MODEL FARMS HIGH SCHOOL COUNCIL
MINUTES OF MEETING
HELD ON
WEDNESDAY 18th JULY 2012

PRESENT: Tina Bennet (Executive Member), Jeff Birrell, Lynne Bourke, Jela Coffey, Lyn Loy, Donna Easthorpe, Ed Luke, Martin Mansfield, Ken Masters, Brad Mitchell (President), Steve Norcott

APOLOGIES: Greg Haynes

MEETING OPENED: 6.40pm

Brad welcomed everyone.

MINUTES OF PREVIOUS MEETING

Motion: That the minutes of the previous meeting be accepted.
Moved: Steve Norcott Seconded: Lyn Loy Carried

BUSINESS ARISING FROM THE PREVIOUS MINUTES

• Steve reported that the Council Facebook page has 6 ‘likes’ – not sensible to promote at this stage until there is something more substantial on the page
• Tina reported that the school Facebook page is up and running but not yet publicly available - page will provide information but will not be interactive – it will be made publicly available soon and will then be evaluated at the end of the term
• Enrolment policy and other policies are currently being reviewed – they will be presented to Council for comment and endorsement

CORRESPONDENCE

• Nil

EXECUTIVE MEMBER’S REPORT

• School is developing plans to support Madalyn Garay following a major traffic accident during the holidays
• Concreting around the Hall done during the holidays – cost $16,000 (from minor maintenance fund) – $6,000 remaining in the fund
• Two Learning Support Officers will be appointed this term – male panel member needed for merit selection
• School has offered positions to 245 in-area students for Year 7 2013 – this may create problems with rooming

SCHOOL COUNCIL CERTIFICATES OF APPRECIATION/ACHIEVEMENT

• Suzi Archer for outstanding coordination of the installation of the school’s new telephone system
• Jela Coffey, Rebecca Dunger, Julie Elliott, Jeremy Gardner, Julie Gregory, Ashley Keen, Catherine Middleton, Chris Montgomery and Martin Neville for outstanding contribution to the success of Fame 2012
• Foreshadowed for early in Term 4: teachers who provided support to HSC students during July and September/October holidays (Tina to keep list); and students who provided support to HSC Dance students

GENERAL BUSINESS:

• School is considering in future employing external supervisors for HSC Trial exams to release staff to undertake professional development
• Ed reported on progress in HSC major works in a range of practical subjects – school will consider having a joint Industrial Arts-Visual Arts evening rather than separate evenings

MEETING CLOSED: 7.35 pm

NEXT MEETING: 15th August 2012