

**MODEL FARMS HIGH SCHOOL COUNCIL**

**MINUTES OF MEETING**

**HELD ON**

**WEDNESDAY 18<sup>th</sup> 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:** 15<sup>th</sup> August 2012