



Governing Council Meeting Minutes

Tuesday 19th March 2019

2019 Governing Council Members
Chair – Brad Gould
Deputy Chair – Helen Carroll-Welsh
Secretary – Jo-Anne Blackburn
Treasurer – Samantha Corns
Facilities Rep – Brad, Elizabeth, Jo, Puja
Uniform Rep – Hilary Disley
Parent – Sybilla Keyes
Parent – Sarah (Chan Yee Lai)
Parent – Elizabeth Hallam
Parent – Puja Uppal
Principal – David Harriss
Business Manager – Susan Mlaco Fiance
Staff – Sandra Ledgard - Minutes
Staff – Sophie Pyromallis (Uniform)
Staff – Deb Daniel (Student Voice)
Student Voice Rep – Farhiya Abdulwahab
Guest – Kelly Woolford

Agenda:

Present: David Harriss, Susan Mlaco, Deb Daniels, Farhiya, Jo, Helen, Mata, Sophie, Hilary, Kelly, Elizabeth, Puja, Sarah.

1. Welcome and Apologies – Brad

1.1. Welcome to everyone

1.2. Apologies – Samantha Corns, Sybilla Edwards, Tom Koutsantonis, Zoi Papafilopoulos,

2. Acceptance of Previous Minutes –

Move: Brad **Second:** Hilary

3. Business Arising from Previous Minutes

3.1 N/A

4. Correspondence

4.1 - emailed out SAASSO when they area emailed to Sandra to GC members.

4.2 SAASPC affiliation fees due, **Proposed Hilary second Brad to renew for 2019.**

5. Reports

5.1. Student Voice – Deb Daniel – Farhiya Abdulwahab SCR

5.1.1 See attached sheet

5.2. Uniform – Sophie Pyromallis – Devon is our current uniform supplier, we have a 3 year contract, plus 2 one year extensions. We would like to extend for another year The process to go to tender for a new uniform supplier is a 6 month process. Devon are a very good organization, they offer a wide range of selection. Students are wearing the uniform which is great. Costs are on par also. The first one year extension was:

Moved: Sophie **Seconded:** Helen **All Carried**

5.3. Finance – Susan Mlaco –

5.3.1 2019 budget ratification, all carried

5.3.2 Tabled February finance reports (GC Report/balance sheet/profit & loss report)

5.3.3 Increase hirer rates \$35 to \$37, all carried

5.4. Facilities – Susan Mlaco –

5.4.1 Oval is finally sorted. Education Dept put us on mains water at their expense.

5.5. Principals Report – David

5.5.1 Disappointing about the reaction of some parents on the re zoning, and the school were put in a bad light. But has given us an opportunity to use the situation to the schools advantage. Facebook is working very well, doing a lot of things with in the community, visiting local primary schools, going to primary governing councils to talk to the parents and push our case. Expecting a large number of visitors for the open day, due to the rezoning.

6. General Business

6.1 Election of Officers –

Chair person: Brad Gould	Moved: Helen	Second: Hilary	Carried
Deputy Chairperson: Helen Carroll-Welsh	Moved: Mata	Second: Hilary	Carried
Secretary: Jo Blackburn	Moved: Helen	Second: Sarah	Carried
Treasurer: Samantha Corns	Moved: Brad	Second: Hilary	Carried
Reps Uniform: Hilary Disley	Moved: Mata	Second: Helen	Carried
Rep Facilities: Student voice would like to be involved,	Brad, Elizabeth, Sarah, Puja		

6.2 Open Day – tours at 9am, 4pm, 6pm

7.2.1 We would like a parent to talk to the group before tours, all teachers will be pairing up to run tours, and would like a parent to talk and answer questions. One person to talk about what is like to have a student here, changes to school, and a range of parents to go on the tours. Allocated parents 10 mins to talk.

Welcome & acknowledgment of lands, power point presentation, Year 8's talking about being at school, then parents talk, then David will talk for 5 mins. Then the tours will happen. Each session, tours approx. 45 mins.

6.3 Updates on:

\$20 Million development – waiting every school can cater for year 7's starting school. How the plan needs to change, increase of enrolments,

6.4 Year 7's on site – 2022

6.5 Enrolment Ceiling – projected ceiling of 850, having extra students does offer a broader curriculum, we may end up having a waiting list.

7 A.O.B

7.1 Deadlines policy – working to review, to support students to complete work, see attached sheet.

My notes to this are that:

- The current policy has been reviewed to ensure that a policy is in place to support all students to complete work.
- Our focus is to support all students to complete drafts by draft deadlines, and if this is not achieved be supported through the Supported Learning Centre to complete all their work
- The goal for the school is to build a culture that not doing work is not ok.
- Different procedures in senior school as opposed to middle school, because of the nature of SACE and the type of work undertaken in middle school does not always lend itself to setting drafts
- Discussion included that parents would like to see a distinction between the roles of each of the stakeholders, eg teachers, students, parents

Table the as a policy, these suggestions get taken away, more parent orientated, rewording the deadline policy more explicit wording, bringing parents into the conversations. Sophie will take the notes back to the committee. Email out before meeting. Separating student & teacher and parents and case management

7.2 David is very excited about his group we have on Governing Council. Opening for STEM is on the 26th March, it would be great to have GC members at the opening, 2:15pm. Brad, Elizabeth, Jo, Puja

7.3 School sports – can school organise transporting students to their sports by bus, parents can't always get the time off, can school put in a fee to cover this.

7.4 Front garden entrance looks great, Elizabeth.

Closed: 7:54pm

Next Meeting: **Term 2 Week 3** Tuesday 14th May 2019