



Alkira Secondary College Council Agenda/Minutes

Meeting to be held Tuesday 21st February 2017 in Conference Room at 6.30pm

For the attention of: School Councillors 2017

John Shaw -	Principal	Present
Paul Looker	DET – Assistant Principal	Present
Tracy Jackson	DET – BM	Present
John Sutton	President	Present
Kirsty Jillings	Vice President	Present
Mariana Balaj	Parent	Present
Michelle Hoskingy	Parent	Present
Melanie Poussard	Parent	Present
David Mullins	Parent	Present
Kerryn Page	Parent	Present

ITEM	DETAILS	ACTION Recommended or Taken
1) Welcome		
2) Apologies		
3) Minutes of the Previous Meeting	Minutes of the meeting held on 13 th December 2016 were previously distributed	Motion: "That the Minutes of the meeting held on 13 th December 2016 be accepted". Moved: John Sutton Seconded: Mariana Carried
4) Business Arising from the Minutes: a)	What action is required? Michelle Hosking Gregory is known as Ms Michelle Hosking.	Action/ Motion: Moved: John Sutton Seconded: Tracy Jackson Carried
5) Essential Business: a) New International Student Program Policies x 6 Wellbeing, Academic/Behavioural Progress/Attendance Requirements/Complaints Procedure/Critical Incidents/ b) Revised Policy International Students Homestay	Who is responsible? Paul Looker	Motion: update PPSSU Moved: Paul Looker Seconded: Michelle. Carried

c) International Student Program Reflection Sem 2, 2016		
d) Covered Walkways - portables	Who is responsible? Paul Looker	Motion: Moved: Paul Seconded: Mariana Carried/Not Carried
e) Student Participation in Equestrian Events	Who is responsible? Paul Looker/ John Shaw Request from Yr 7 parent – use Alkira as representation for her show jumping – wants to represent the college High risk sport – no teacher, school has no affiliation with the event.	Motion: Moved: Seconded: Carried/Not Carried
6) Other Business Beautiful Minds	Who is responsible? Kerryn Page Program – one day – run by psychologist, dealing with mental health/body image/nutrition – positive experience.	Motion: John Shaw to pass onto the wellbeing team. Moved: Seconded:
7) Correspondence Outwards	Brief details of each item Nil	Motion: “That the Outwards Correspondence be endorsed”. Moved: Seconded: Carried/Not Carried
8) Correspondence Inwards	Brief Details of each item	Motion: “That the Outwards Correspondence be endorsed”. Moved: Seconded: Carried/Not Carried
9) Business Arising from the Correspondence	Brief details of each item	List recommended action or draft motions:
10) Reports: <i>Preferably in writing and sent with the agenda.</i>		Motion: “That all reports be accepted and recommendations endorsed”. Moved: Seconded: Carried/Not Carried
a) Principal	Attached to agenda Staffing, planning. Strategic Plan	
b) Finance	Attached to agenda. Trim the budget. Present revised budgets.	Motion: “That the financial statements for the month of January 2017 be ratified and all accounts approved for payment”. Moved: Seconded:

		Carried/Not Carried
c) International Student Program	Attached to agenda Paul Looker responsible	Motion: Moved: Paul Looker Seconded: Michelle
d) Sub-Committee #1	Attached to agenda.	
e) Sub-Committee #2	Attached to agenda.	
11) Next Meeting:		21 st March 2017 - AGM
12) Closure of meeting.		Time: 8.25pm

MEETING DATES 2017			
Term 1	Term 2	Term 3	Term 4
21st Feb 2017	18 th April – 2017	19 th July 2017	18 th October 2017
21 st March 2017 AGM	16 th May 2017	16 th August 2017	15 th November 2017
	13 th June 2017	13 th September 2017	13 th December 2017