

MODEL FARMS HIGH SCHOOL COUNCIL
MINUTES OF MEETING
HELD ON
WEDNESDAY 20th February 2013

PRESENT: Donna Easthorpe, Ken Masters, Mark Anderson, Lyn Loy, Steve Norcott, Martin Mansfield, Hanna Overton, Daniel Grosskopf, Lynne Bourke, Ed Luke

APOLOGIES: Brad Mitchell, Tina Bennett

MEETING OPENED: 6.35pm

Everyone was welcomed, particularly Daniel and Hanna, the student representatives.

MINUTES OF PREVIOUS MEETING

- Accepted Moved: Lyn Loy Seconded: Martin Mansfield

BUSINESS ARISING FROM THE PREVIOUS MINUTES

- Nil

CORRESPONDENCE

- Nil

EXECUTIVE MEMBER'S REPORT (delivered by Mark Anderson)

- Renovations of the hospitality kitchens is progressing and will be ready by the end of the term. Better use will be made of the space. This is funded by the DET. This upgrade will be to Certificate Two level.
- Student numbers are 1039 - which is up from last year. Year 10, with 179, is full. Year 11 maintained their numbers. Another issue in enrolment is the issue of year 10s repeating the year. Students have been advised that a small number of students from last year were told that they had not met requirements to proceed to year 11.
- The enrolment policy now requires 2 utilities documents and a lease or rental agreement.

Motion: That all year 6 applications for enrolment must be accompanied by proof of the student's residency regardless of whether the student is "in area" or not. ("Proof" in this motion is a set of documents which constitute "100 points" according to the school guidelines)

Proposed by Martin Mansfield, Seconded by Steve Norcott, Passed unanimously

- Mark Grady has commenced work as deputy principal.

SCHOOL COUNCIL CERTIFICATES OF APPRECIATION/ACHIEVEMENT

No nominations were made.

GENERAL BUSINESS

- Martin raised a question about Presentation Night. Year 7 and other juniors seemed to receive fewer awards this year for academic work done during the year. He asked whether this could be changed so that more of this recognition might be given. Mark will communicate this comment to the organisation committee for 2013.
- Membership of the School Council for 2013:
2 parent representatives are elected every year for 2 year terms. 3 people have completed their terms. Lyn Burke has 1 year to go. Lynn Loy is P & C Rep. Brad, Donna and Steve are eligible for re-election. Community Reps for 2012 have been Martin, Greg and Ken. Also, staff reps for 2012 have been Jeff, Ed and Jela.
The AGM is on 10th April. In order to prepare, 3 staff reps need to be elected. Community members are also needed. 3 parent reps are needed. If more than 3 nominate then some can always be reclassified as community reps.
The nomination form will be published in the newsletter 3 times. The closing date will be Tues 11th March. If an election is needed this gives time for a short statement to be written by each candidate by 14th March. Then voting papers will go into the newsletter for 3 weeks if needed. Steve, Brad and Donna are to be nominated and seconded and this process can be achieved verbally.
- Ken Masters drew the attention of the meeting to the Model United Nations Assembly being organised by Rotary. Mark Anderson will investigate the school's participation.

MEETING CLOSED: 7.30 pm

NEXT MEETING: 20th March