

6.1 Opening of Meeting - the meeting opened at 5.15pm and was chaired by Clare Fountain (President)

Present: D. Derksen, C. Fountain, L. Bramley, S. Trew, M. Gadsby, N. Claridge, C. Wiegard (minute secretary)

6.2 Apologies: R. Dobeli, J. Weston, J. Hunt, A. Taylor, M. Watson

6.3 Minutes of the Previous Meeting

MOTION: **Moved:** **D. Derksen**
 Seconded: **C. Fountain**

"That the minutes of the previous meeting be approved as a true and correct."
Carried.

6.4 Business Arising from the Minutes of the Previous Meeting – Nil.

6.5 Requests for Additional General Business Items

6.5.1 Marianne Gadsby (staff member) gave an informative outline on the Curriculum at the College and our Curriculum Website. Council members were very impressed with the demonstration.

6.6 Correspondence, Inwards and Outwards

6.7 Reports

6.7.1 Principal's Report

Dr Gary Bourke has been named as the doctor for the new Doctors in Schools Program at ESC.

The Gifts and Benefits Policy was discussed and it was decided to add this an agenda item for each meeting and to be included with Conflict of Interest under 6.3.

MOTION: **Moved:** **N. Claridge**
 Seconded: **M. Gadsby**

"That the Principal's report as presented be approved." **Carried.**

6.7.2 Finance

MOTION: **Moved:** **C. Fountain**
 Seconded: **M. Gadsby**

"That (a) the current finance report be accepted; (b) that payments as listed below for July be approved : Cheques 47175 to 47188, CRP 18904-19010, GLP 2987-GLP 2992, PAYE 030617 – 170616 and school purchase payments 18904-18908 and (c) the minutes of the Finance committee meeting held 22/8/17 be approved."
Carried.

MOTION: **Moved:** **N. Claridge**
 Seconded: **L. Bramley**

"That Council approves the Credit to Cash transfer of \$70,000 as detailed and presented at the meeting. Budgets to be adjusted accordingly." (see attached) **Carried.**

6.7.3 Conflict of Interest Notification

Nil.

6.7.4 SRC

Stephanie Trew gave a verbal report on the SRC activities which included Jeans for Genes fundraising and upcoming fundraising for the Energy Breakthrough Program.

6.7.5 Occupational Health & Safety

Nil.

6.7.6 Chaplaincy Report

Report from Kristen Else, Chaplain was examined.

6.7.7 Canteen Sub-committee

Nil.

6.8 General Business

6.8.1 Notice of Motions.

6.8.2 Business Arising from the Correspondence

6.8.3 Camp Approvals - Nil

6.8.4 Items Requested by Councillors

6.8.5 "Connecting Conversations"

6.8.6 Any extension(s) in time

6.9 Next Meeting

The next meeting of Council to be held on Monday 23rd October.

6.10 Closure Of Meeting – The meeting closed at 6.25pm.

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Executive Officer

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Chairperson