

**HEALESVILLE HIGH SCHOOL COUNCIL MINUTES**  
**Monday 27<sup>th</sup> April 2009**

**Start - 6.30pm**

**Barbara Crowe – EMR Network Leader - attended to explain to School Council the Principal selection process.**

**Present:** Jenny DeWitte, Donna Bergin, Erica Benci, (left 9.00pm) Brian D’Arcy, ( left 8.30pm) Gayle Shelley, Allan Rennick, Simon Fabrikant, Helen Egginton, Carolyn Connell, Heather Pitt, Joe Kay & Clare McPherson.  
George Perini was not present at this meeting.

Barbara left at 7.35pm.

**School Council meeting started 7.40pm**

**Present:** Jenny DeWitte, George Perini, Donna Bergin, Erica Benci, (left 9.00pm) Brian D’Arcy, ( left 8.30pm) Gayle Shelley, Allan Rennick, Simon Fabrikant, Helen Egginton, Carolyn Connell, Heather Pitt, Joe Kay & Clare McPherson.

**Apologies:**

**Business Arising from Minutes**

**Cheque signatories for Official Account**

**Motion:** School Council nominate a person other than the Principal to sign official account cheques. The person must be a member of School Council.

Heather Pitt was nominated by Carolyn Connell, seconded by Jenny DeWitte – elected

**Moved: Helen Egginton                      Seconded: Simon Fabrikant                      Carried**

**Formation of Sub Committees –** See Principal report and general business

**Motion:** School Council approve the minutes from previous meeting as presented

**Moved: Heather Pitt                      Seconded: Erica Benci                      Carried**

**REPORTS**

a. Principal’s Report

**Annual Report – Presented in draft to School Council**

**Motion:** Draft Annual Report be accepted as presented

**Moved: Carolyn Connell                      Seconded: Helen Egginton                      Carried**

**Annual Implementation Plan –** Carolyn Connell would like some points clarified. G Perini will meet with CC and queries will be addressed and noted next meeting.

**Motion:** School Council endorse the Annual Implementation Plan

**Moved: Simon Fabrikant                      Seconded: Brian D’Arcy                      Carried**

**Language Centre Application –** G Perini explained the process of applying through Building Education Revolution. Application must be submitted by 11-5-09

**Motion:** School Council endorse the application of the Language Centre at Healesville High School.

**Moved: Jenny DeWitte                      Seconded: Carolyn Connell                      Carried**

**Community School Council Members**

G Perini has approached Joanne Tate, waiting reply. A Rennick approached J Robinson – graciously declined. G Perini will approach Healesville Rotary to see if a member is interested.

b. Curriculum    No meeting held

c. Facilities

d. Community Links

e. Finance & Business Manager                      No meeting held

**Motion:** School council accept all reports as presented

**Moved: Heather Pitt                      Seconded: Erica Benci                      Carried**

## **CORRESPONDENCE INWARDS**

### **Department of Education & Early Childhood Development**

#### **Healesville High School**

**B1** Suspensions

#### **Miscellaneous**

- C1** The Salvation Army – Thank you for use of school facility
- C2** ACSSO – Ensemble Volume 3, No 3
- C3** ACSSO – International Education News Roundup Volume 3, No 1
- C4** ACSSO – Values Education News Volume 3, No 2
- C5** ACSSO – Australian Education Digest Volume 3, No 10
- C6** ACSSO – Australian Education Digest Volume 3, No 11
- C7** ACSSO – Australian Education Digest Volume 3, No 12
- C8** ACSSO – Australian Education Digest Volume 3, No 13

## **OUTWARD CORRESPONDENCE**

Thank you letter for bushfire support to:

Darfield High School, Rowville Secondary College, Hokkaido Kiritappu High School, PSW, Campus Choice, Camberwell Girls Grammar, Strathcona Baptist Girls Grammar, B&S Sharpening, Sorrento Pre School, John Brumby Premier of Victoria, Bronwyn Pike Minister for Education, North Melbourne Football Club, Richmond Football Club, Lilydale Books, Texas Instruments Australia, Elderslie High School, Warilla High School and Medtronic Australasia.

Chum Creek Primary School – Donation for bushfire affected school

Good Friday Appeal – Donation for annual appeal

## **LATE INWARD CORRESPONDENCE**

DEECD – Shine issue 3

ACSSO – National Conference

HICCI – Newsletter

The Hon Julia Gillard MP – National School Pride

School Councillor training information – distributed

## **QUESTION & ANSWER TIME**

**None**

## **GENERAL BUSINESS**

### **Sub Committees for 2009**

The Uniform sub-committee will meet to discuss a waterproof spray jacket. A request has been made by a parent regarding the availability. Further meetings of Uniform Committee will not be held until later in 2009.

School Council members endorsed the need for the following sub-committees

#### **Finance – Chair George Perini**

Members – George Perini, Allan Rennick, Gayle Shelley, Jenny DeWitte, Carolyn Connell and Donna Bergin

Meets 2pm third Thursday of the month – Conference Room

#### **Education and Policy – Chair Carolyn Connell**

Members Carolyn Connell, Simon Fabrikant, Helen Egginton & Gayle Shelley

Meets 3.30pm third Wednesday of the month – Staff Lunch Room

**Marketing and Publicity – Chair Gayle Shelley**

Members Carloyn Connell, Heather Pitt, George Perini, Gayle Shelley, Donna Bergin and Wendy Jackson.

Day and time to be decided

Sally Nettleship to be invited.

**Buildings and Grounds – Chair Allan Rennick**

Members Simon Fabrikant and Allan Rennick

Meets 3.30pm third Monday of the month – Allan Rennick's office.

School Council members - Erica Benci and Brian D'Arcy will be invited to join any or all sub-committees.

Staff of Healesville High School will also be invited to join sub-committees.

Meeting closed – 9.25pm

Next meeting 25<sup>th</sup> May 2009