**Meeting Objective**

To provide governance to the school and advice/recommendations to the principal, as the employer’s representative, about matters related to the long term planning and operation of the school.

**Present:**

Phillip Papastamatopoulos, Lucy Thornton, Maria Romnios, Scott Hamilton, Susan Rennie, Frances Coppolillo, Jason Sergi, Trevor Robinson, Jenny Deeble, Maurizio Tagliano, Judi Benney

**In attendance:**

Maria Nord

**Apologies:**

Melinda Story

**Minutes of the last meeting**

**Motion:** That the minutes of the meeting of 17th September be approved.

**Moved:** Trevor  
**Seconded:** Jenny  
**All in favour 11  Against 0 CARRIED 11-0**

Trevor will email September minutes to SC members for approval.

**Business arising from the Minutes**

1. **School Holiday Programme – Darebin Council.** Judi reported back on meeting with Darebin Council and circulated notes of that meeting. Will follow up with further assistance request from Council.

**Reports:**

- **Finance & Governance**

  Scott gave an outline of the last Finance & Governance meeting where Tony Hilton, School Workforce & Analysis Support DEECD addressed the committee regarding the current deficit and the recommendation that the debt be paid down over time.

  A report of the Finance & Governance meeting and the financial reports were provided to all councillors. The treasurer presented the financial statements for September 2014.

  **Motion:** That financial reports be accepted and all receipts and payments be ratified for the month of September 2014.

  **Moved:** Scott  
  **Seconded:** Frances  
  **All in favour CARRIED 11-0**

  School Council has been informed by the finance committee of a debt and will continue monitor and plan for reduction.

  **Motion:** That credit card payments be ratified for the month of September 2014.

  **Moved:** Susan  
  **Seconded:** Trevor  
  **All in favour CARRIED 11-0**

  Trevor to organise paint quote and payment breakdown for the finance.

- **Policy & Strategic Planning**

  No report

- **Facilities**
### Motion:
- **As distributed**
- **Motion:** That SC approve the pigeon proofing subject to clarification of the 40hrs of work
  - **Moved:** Scott
  - **Seconded:** Maurizio
  - **All in favour**
  - **CARRIED 11-0**

### Fundraising & Social Events
- As distributed

### School Aged Care
- As distributed

### Principal Report
- As distributed

### Motion:
- **As distributed**
- **Motion:** That all Reports as tabled be accepted
  - **Moved:** Jenny
  - **Seconded:** Susan
  - **All in favour**
  - **CARRIED 11-0**

### Other business
- **Letter of relinquishment of principal position**
  - School council to write to Chris Sexton acknowledging his efforts at Wales Street.
  - A further letter from SC inviting Chris to graduation or an assembly.
  - Lucy to co-ordinate a “reflection” volume
- **Jeanette Nagorcka letter to community**
- **Principal selection process** – Phillip outlined the process to Council members. Panel briefing scheduled for
- **Student-free days 2015**

### Correspondence:
- As per correspondence folder and in addition:
  - **Jeanette Nagorcka to Rose Cooper Gr. 5**
    - Council to acknowledge Rose’s letter and advise that Chris will be invited to graduation and assembly as requested
  - **e-mail Sam Pilling**
    - Council to acknowledge Sam’s e-mail and support for Chris
  - **e-mail Sam Walsh**
  - **e-mail Rose Cooper (not previously distributed)**
  - **e-mail Natasha Kinsman (not previously distributed)**

### Motion:
- **Motion:** That the correspondence for the month of September be approved.
  - **Moved:** Frances
  - **Seconded:** Lucy
  - **All in favour**
  - **CARRIED 11-0**

### Other business

### Next Meeting:
- November 26 2014 at 7 p.m.

### Meeting Closed:
- 8.50 p.m.