

## Tuesday 21 May 2024

#### 1. ATTENDEES:

Dale Pearce (Principal & Executive Officer), Lahra Filsell (President), Dan Sheard (Vice President), Cameron Turnbull, Simon Gill, Justin Thacker, Kate Harte, Kylie Hand, Tim White, Louise Prosser, Rohan Tyler, Nissa Wakefield and Stephen Nelson (Treasurer).

#### **APOLOGIES:**

Michael Morrissey, Rob Stephenson, Sandi Tun

#### **OBSERVERS:**

Jo Peterson

#### 2. ACKNOWLEDGEMENT OF COUNTRY:

#### 3. 'MAESTRO' PRESENTATION by Kylie Hand

- Simple landing page and series of dashboards that Compass is unable to provide
- Snapshot of students' progress
- Will bring back to a future meeting with an interactive display

#### 4. ITEMS OF UNLISTED BUSINESS:

- 4.1 Female Hygiene products
  - Lack of products in the Music room & G Block toilets
  - Kylie to follow up

#### 5. DECLARATIONS OF CONFLICT OF INTEREST: Nil

#### 6. MINUTES OF THE LAST MEETING:

Motion: that the Minutes of the last meeting of College Council held on 19 March 2024 be received and confirmed as accurate.
Moved: Rohan Tyler
Seconded: Kylie Hand
Carried

#### 7. BUSINESS ARISING FROM THE MINUTES:

- 7.1 Artwork
  - Upcoming meeting

#### 8. REPORTS:

- 8.1 Principal
  - 8.1.1 Enrolments
    - No enrolment audit this year
    - We will be funded for 1793 students
  - 8.1.2 Staffing
    - Positions advertised
  - 8.1.3 Media
    - Council Members emailed on 7 May
    - Statement released to school community prior to breaking in the media

# Respect, Optimism, Learning and Engagement

- 8.1.4 **BEP Combined Curriculum Day** 
  - Very successful day on 1 May with staff from the 7-10 colleges
- 8.1.5 Facilities
  - New heating to be installed in James King Hall
  - Ulumbarra Theatre Joint Use Agreement changes with City of Greater Bendigo
  - Still pursuing the relocation of NETschool to the School of Mines building
  - Y2 Architects have looked at possible building projects

#### 8.2 President 8.2.1

- Scooter trial
  - Start in 2 days
  - Rosalind Park in the speed zone, school is in a 'blackout zone'
  - Safety officers to be in attendance monitoring usage
  - Geo-fencing area
  - Unavailable between 11pm and 5am
- 8.3 **Student Ambassadors** 
  - 8.3.1 Open Day
    - Student Ambassadors attended Open Day and assisted with tours
  - 8.3.2 Idahobit Day
    - Student Ambassadors handed out cupcakes
  - 8.3.3 Push Up Challenge
    - Video produced today promoting the Push Up challenge
  - 8.3.4 Bendigo Commemorative ANZAC Ceremony
    - Nissa & Isabel represented the college by delivering the Reflection and Requiem at the RSL ANZAC Ceremony
- 8.4 Finance
  - 8.4.1 Motion: that College Council endorses payments amounting to \$832,435.84 from the Official account for March 2024 comprising:

TOTAL MONTHLY PAYMENTS: OFFICIAL ACCOUNT			832,435.84
CHEQUE PAYMENTS	Nos.Cheques		
Creditor Payments	7	\$	3,629.85
	7	\$	3,629.85
COMMBIZ PAYMENTS	Transactions		
Creditor Payments < \$3,000	185	\$	3,477.11
Creditor Payments > \$3,000	47	\$	710,111.28
School Local Payroll	1	\$	35,542.53
School Local Payroll	1	\$	32,758.37
School Local Payroll	1	\$	38,648.33
	235	\$	820,537.62
DIRECT DEBIT PAYMENTS	Transactions		
Creditor Payments	10	\$	8,268.37

DIRECT DEBIT PAYMENTS	Iransactions	
Creditor Payments	10	\$ 8,268.37
	10	\$ 8,268.37

TOTAL: \$ 832,435.84 Moved: Rohan Tyler

Seconded: Cam Turnbull

Carried

8.4.2 Motion: that College Council endorses payments amounting to \$439,784.98 from the Official account for April 2024 comprising:

