



## MILDURA SENIOR COLLEGE COUNCIL Minutes of Meeting

Monday, 20 February 2017 at 5.30pm, MSC Library

### 1 Present:

Sunita Kal Kal, Philip Webster, Martha Maiorana, Jade Jackson, Graeme Worthington, Michael Treeby, Peter Fuda, John Bergin, Belinda Hudak, Tracy Marr, Yvonne Parker, Madalena Chislett

### 2 Apologies:

Mark Jenkins, Barbara Chaplin, Andrew Ough

**Motion:** "That the apologies be accepted"

**Moved:** Graeme Worthington **Seconded:** Micheal Treeby

### 3 Confirmation of the Previous Meeting Minutes – 5 December 2016

**Motion:** "That the minutes of the previous meeting held 5 December 2016 be accepted as a true and accurate record of that meeting"

**Moved:** Martha Maiorana **Seconded:** Peter Fuda

### 4 Business arising from previous minutes

#### 4.1 Jasmine Court (Peter Veniamakis)

Arborist engaged to provide professional opinion in regard to the treatment of the tree to minimise risk of long term damage to the tree.

### 5 Correspondence

In

DET Uploading and endorsing your Annual Implementation Plan 14/02/2017

DET Capturing 2017 Equity Funding spend 14/02/2017

Chris Brouwers, Resignation from MSC College Council, 7 November 2017

Email: Damien McGlynn. 3 Mayfield Rise, Mildura, Fencing issue, 14/12/2017

Email: Rebecca Alderton, 6 Stockdale Court, Mildura, Fencing issue, 17/01/2017

**Motion:** "That the correspondence as table be received."

**Moved:** Jade Jackson **Seconded:** Michael Treeby **Carried**

### 6 Excursions

#### 6.1 Clontarf Year 12 Leadership Camp (Gol Gol)

Year 12 Clontarf Academy

1.15pm 16/02/2017 – 9am 18/02/2017

Nathan Murphy

*All required documentation has been received and was available at the meeting.*

#### 6.2 France Trip – Paris, The Somme & YPres

"Paris and the Western Front"

Activity managed by Latitude Group Travel

Year 11 & 12

01/04/2017 – 11/04/2017

Teachers: Tracey Schmidt & Margaret Wilson

Cost to student: \$4,104 + return bus fee Mildura to Melbourne

- This trip has an additional requirement for teaching staff to have their travel approved in accordance with DET Travel Policy.

*Question from Philip Webster: Do students have travel insurance?*

Documentation showed that Latitude Group Travel insurance product was provided by QBE. It was a requirement that all students have travel insurance.

*All required documentation has been received and was available at the meeting*

### **6.3 Avalon Airshow**

Overnight Accommodation: Ballarat

02/03/2017 1.15pm – 03/03/2017

MSC Ford Transit Bus

Gavin Alexander

10 Students

Cost to student \$50

*Approval sort for School Council: Request made by organising teacher for the school council to subsidise \$50/student.*

*All required documentation has been received and was available at the meeting*

**Motion:** “That Mildura Senior College Council approves the above excursions as listed in 6.1, 6.2 & 6.3 all with completed supporting documentation and approves the request for \$50/student for the Avalon Air Show funded from 2017 VET funding.”

**Moved:** Graeme Worthington      **Seconded:** Martha Maiorana      **Carried**

## **7 Operational Reports**

### **7.1 Principals Reports**

Belinda Hudak presented the Principal’s report as tabled and provided further explanation in regard to:

- Ineke Rogers and Deanne Marr have both been appointed to share the Acting Assistant Principal’s Role. Given the timing of the requirement two appointments have been made to allow them to share the load whilst maintaining current teaching and student loads.

### **7.2 Assistant Principals’ Report**

Tracy Marr spoke on the combined Assistant Principals’ Report as tabled and provided further explanation in regard to the:

- Mildura District Schools Alliance (MDSA) program between secondary schools to support student transition for both student wellbeing and curriculum. The MDSA Strategic Plan was distributed to all members present.

- Koorie support from the regional – at present the college has no KESO. The College is looking to employ a part time officer.

