

MINUTES
JOHN FAWKNER SECONDARY COLLEGE
Extraordinary Meeting of SCHOOL COUNCIL
HELD ON 11-10-2016

PRESENT: Viv Tellefson, SEIL for Hume Moreland Region.
R. Nevill, J. Costanzo, Kieran McDowell, F.Maisano
J. D’Alessandro, M.Carson, A.Anderson, J.Daglas.
T.Houston,

T. Vella & V.Butcher (via phone conference.)

Student Reps: Nil Representatives

APOLOGIES: Wayne Carson

NO MINUTES OF PREVIOUS MEETING DISCUSSED.

1. Presentation of state-wide Principal selection process and requirements by SEIL

- Criteria as set. There will be employment equity. All applicants will be considered on merit.
- School council will be involved in establishment of local selection (community) criterion and selection of parent representatives for panel. It does not have a role in the selection process itself. Panel will be appointed before position closes and all members need to be available for panel training.
- Confidentiality is paramount in this process, as was also explained at staff briefing this afternoon.

2. Motion “JFC council approves of formal advertising of substantive principal position.” –

Moved by: Raelene N and seconded by Tracey H

Applications close 13 November,
Training of panel members on 14th November (NWVR Coburg)
Position commences Jan 2017.

3. Development of Community Criterion

Extended discussion. Key points included the importance of including the MCCF partnership, the flexibility of pathways offered by the college, the individual support to students for which the school is known and the importance of enhancing the school and SIPP program in the wider community.

Community Criterion

Capacity to build the school’s reputation for providing individual support and successful pathways for all in the diverse cohort who attend the school, including students in the specialist Sports Industry Pathway Program (SIPP) and Melbourne City College of Football (MCCF) Partnership.

4. Selection of second parent representative

There were two nominations so a ballot was held. Julie D appointed.

Meeting officially closed by Raelene at 5:05pm