KORUMBURRA SECONDARY COLLEGE

School Council General Meeting

Date: November 23rd, 2010  Time: 6.00 pm  Venue: Staff Room

MINUTES

1 Attendance
1.1 Members: Stephen Halliday, Rosemary Knox, Lynne Hardy, Neil Elms, Harold Cheung Orla McCarthy, Glenn McNabb, Peter Kilpatrick, Sandra Webster, Marty Box, Warren Raabe, Barbara Varrasso, Marje Brophy (minutes)
1.2 Apologies: Jo Cash

2 Minutes of previous meeting on October 26th, 2010
Moved: (N Elms / O McCarthy))

3 Business arising from previous minutes:
3.1 A presentation was given to explain results of NAPLAN data, Student, Staff & Parent Surveys and On Track Data.
   Plans for addressing results are
   • Target Years 7, 8 & 9 – weekly spelling tests
   • Implement Student engagement Policy
   • Integrated Learning
   • Year Level teams to develop curriculum
   • Improve senior students engagement and achievement
   • Literacy policy across college.
3.2 School Contributions Payment Incentive (Finance Committee Report)
3.3 Traffic Management Plan – quote closest to our projected budget was accepted and an inspection has already been carried out. A report will be sent soon. There are not enough parking spaces for staff.

4 Correspondence
4.1 Inwards
4.1.1 Maria Condoluci – re Year 12 end of year celebrations
4.1.2 LLEN – invitation for parent to be a member of LLEN Organisational Committee.
4.2 Outwards
4.2.1 Rental Agreement on Computers – extended for 12 months
4.2.2 Peter Ryan – National Party Leader

5 Reports
5.1 Principal (Lynne)
   Korumburra Secondary College was given the Microsoft National Leading School in IT award. This is recognition of the work of Stacie Witton.
   Motion: (Lynne Hardy / Neil Elms) that the report be accepted. Carried
5.2 Teaching and Learning Committee
   All curriculum handbooks are on the website.
   Motion: (Harold Cheung / Marty Box) that the report be accepted. Carried
5.3 Parents & Friends Association
   Inactive
5.4 Finance Committee
   Motion: (Rosemary Knox / Harold Cheung) that the report be accepted, recommendations endorsed and the 2011 Draft Budget approved. Carried
5.5 Facilities & Resources
   A 3rd quote has been received for asphalting and has been forwarded to the Region. Work on access ramps has commenced and should be completed before the start of 2011 school year.
   Motion: (Marty Box / Neil Elms) that the report be accepted Carried
5.6 Alumni Association – no meeting
5.7 Marketing & Promotions
   Date of meeting should be November 1st.
   Motion: (Rosemary Knox / Sandra Webster) that the report be accepted. Carried
5.8 Canteen – no meeting
5.9 Camps & Adventure Activities
   Year 12 Camp – February 14th – 16th
   Motion: (Harold Cheung / Barbara Varrasso) that the Year 12 camp be approved. Carried
5.10 Uniform:
5.11 Volunteers List – Nil
5.12 **Future Facilities Development Committee**  
Don Paproth (Regional Office) gave a very informative presentation indicating that in developing a 10 year plan, vision, need and opportunity need to be considered. Cost of a feasibility study would be approx. $70,000. School Council to keep Shire informed of progress.

6 **General Business**

6.1 **Annual Reports** - Student Engagement, Teaching & Learning, Professional Learning, Middle School & Senior School – for School Council information.

6.2 **Funding for Ramps**  
*Motion*: (Warren Raabe / Sandra Webster) that a letter be sent to DEECD Regional Office and local politicians requesting additional funding to enable the ramps project to be completed as originally planned.  
*Carried*

6.3 **Staff Thank you**  
*Motion*: (Sandra Webster / Rosemary Knox) that School Council extend their thanks and appreciation to all staff for their contribution to Korumburra Secondary College.  
*Carried*

There being no further business, the meeting was declared closed at 9.00 pm.