St Arnaud Secondary College School Council Meeting  
Wednesday, 21st June, 2016 
Primary School Arts Building - 6:30 p.m.

Present: Vanessa McCormick (Acting Principal), Carmel Young (Acting-Assistant Principal), Meagan Ferguson, Sharon Douglas, Gerald Feeny, Casey Hando, Tom Hamilton, Colin Macgowan (Treasurer).

1. Apologies
   A. Briggs, Anthony Briggs, Maxine Reid, Catriona Thoolen, Louise Marland, Danny Stone.

2. Minutes of Previous Meeting
   2.1 Minutes – 18th May, 2016
   Moved V. McCormick, /G. Feeny, “That the Minutes of Meeting 18th June, 2016 be accepted by Council”. Carried.

3. Business Arising
   3.1 Condoms in schools – Yet to be finalised. Meeting Friday, funding still to be organised.

4. Principal’s Report
   4.1 Branko Lukic will not be returning to St. Arnaud Secondary College after his long service leave. Region is working out what to do re advertising the Prin. job. Discussion around the options. Option 1 was to leave the status quo for 2016 and to advertise is Term 4 for a principal starting in 2017.
   Option 2: Advertise in Term 3 for a Prin. to start in Term 4, 2016.
   After some discussion and two showing of hands, the council was split on the decision, and some councillors wanted staff input. It was moved that staff be asked for their input. Moved V. McCormick/M. Ferguson.

5. Community Relations Report
   Minutes of meeting tabled, sent out with agenda. Main points: Healthy Eating Canteen, Parent Community Volunteers and School Community Engagement.

6. Finance Report
   6.1 Minutes – 11th May 2016
   That the Financial Statements for June 2016 as presented be accepted by School Council
   Moved: C. Macgowan. Seconded: V. McCormick Carried

   That the Journal Reports for June 2016 as presented be accepted by School Council
   Moved: C. Macgowan Seconded: C. Hando Carried

   That School Council ratify payments for June 2016 -$48,376.68 Moved: C. Macgowan Seconded: V. McCormick Carried

7. Parents’ Club Report
7.1 Fundraising: House Athletics - Profit $828.47.  
LMR XC - Profit $2678.07.  
Discussed the end of year raffle prize and looking at a voucher to be spent in the town.

7.2 Business: There will be a change of the AGM to December (from March). Old toilets at LNP are disgraceful, and permission required to write a letter to NGS for some improvements to be made, and at the very least, cleaning.

7.3 Sponsorship submissions: RACV $250 approved.  
VSSS $255 approved.

7.4 Next meeting: September 5th.

7.5 Parents’ Club would like to invite NGS to the next shire, and need to discuss toilets (need to be locked and closed or upgraded) and the cinema (stressing that this facility should not close as it is a valuable asset to the town and a source of fundraising for community groups).

8. Buildings & Grounds Report—No meeting

9. S. R. C. Report
Nil.

10. Curriculum Committee
Nil.

11. School Council Award
No-one was nominated, but G. Feeny supported the concept of a short biography of the people who gave the awards.

12. General Business
M. Ferguson stressed the need for the uniform policy to be more strictly adhered to at school, especially re hoodies in class.

Meeting closed at 6.40 p.m.

Minutes: C. Young

Next meeting: Wednesday 17th August, 2016.