Meeting held in the College Staff Room
At 6:30pm on Tuesday, 28 August 2012

1 Attendance

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<tr>
<td>X</td>
<td>SN</td>
<td>Stuart Neave (President)</td>
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<td>X</td>
<td>RL</td>
<td>Robert Lamb (Executive Officer)</td>
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<td>Sonia Mitchell (Treasurer)</td>
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<td>LG</td>
<td>Linda Grosso</td>
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Guests:
Claude Sgroi – DEECD
Maria Karvouni – Charles Latrobe P-12 College
Roger Centofanti – Gladstone Park SC

Motion: That the Principal Selection Panel’s recommendation be accepted.

Moved: Andrew Arney    Seconded: Iqbal Gondal

Passed unanimously
Meeting held in the College Conference Room
At 7:00pm on Tuesday, 18 September 2012

1 Attendance

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<td>Elizabeth Dickin</td>
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<td>SW</td>
<td>Student Representative – Sylvia Wong</td>
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<td>X</td>
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<td>George Georgostathis</td>
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<td>Student Representative – Anthony Lay</td>
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<td>X</td>
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<td>Iqbal Gondal</td>
<td>X</td>
<td>JH</td>
<td>Student Representative – John Huynh</td>
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<td>X</td>
<td>LG</td>
<td>Linda Grosso</td>
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<td>DB</td>
<td>Student Representative – Diana Bergeon</td>
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<td>X</td>
<td>LGu</td>
<td>Lynne Gutterson</td>
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<td>X</td>
<td>MZ</td>
<td>Guest – Maree Zagorski (Senior School Principal)</td>
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<td>X</td>
<td>MK</td>
<td>Guest – Michael Keenan (Middle School Principal)</td>
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<td>KT</td>
<td>Guest – Karen Taggart (Business Manager / Minute Taker)</td>
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2 Minutes of the previous meetings

Motion: That the minutes of the extra-ordinary meeting of 28 August 2012 be adopted as an accurate record of proceedings. Moved GG/SM Carried

Motion: That the minutes of the meeting of 21 August 2012 be adopted as an accurate record of proceedings. Moved LM/JL Carried

3 Business arising from previous minutes

4.0 Correspondence

4.1 Inwards

4.1.1 School Utilities Budget Adjustment - DEECD

4.1.2 Inwards Correspondence: Item 1 – DEECD – S330-2012 Fraud and Corruption Control

4.1.4 Inwards Correspondence: Item 3 – DEECD – S344-2012 Online Registration for Children’s Week 2012 Activities – Closing Soon

4.1.5 Inwards Correspondence: Item 4 – DEECD – S164-2012 Education Maintenance Allowance (EMA) and School Start Bonus (SSB) – 2012 State Budget Changes

*Robert to supply a copy of the letter he is sending to eligible parents at the next meeting*

4.1.7 Inwards Correspondence: Item 6 – DEECD – S346-2012 Land and Building Asset Valuations 2012 – 2013

4.1.8 Inwards Correspondence: Item 7 – DEECD – S348-2012 Consultation Workshops – Implementation of the Australian Teacher Performance and Development Framework

4.1.9 Inwards Correspondence: Item 8 – DEECD – S351-2012 Victorian Prevention and Health Promotion Achievement Program

4.2 Outwards

4.2.1 Outwards Correspondence: Item 1 – Letter to Fadi Sroure re Operation and Administration of the Gladstone Park Community Library

4.2 Late

None

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

*Moved*  

AA/LM  

*Carried*
5 Reports

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

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 again discussed and the recommendation to lease the Canteen to Jason Keays Catering and to implement a strategy to inform parents, Students and staff of the change was accepted. Robert will report on the progress of the information strategy at the next meeting.

Motion: That Council lease the school canteen to Jason Keays Catering commencing 2013 and that the contractual arrangement be as per the standard DEECD school canteen licence agreement including any amendments incorporated in that document by the school and, that we develop a comprehensive and honest strategy to inform parents, students and staff of the change.

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

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

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

The School Reviewer was at the school recently and gave us a big tick. He has been invited to the next meeting to report on his findings.

Motion: That the Education Policy sub-committee report and all motions therein 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 SRC
John provided a verbal report and discussed:
- reported on the activities of Diversity Week and that proceeds from that week will go to charity

5.3.1 Junior School – Years 7 – 8
Lynne provided a verbal report and discussed:
- Blazer day 4/8/2012 – this was a moderate success and enabled the opportunity for a photo shoot for the magazine and marketing material
- Diversity Week activities including African Dancing. A letter of thanks is to be sent to Josie Servello for organising Diversity Week

5.3.2 Middle School – Years 9 – 10
Michael provided a verbal report and discussed:
- Diversity Week activities including a talk given by a Wheelchair Table Tennis champion
- Year 10 Social – went off without a hitch

5.3.3 Senior School – Years 11 – 12
Maree provided a verbal report and discussed:
- An article in the Inspire magazine about our HHD students visiting Sunshine Hospital
- SACS finishing and exams starting
- A visit by the police this Friday to drive home the safety message to our senior students during end of year celebrations

6 General Business

6.1 Robert relayed some stories about our Battle of the Bands performances and win!

6.2 Pupil Free days for 2013 were proposed and accepted.

    **Motion:** That the proposed pupil free days for 2013 be 30/1/13, 14/6/13, 15/7/13 and 4/11/13.

6.3 Sonia asked about support for senior students through exam time and Maree outlined the support and assistance available at GP.

6.4 George proposed that we name a building, preferably the new administration building after Robert. Robert declined and explained he didn’t think this was necessary. It was proposed this be discussed again at the February 2013 meeting.

7 Next Meeting

20 November 2012 at 7pm

8 Meeting Closed

The meeting closed at 08:15pm

President’s Signature ___________________________ Date / /2012