



Governing Council Meeting Minutes

Tuesday 12th February 2019

2019 Governing Council Members
Chair – Brad Gould
Deputy Chair – Mata Panagiotidis - x
Secretary – Lidia Morizzi - x
Treasurer – Samantha Corns
Facilities Rep –
Uniform Rep – Hilary Disley
Parent – Helen Carroll-Welsh
Parent – Shazia Choudhry - x
Parent – Sybilla Keyes
Parent –
Parent – Chris Tresintsis – x
Principal – David Harriss
Business Manager – Susan Mlaco -
Staff – Sandra Ledgard - Minutes
Staff – Sophie Pyromallis (Uniform)
Staff – Deb Daniel (Student Voice)
Student Voice Rep –
Guest –

Agenda:

Present: David Harriss,

1. Welcome and Apologies – Brad

1.1. Welcome to everyone

1.2. Apologies – Cheryl & Amrut, Mata

2. Acceptance of Previous Minutes – waiting for next meeting to accept minutes.

3. Business Arising from Previous Minutes

3.1 Dinner was wonderful

4. Correspondence

4.1 Buses for students are very full leaving the school going south. To be put on agenda for next meeting.

5. Reports

5.1. **Student Voice – Deb Daniel** – There are 25 students who will be doing the training, pura taps have been paid for by student's facilities.

5.2. **Uniform – Sophie Pyromallis** - nothing to report.

5.3. **Finance – Susan Mlaco** –

5.3.1 Tabled December reports 2018, 2019 signatures are unchanged from last year.

5.4. **Facilities – Susan Mlaco** –

5.4.1 Stem building being used, oval being used, still investigating bore, using mains water. There is a new air conditioner in science area.

5.5. **Principals Report – David**

5.5.1 Student outcomes, STEM, Oval sprinklers, \$20 million

6. General Business

6.1 Membership for 2019

6.2 Thanking people that are leaving

7. Any Other Business

7.1 Site closures and student free days attached

Closed: 6:15pm

Next Meeting: Tuesday 19th March 2019