Meeting Open: Mr M Brockhus with a prayer

Apologies: B Lomax

Minutes in previous meeting:
Moved: J Wignall  2nd K Shuffell

Business arising from previous minutes:
Mr B Fogarty e mail to be sent to Mr M Brockhus to follow up in regards to the monitors.

Correspondence:
2015 ASG National Excellence in teaching Awards
School Raffle
Felton Industries brochure

Reports

Presidents Report: NIL

Treasurer:  Balance of the account presented as at 30th Apr 2015
Moved: J Cooper  2nd: J Wignall

Principal Report
- College Rebranding is still a work in progress
- Alumni Matt Fitzgerald organising Rupo Harvest Festival dates to be finalised
- Year 7 2016 Information Evening with an intake 232 students on offer
- Attending the Premiers awards ceremony along with Helen Wright for the award to Isla Pittaway in Food Technology
- Review on Learning Support with funding for the students approx. 45 for 2015.
- Feedback by the parents by the means of a survey and on hand
- The indication that any device may be acceptable by the school.
- Meeting with the Council, Politicians, and Catholic Education Office Villawood in regards to the future development of further schools in the region. Setting aside land for the project.
- Also includes future transport links, shopping centres etc.
- Request for funds to support the AV Department to upgrade the facilities in the stadium (microphones, lighting, audio sounds)
- Gatehouse proposals are still being investigated
- The employment of Youth worker for 3 days per week Vanessa Rizk to support fellow staff.
- The employment of an English Language teacher for the duration of the year due to illness.

**College Council:**
- St Marys School for the Deaf to set up in the school for students with hearing difficulties. Ties in with the school and will save students travelling outside the area.

**Fundraising Committee:**
- Presentation Ball raised $4400.00 for 2015
- P&F to take on the full responsibility for the event.
- For the 2016 event band, dance instructor, function centre all booked
- Query as to prepaid plan for a phone strictly for the event.

**Property:**
P&F has chairs, tables crockery etc. for hire.

**General Business**
Year 12 gift to be decided once number is known
Entertainment books are on Sale again for 2015.

Food Technology department was voted to receiver $1000.00 for the purchase of 2 x Kenwood Mixers
In regards to Mark Brockhus request for a donation to help with the AV Department we voted to give $10,000.00 to support this area as a benefit to the whole school community. We also voted to put $5000.00 in a term deposit for 3 months to accrue a more favourable interest rate

**Closed:** 09.00 PM
**Next Meeting 05th August 2015**