

Victorian College for the Deaf School Council Meeting  
Thursday 19<sup>th</sup> September 2019  
**Minutes from Thursday 22<sup>nd</sup> August 2019**

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**Location:** Bike Shop

**Commenced:** 5:50pm

**Present:** Mark Duncan, Evie Andrews, Maria McCluskey, Marnie Kerridge, Lyn McConnell and William Carmody (Student Rep).

**Apologies:** William Carmody and Angelos Alamaras

**Minutes:** Curtis Yildirim

**Interpreter:** Paul Heuston and Kirri Dangerfield

**Minutes of previous meeting:**

- Minutes adopted by Mark and Seconded by Marnie.

**Correspondence:**

John Dianutis confirmed that on September 4 the recommendations will be released from the Ministerial Review of VCD.

There will be a presentation with staff from 3:30-4:30 lead by Veronica Pardo.

The Community Event will be commence with a soft start at 5:30pm.

**Business Arising:** School maintenance update

**Principals Report:**

As Read.

School council approves of fundraising by the HoL group.

Sandpit options are to cover, remove or replace.

Recommended by School council to engage with students of what they want in the playground. Matter is to be taken under advisement.

Encouragement of school to research child safe standards.

School Council feel there will be more community support with the gates open.

As council we have responsibility to make an effort, but decision to best police school grounds.

Patrolling vests for teachers to be made compulsory for yard duty.

**Curriculum Report: As read**

Marnie shared with council that she is really positive and excited about the EDI approach and explained the approach to parents and the perceived increase in student engagement.

## Reports

- Finance Report - As read

## General Business

The next meeting will be Thursday 19<sup>th</sup> September.

Meeting closed: 7:42pm

Item	Detail	Recommendation	Moved	Seconded	Passed
Minutes of previous meeting.		Accept as true and correct.	Mark Duncan	Marnie Kerridge	Yes
Finance Reports and Purchasing Cards	<p>Financial Reports Presented.</p> <p>Total payments of \$82,983 made over June and July.</p> <p>Local Payroll (School Council) \$24,189 made over June and July.</p> <p>The following Purchasing Card statements for the month of <b>(see finance report)</b> have been tabled:</p> <p>List cardholders:</p> <ol style="list-style-type: none"> <li>1. Angelique den Brinker</li> <li>2. Maria Giordano</li> <li>3. Amanda Joyce</li> <li>4. Nicole McRae</li> </ol>	That School Council accept and endorse that all presented reports are a true and correct depiction of the Victorian College for the Deaf school finances for the months of June and July 2019	Mark Duncan	Evie Andrews	Yes
Bulk Payment and Purchasing Card Changes	<p>Margaret Tope and Amanda Joyce to be approved to complete Online Bulk Payments with Bendigo Bank.</p> <p>Cancelling of ADB and MG Purchasing Cards. Reinstated with M. Tope, C. Yildirim and A. Battista</p>	School Council accept and endorse new Purchasing Cardholder changes and Bulk Payment Authorisers in line with DET Policy.	Mark Duncan	Maria McCluskey	Yes
VCD Bike Shop	Allow VCD Bike Shop to trade with the Public and be covered by VCD/DET Public Liability Insurance	School Council Approve VCD bike shop to trade publicly and it be covered by VCD/DET Public Liability Insurance.	Mark Duncan	Lynn McConnell	Yes
Changes to Taxi Run 7	As proposed. Pickup will commence 30 minutes earlier to accommodate new enrolments and ensure students arrive on time.	School Council approve the required changes to Taxi Run 7.	Evie Andrews	Marnie Kerridge	Yes
Middle Years Camp	Middle Years Camp – Sovereign Hill	School Council Accept and endorse the Middle Year students to attend camp in Sovereign Hill for 2019	Lynn McConnell	Evie Andrews	Yes