
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<td>X</td>
<td>LG</td>
<td>Linda Grosso</td>
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<td>X</td>
<td>MZ</td>
<td>Maree Zagorski (Senior School Principal)</td>
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<td>X</td>
<td>MK</td>
<td>Michael Keenan (Middle School Principal)</td>
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<td>X</td>
<td>KT</td>
<td>Karen Taggart (Business Manager / Minute Taker)</td>
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2  Minutes of the previous meetings

Motion: That the minutes of the meeting of 19 June 2012 be adopted as an accurate record of proceedings.

Moved GG / LM
Carried

3  Business arising from previous minutes

3.1

4.0  Correspondence

4.1  Inwards

4.1.1 Inwards Correspondence: Item 1 – DEECD – S233-2012 Languages 2025 – Regional Feedback

4.1.2 Inwards Correspondence: Item 2 – DEECD – S245-2012 Re-engagement Programs – Online Guidance and SRP Funding Arrangements

4.1.3 Inwards Correspondence: Item 3 – DEECD – S249-2012 Staff Opinion Survey 2012


4.1.5 Inwards Correspondence: Item 5 – DEECD – S243-2012 New Directions for School Leadership and the Teaching Profession

4.1.6 Inwards Correspondence: Item 6 – DEECD – S255-2012 Public Service Medal Australia Day Honours List 2013

ACTION
4.1.7 Inwards Correspondence: Item 7 – DEECD – S261-2012 Children's Facilities Capital Program

4.1.8 Inwards Correspondence: Item 8 – DEECD – S262-2012 Education Maintenance Allowance (EMA) – Changes for 2013

4.1.9 Inwards Correspondence: Item 9 – DEECD – S273-2012 Anaphylaxis Guidelines for Victorian Government Schools

4.1.10 Inwards Correspondence: Item 10 – DEECD – S279-2012 Parents Victoria Annual Conference 2-3 August 2013

4.1.11 Inwards Correspondence: Item 11 – DEECD – S280-2012 Online Registration for Children's Week 2012 Activities

4.1.12 Inwards Correspondence: Item 12 – DEECD – S284-2012 School-based Consultation – Reporting Requirements

4.1.13 Inwards Correspondence: Item 13 – DEECD – S286-2012 Bastow Institute of Educational Leadership – Applications open for Teaching Students to Read for Understanding

4.1.14 Inwards Correspondence: Item 14 – DEECD – S287-2012 Planning Your 2013 School Camp? Registrations are now open for the City Kids Experiencing Country Life Initiative

4.1.15 Inwards Correspondence: Item 15– Letter from Wayne Craig Northern Metropolitan Regional Director re Robert's Retirement

4.2 Outwards

4.2.1 Outwards Correspondence: Item 1 –

4.2 Late

None

**Motion:** That the correspondence be accepted.
5 Reports

5.1 Principal’s Report – Robert Lamb
The Principal’s report was tabled

Motion: That the Principal send letter of Thanks to the staff involved in the Rock Eisteddfod.

Motion: That the Principal’s report be accepted.

5.2 Sub-Committee Reports

5.2.1 Resources Sub-Committee Report
The Resources Sub-Committee Report was tabled

The canteen proposals were discussed. It was thought that a clause should be added to the contract to restrict any price increase being more than the CPI and to ask Lynne to rank the canteen operators proposals after she’s visited sample school canteens. She’ll be conducting those visits on 29 August 2012 and will be accompanied by some of our current canteen volunteers and SRC representatives.

Review of Fees & Levies
Amended Motion: That Council endorse the Additional Costs Levy be increased from $120.00 to $130.00 and the Student Facilities Upgrade from $60.00 to $65.00 in 2013.

Motion: That the Resources sub-committee report and all motions therein be accepted.

5.2.2 Education Policy Sub-Committee Report
The Education Policy Sub-Committee report was tabled.

Lynne Gutterson presented and explained the process undertaken to produce for the School Self-Evaluation

Motion: That the Education Policy sub-committee report and all motions therein including adopting the Numeracy Policy be endorsed.

5.2.3 Student Report
The Student Report will be incorporated in the Sub-school reports

5.3 Year Level Reports

5.3.1 Junior School – Years 7 – 8
Lynne provided a verbal report and discussed:

- Blazer day 4/8/2012 – to promote the wearing of the school blazer
- Year 7 enrolments – 285 out of 286 places filled
- Full classes of SEAL and Immersion ready to go
- Issues with GP and Select Entry schools re student enrolment
- Successful Midyear awards presentations
- Assemblies coming up
- Robin Hood program

5.3.2 Middle School – Years 9 – 10
Michael provided a verbal report and discussed:

- Curriculum Day – 3/9/2012
- Subject selection – 9 to 10, 10 -11 – had a great turn up of parents
- Year 10 interviews for VCE/VCAL
- Year 10 Trafalgar camp last week
- City Experience – letter/s of praise for students to be published on the website
5.3.3 Senior School – Years 11 – 12
Maree provided a verbal report and discussed:
- Year 11 interviews – parent / student meetings with struggling students to guide pathway
- Year 11 Assembly today
- Year 11 Mt Hotham Ski camp next week
- Elevate Year 12 session to assist with exam prep
- Subject selection – 10 to 11, 11 to 12 – should all be in now and are being processed. John Huynh would like to promote Distance Education to cater for students wanting to take subjects not being run at GP. It was suggested that students often need counselling and guidance to get them to follow through with Distance Education.

6 General Business
Iqbal raised a concern about a perceived drop in standard of work for the Year 8 SEAL class. Robert / Lynne said they’d look into it.

7 Next Meeting
18 September 2012 at 7pm

8 Meeting Closed
The meeting closed at 08:05pm

President’s Signature ___________________________ Date / /2012