****

**LORNE P-12 COLLEGE**

**COLLEGE COUNCIL MEETING**

**MINUTES**

**Tuesday May 11th, 7:00pm-8:30pm**

**Acknowledgement of Country**

*We acknowledge the Gadubanud people as the Traditional Owners of the land on which we meet,*

*and pay our respects to elders past, present and emerging.*

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| **SPECIAL EVENT** | **DETAILS / DISCUSSION** | **ACTION** |
| Building Program update from Haskell Architects |  |  |
| **MEETING ITEM** | **DETAILS / DISCUSSION** | **ACTION** |
| Apologies |  | |
| Minutes of Previous Meeting | *Minutes of the previous meeting to be tabled.* | **Motion***: “That the minutes of the previous meeting be accepted.”* |
| Business Arising |  |  |
| **REPORTS** |  |  |
| Principal’s Report | *Report & correspondence to be tabled.* | **Motion:** ”*To accept report and correspondence as tabled*” |
| Finance Reports |  | **Motions:**  ”*That the financial statements for the months of* ***March & April*** *be ratified and all accounts approved for payment.”*  *“That the statements and payments as tabled for the School Purchase Cards be accepted.”*  *“That School Council approve the writing off charges, additional revenue/adjustments/note over/under expenditure as documented and discussed”*  *“That the School Council approve and endorse the budget adjustment as described”* |
| Master Plan | *Report to be tabled* | **Motion:** ”*To accept report as tabled*” |
| Extension of meeting for 10 mins | Agreed |  |
| Student Learning | *Report to be tabled* | **Motion:** ”*To accept report as tabled* including the following: |
| Parent Club |  | **Motion:** ”*To accept report as tabled*” |
| Camp / Adventure Activities Approvals | No applications | **Motion:** ”*To approve camps and activities as tabled*” |
| Child Safe | *Standing item.* |  |

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| **GENERAL BUSINESS:** | |
| Annual Report | Tabled and discussed. |
| Meeting closed 8.49pm |  |
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| **CORRESPONDENCE IN:** | |
| DET | COVID-19 Operational Guidelines |
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**Next Meeting: Tuesday June 15th**