**Motion:** “That the Principal’s and Assistant Principals’ reports as tabled be ratified.”

**Moved:** Michael Treeby                      **Seconded:** Jade Jackson                      **Carried**

## 8 Finance Report

### 8.1 Treasurer’s Report

Yvonne Parker presented the Treasurer’s Report as at 31 December 2016.

**Motion:** “That the Treasurer’s Report as tabled including the above listed items is received and that total payments for the month ending 31 December 2016 being \$335,886.20 High Yield Account transfers of \$150,000 and the Principal’s Purchase Card expenditure for \$2,330 be ratified ”

**Moved:** Michael Treeby                      **Seconded:** Peter Fuda                      **Carried**

### 8.2 Business Arising From Previous Finance Committee Meeting

- Nil business arising

## 9 Use of Facilities

### 9.1 Zoe Support Australia

Contact Person: Merinda Robertson

Date: Period 2017: Friday (School Weeks) 12.30 – 3.30 pm

Area: Textiles Rooms

Purpose: Sewing Classes

### 9.2 Autopro/Rare Spares Mildura Car Show

Contact Person: Angelo

Date: 10 June 2017

Area: Back Ovals

Purpose: Car Show

**Motion:** “That Mildura Senior College Council approves all facility hire requests as listed in items 9.1 & 9.2 subject to hire agreements completed and public liability insurance details provided prior to the events.”

*Philip Webster abstained from voting.*

**Moved:** Sanita Kal Kal                      **Seconded:** Belinda Hudak                      **Carried**

## 10 General Business

### 10.1 2016 Operating Statement, Balance Sheet and Financial Commitments Summary

**Motion:** “The Mildura Senior College Council upon recommendation of the Finance Sub Committee, ratify the 2016 Financial Commitment Summary, Operating Statement for the period ending 31 December 2016 and Balance Sheet as at 31 December 2016 and accept them as the year ending financial reports for 2016.”

**Moved:** Peter Fuda                      **Seconded:** Michael Treeby                      **Carried**

### 10.2 Request from College Neighbours for Financial Support for Fencing

10.2.1 3 Mayfield Rise, Mildura (Damien McGlynn) as listed in item 5

Due to storm damage Damien has provided copy of the repair quote which has been approved by his insurance company. Damien is requesting reimbursement from College Council for \$1,332.40 being 50% of the repair costs.

10.2.2 6 Stockdale Court, Mildura (Rebecca Alderton) as listed in item 5

Rebecca is requesting a contribution from College Council for fence repairs. This fence was severely damaged prior to Rebecca purchasing the property which they are now selling. It was her intention that her family would be able to fix the fence however upon inspection trades expertise is required to fix the fence. Rebecca has engaged a tradesman and will support whatever reimbursement College Council deems fit.

**Motion:** "Mildura Senior College Council approve Damien McGlynn's request for fence reimbursements of \$1,332.40 upon receipt of payment to the contractor and Rebecca Alderton's reimbursement be approved for 50% of costs capped at a reimbursement threshold of \$1,500."

**Moved:** Graham Worthington                      **Seconded:** Peter Fuda                      **Carried**

**10.3 Settlers Cricket Club – Shade Structure Approval**

A request from Settlers Cricket Club was tabled at Council's meeting held 5 December 2016 for Council to in principle to approve installation of a shade structure subject to appropriate grant funding being approved.

The Mildura Settlers Cricket Club have been successful in sourcing funding from Cricket Victoria and have provided a copy of the plan and documentation of the structure.

*John Bergin declared a conflict of interest.*

**Motion:** "That the Mildura Senior College Council endorse the Mildura Settlers Cricket Club project and approve the building of a shade structure between the clubrooms and oval 2".

*John Bergin abstained from voting.*

**Moved:** Graham Worthington                      **Seconded:** Peter Fuda                      **Carried**

**11 Meeting Closed: 6.40pm**

John Bergin acknowledged and thanked Philip Webster's for his contribution and time on College Council as he will not be re-nominating. Philip has been on College Council as both a Parent Rep and Community Co-opt member from 2000 with 3 of those year as president.

**11.1**                      Next Meeting Date:    20 February 2017, 5.30pm

Minutes approved by the School Council President or his representative:

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20 March 2017