		TOTAL MONTHLY PAYMENTS: (	OFFICIAL ACCOUN	т\$	439,784.98		
		CHEQUE PAYMENTS	Nos.Cheques				
		Creditor Payments	3	\$	3,190.70		
		-	3	\$	3,190.70		
		COMMBIZ PAYMENTS	Transactions				
		Creditor Payments < \$3,000	118	\$	76,652.41		
		Creditor Payments > \$3,000	31	\$	342,638.91		
		School Local Payroll	1	\$	319.70		
		School Local Payroll	1	\$	16,888.83		
				\$	-		
			151	\$	436,499.85		
		DIRECT DEBIT PAYMENTS	Transactions				
		Creditor Payments	3	\$	94.43		
			3	\$	94.43		
		TOTAL:		\$	439,784.98		
		Moved: Rohan Tyler		-	ided: Cam Tu	rnhull	Carried
	8.4.3	Motion: that College Cound	ril andorcos the				Carried
	0.4.3	Moved: Justin Thacker			ided: Stepher		Carried
	8.4.4	Motion: that College Cound	ril endorses the		•		Carried
	0.4.4	Moved: Justin Thacker			ided: Stepher	- /	Carried
8.5	Program	Reports: Not for this meetir	ησ	Jecoli	acu. Stephel		Carried
8.6		e Standards	'6				
0.0	8.6.1	Review of Child Safe Polici	es due to recon	t nolic	action again	ist staff member	
8.7		that College Council accepts		it police	e action again	st stall member	
0.7		Fim White	anreports	Secon	ded: Louise F	Proceer	Carried
	Moveu.			Secon	ideu. Louise r	Tossei	Carrieu
CODE	RESPONDE						
9.1	Inwards:						
7.1	9.1.1	Email from Carly Pickett da	oted 18/01 reci	aning f	rom her posit	tion on College Council due	e to family
	7.1.1	commitments		ginigi	ronner posi	lon on conege council due	Etoranniy
		Casual Vacancy (Co-opt	ad Community	momb	or) as a result	of Carly's resignation	
	9.1.2						
9.2		Email from Synergistiq dat	eu 10/04 regar			ouncil training modules	
7.Z	Outward		Carly acknowle	daina	racionation		
0.2	9.2.1	Email from Dale Pearce to		aging	resignation		
9.3	Late:	Nil					
CENIE							
10.1	Excursio 10.1.1		oil annua (ao th		aion to (this s		
	10.1.1	Motion: that College Coun majority of Councillors via			SION LO (LINS a	ctivity was approved by a	
					ation Voor 1	Deals Climbing Class 1	
		Excursion				Rock Climbing Class 1	
		When	Wednesday 8	3 – Frid	lay 10 May 20	)24	
		Where	<b>Mt Arapiles</b>				
		No of Students	13				
		Staff Organiser/Leader	Emila Moss				
		Additional Staff		ani Uar	dinge Roher	axton, Peter Holmes, Matt	1
		Additional Stan	Giles	ann iai	unge, Kob 3a	ixton, reter rionnes, Matt	
		Moved: Dan Sheard		Second	ed: Simon Gil	1	Carried
	10.1.2						
		majority of Councillors via				,	
		Excursion			ation Year 1	Rock Climbing Class 2	
		When	Wednesday 2			-	—
				the LU	iuay 17 Midy 2	-024	
		Where	Mt Arapiles				
		No of Students	15				
		Staff Organiser/Leader	Emila Moss				
		Additional Staff	Mani Hardins	ge, Rob	Saxton, Pete	er Holmes, Matt Giles	
							<u> </u>

Moved: Dan Sheard

9.

10.

Seconded: Simon Gill

10.1.3 Motion: that College Council approves the excursion to (this activity was approved by a majority of Councillors via email on 7/5):

majority of Councillors via	email on 7/5):				
Excursion	Kakadu Adventure 2024				
When	Wednesday 26 June – Saturday 6 July 2024				
Where	Darwin, Kakadu National Park, Litchfield National Park				
No of Students	8				
Staff Organiser/Leader	Sam Gibbs				
Additional Staff	Jenny Lee				
Moved: Dan Sheard	Seconded: Simon Gill	Carried			

#### 10.2 Cleaning Contract

10.2.1 Nothing to report at this stage NETschool cleaning to be included in contract

To be brought back to a future meeting

### 10.3 International Student Program

After discussion at our recent ISP Meeting, we proposed an increase of 6.45% in homestay fees from 1 July, 2024 for our Homestay Program to address the rising living costs, ensuring the sustainability and quality of the program. This will bring the current Homestay Fee from \$310 per week to \$330 per week.

The recent economic data indicates a significant rise in expenses such as utilities and groceries, which impacts the financial viability for our homestay families. This fee adjustment will enable us to maintain high-quality living conditions for our students and ensure that hosting remains an attractive option for families. We seek the council's approval to approve the proposed increase. Motion: that College Council approves the increase of the Homestay Fee to \$330 per week. Moved: Kylie Hand Seconded: Dan Sheard Carried

#### **11. MEETING CLOSED:** 7:31pm

#### 12. NEXT MEETING:

Tuesday 18 June, 2024 Conference Room

#### 13. FUTURE GENERAL BUSINESS

- 13.1 Casual Vacancy Community position
- 13.2 Cleaning Contract