

COLLEGE COUNCIL

General Meeting Minutes

Date: Monday, 24th August , 2015

Time : **6.15 pm**

Location : Phoenix College – Sebastopol Campus Conference Room / Staff room for Dinner (7 pm)

Ground rules for our meeting

1. We all participate and contribute – everyone is given opportunity to voice their opinions
2. We actively listen to what others have to say, seeking first to understand, then to be understood
3. We follow-up on the actions we are assigned responsibility for and complete them on time
4. We give and receive open and honest feedback in a constructive manner
5. We use data to make decisions (whenever possible)
6. We strive to continually improve our meeting process and build time into each agenda for reflection.

All matters discussed at these meetings are private and confidential.

Present / Apologies :	P or AP	Parent Members :	P or AP	Community Members	P or AP	DEECD Members
Appointed council	P	Jarrold Page	P	Peter Broadhead	P	Scott Dellar
	P	Brett Page	P	Brenton Hancock	P	Karen Snibson
	P	Georgina Hocking				Mick Benoit
	P	Roslyn Lonie	AP	Shellby Lonnie	p	Annette Bedford
	AP	Chris Ward	P	Caleb Daly	AP	Joshua Ebbels
	P	Karen Bartsch				
		Observers : by invitation				
					P	Lorraine Hayes
SCHOOL STUDENT REPRESENTATIVE PROXY :						

Meeting to be followed by Dinner.

“That the attendance be approved and the apologies accepted”

Moved: Karen Nrtsch

Seconded : Gina Hocking

Carried

2. CONFIRMATION OF AGENDA - Call for additional items.

Additional items : Nil

3. CONFIRMATION OF MINUTES OF LAST MEETING

Minutes distributed.

Motion :

“That the minutes of the previous meeting are accepted as a true and correct record of the meeting July, 2015.”

Moved: Brett Page

Seconded : Ros Lonie

Carried

4. BUSINESS ARISING

4.1 Facebook page – followup next meeting - SDE / LHA - ongoing

4.2 World War 1 research - no action required. - Scott has made contact and confirmed that we will not be pursuing this any further.

Inward	Source	Subject	Action
TABLED	DET Mail x 4	DET Information	Emailed / Tabled
	Chris Ward	Resignation from Council	Emailed / Tabled
EXCURSIONS - Details emailed.	Where	Details	Approved
Semester2			Emailed /Approved
04/08/2015	Loddon Prison Visit	AGR - Humanities	Emailed /Approved
19/08/15	Lake Wendouree Canoeing	TDO - Outdoor Ed	Emailed /Approved
20/08/15	Navigating Melbourne CBD	ACO - VCAL	Emailed /Approved
25/08/15	Navigating Melbourne CBD	ACO - VCAL	Emailed /Approved
31/08/15	Beeripino Bushwalk	TDO - Outdoor Ed	Emailed /Approved

Outward Correspondence

ELKE GUNN
Kylie Mayne

LHA
LHA

Sent
Sent

