

Council Meeting Minutes

Date: Tuesday 22 November, 2016 Time – 6.00pm
Conference Room, 57 Miles Street, Southbank

1. **Council Members Present:** (6:00 pm) N. Braussaud, L. Mitchell, J Bowditch, V De Koster, L. Sherlock, J. Bowditch, C Simpson, F McPherson, M Jones H Bland, N Edwards, J Haskell, L Mitchell
Observers: S McTaggart, M Sargeant, M Ferraro, A. McKie, S Lasica, A Landrigan
Apologies: D Mannolini

2. **Minutes of the Previous Meeting**

2.1 We resolve to adopt the minutes of the School Council meeting held on Tuesday 25th October as a correct record.

Moved: L Sherlock

Seconded: N Edwards

2.2 Business Arising from Minutes:

3. *“As all unstarred items on the agenda are to be agreed to without discussion, members may request that unstarred items on the agenda or in the reports be starred.”*

4. **Correspondence – IN**

4.1 Southbank news article – Students tree planting day organised by Transurban & Landcare

4.2 Fundraiser Oz Harvest – food drive to donate non-perishable food items- opportunity for students to engage in activities that will develop social awareness and empathy.

Correspondence – OUT

4.2 Thank you letters to be sent to review panels by end of year

5. **Principal’s Report:** Tabled and presented by C Simpson – Solar Panel- more research needed, tender for how to make the building work better
Approvals:

Motion: *“School Council approves in principle to the student activities as planned to Chetham School in Manchester (Music & Dance exchange) and Lycee Racine Paris (Paris) 2017”*

Moved: L Mitchell

Second: N Edwards

Motion: *“School Council approves the Junior School Camp to Somers as planned in 2017”*

Moved: S McTaggart

Second: V De Koster

Motion: *“School Council approves the planned Professional Learning Days in 2017”*

Moved: J Bowditch

Second: V De Koster

(Amendment from Friday 18th March to Friday 18th August – Pupil Free Day)

(Amendment from Monday 31st October to Monday 6th November – Pupil Free Day)

Motion: *“School Council approves the nominations of alumni to join the Hall of Fame as outlined”*

Moved: J Haskell

Second: F McPherson

Motion: *“School Council approves a review of the Hall of Fame in 2017 by a School Council Special Project Group to expand the categories of achievement to capture a wider range of success of alumni with recommendations to be made to School Council by mid-year”*

Moved: L Mitchell

Second: F McPherson

Motion: *“That we table the Visual Review Panel Report for our consideration”*

Moved: L Mitchell

Second: N Edwards

Motion: *“That we adopt the recommendations of the Visual Arts Review and ask that they be forwarded to the leadership team for implementation and consideration”*

Moved: L Mitchell

Second: N Edwards

- 6. Resource/Executive Report: (6:20 pm)**
6.1 **Motion:** “*The Financial Reports presented for October 2016 represented the actual/true financial position of the school*”
Moved: N Braussard **Second: S McTaggart**
- 7. Marketing Sub-committee report:**
7.1 Marketing Officer Report: (Tabled)
- 8. Program Reports:**
8.1 Academic Report (tabled)
8.2 Dance Report (tabled)
8.3 Music Report (tabled)
8.4 Theatre Arts Report (tabled)
8.5 Visual Arts Report (tabled)
- 9. Visual Arts Review Report: (6:40 pm)**
9.1 The Visual Arts Review will be tabled and then presented by Shelley Lasica (Artist & Visual Arts parent) and Andrew Landrigan (Head of Visual Arts)
F McPherson welcomed and thanked S Lasica for taking on the Visual Art Review
S Lasica thanked A Landrigan for leading the committee
Points mentioned:
 - Highlighted the list of people on the panel from both secondary & tertiary how this course fits into the landscape students will move onto
 - Very clear validation of the content of the program
 - Originality of the program from other programs
 - Real community within the student population, artists visiting and full time faculty
- 9.2 Key Recommendations:
 - Space for Visual Arts program – defined, dedicated space
 - Address imbalance between Art and Studio Arts
 - Greater diversity within program – in terms of demographic of students and also course content incorporating a diversity of cultures and perspectives.**Moved: L Mitchell** **Second: M Jones**
- 10. Hall of Fame – Nominees for the Hall of Fame tabled**
- 11. Other Business:**

Meeting closed by 7:30 pm

Next Meeting of Council: Tuesday 21st March