



## **Summary Report of the Discovery College School Council Tuesday 14 November 2017**

**Present:** Simon Wong, David Whalley, Mark Beach, Amy Freed, Kitty Cheng, Chris Geary, Jason Edwards, Maggie Hinch

**In attendance:** Pat Romano (DC Business Manager), Monica Ling (PA to Principal)

**Apologies:** Kevin Rydeard, Susie Morley, Paul McMaster, Jennifer Ho

### **1. Finance and Property sub-committee**

The P&L accounts to 31 August 2017 were approved. The financial position for last year is significantly improved on forecast, due mostly to the healthy student roll for 2016-17.

The College remains in a strong financial position for the current academic year with student enrolment numbers for 2017-18 around 40-50 above budget estimates.

The School Council approved the appointment of SilverTech for the air-conditioning maintenance and repairs for 2018-21. Further failures will be treated on a pro rata basis.

### **2. Student Wellbeing sub-committee**

The sub-committee reported that the response to the IBCP programme received from students and parents has been very positive with over 30 parents attending the first information session.

### **3. Staff Wellbeing sub-committee**

The overall feedback from teachers new to Discovery College on the settling process has been very positive. The new teachers regarded the process was very clear, supportive, comprehensive and well communicated.

### **4. Principal's Report**

CIS/WASC Accreditation and IB Evaluation

- The school received a very positive Preparatory Visit Report.
- The School Council approved the Guiding Statement Evaluation Timeline and sub-committees' inclusion of relevant actions in their Terms of Reference.

Policy Updates

The School Council approved the following policy revisions in order to recognize the introduction of the IBCP and embed the DC Vision Statements to match the intent of the policy:

- Academic Honesty Policy
- Admissions Policy
- Assessment Policy
- Language Policy

2018 – 2019 Calendar

The draft 2018–19 Calendar was approved and will be announced to the community on Friday 17 November with the proviso that it may change.