



Governing Council Meeting Minutes

Tuesday 6th August 2019

2019 Governing Council Members
Chair – Brad Gould
Deputy Chair – Helen Carroll-Welsh
Secretary – Jo-Anne Blackburn
Treasurer – Samantha Corns
Facilities Rep – Puja Uppal, Brad, Elizabeth, Sarah
Uniform Rep – Hilary Disley
Parent – Mata Panagiotidis
Parent – Shazia Choudhry
Parent – Elizabeth Hallam
Parent – Tammy Markou
Parent – Arun Mandal
Parent – Sarah (Chan Yee Lin)
Principal – David Harriss
Business Manager – Susan Mlaco
Minutes Secretary – Sandra Ledgard
Staff – Sophie Pyromallis (Uniform)
Guest – Deb Daniel (Student Voice)
Staff – Kellie Woolford (staff Rep)
Student Voice Rep – Farhiya Abdulwahab
Student Voice Rep – Caleb Hallows
Community Member – Zoi Papafilopoulos

Present: Welcome and Apologies

1.1. Welcome to everyone – Peter Savvas

1.2. Apologies – Susan Mlaco, Zoi Papafilopoulos, Jo-Anne Blackburn, Elizabeth Hallam, Puja Uppal, Sarah Lai, Tammy Markou, Brad Gould, Shazia Choudhry

2. Acceptance of Previous Minutes –

Move: Hilary Second: Marta All carried

3. Business Arising from Previous Minutes

N/A

4. Correspondence

4.1 -Please pass on that Tom has written to the Minister for Police and Road Safety on the GC's behalf and also to Terry Buss, CEO of City of West Torrens. Will forward you any correspondence as soon as we receive it. Kind regards Zoi

5. Reports

5.1 Student Voice – Deb Daniel – Farhiya Abdulwahab SCR and Caleb -

- Last term the events team held a non-uniform day, where we were able to raise \$350 dollars to put towards the St Vincent de Paul Society, a charity specializing in poverty relief, they sent us a letter thanking us which we talked about at last week's assembly.
- We would like to thank the students who helped with the Bunnings BBQ - Jemma, Jessica, Katie, Chelsea and Giorgia
- Students who are representing our council have been participating in the school teams eg facilities, Uniform, publicity,
- Our next student voice meeting will be held next week we will be looking at events for this term eg. Happy Day fundraiser for Kick start for kids,
 - o Student Facilities – exploring a system of hot & cold water in 12 B for student use – to be discussed further

5.2 Uniform – Sophie Pyromallis – Amendment to Uniform policy See minutes attached

Moved: Helen - Second - Mata all carried that the Amended Uniform policy is accepted

5.2.1 Uniform Policy – Amended Policy Attached (Amendments Highlighted)

Discussion: suggested amendments after reviewing the feedback from consultation with staff, students and parents:

- After reading the feedback from the extensive consultation, the Uniform Committee are putting forward amendments stating that Headwear is for religious observance only
- After reading the feedback from the extensive consultation, the Uniform Committee are putting forward amendments stating that UHS Football Training Top to be worn as a part of the UHS school uniform
- Governing Council to vote on Amendments

5.2.2 New Auto Top

New fabric

New style

- New design is currently being finalised (first draft presented at Governing Council on 6 August)

5.2.3 An additional colour for our school uniform – possibly navy blue (what else)

- Hilary has begun extensive research of schools who have blue in uniform and if we include this in our school colours there will not be any real difference to other schools
- Hilary will provide examples at GC

5.2.4 Student Voice Council – consistency of staff implementation of school uniform

- Inform David Harriss as a morning brief – Uniform support the SVC student feedback that they would like all staff to be consistent in following the school uniform guidelines
- All students to be consequence for being out of uniform
- By all Home Group teachers and Year Level Leader's ALL the time
- DayMap recorded

5.2.5 Girls School Pants

- New pants are in stock as of term 2, week 10
- Girls Shorts also available
- Advertised on Facebook and Instagram

5.2.6 Affordability of school uniform

- Discussion that UHS uniform is much cheaper than other schools or other uniform providers
- Devon offer ZipPay to make it more affordable for families, this has been advertised via our social media links

5.3 Finance – Susan Mlaco

Tabled June reports...balance sheet, profit & loss and GC Report. July reports will not be available till the September meeting as the Department haven't closed July off yet. (see attached)

5.4 Facilities – Susan Mlaco - see Facilities minutes attached

5.5 Principals Report – David

5.5.1 2020 –year 8 enrolments 116 students', not one student from a non-government school

5.5.2 Staffing Plan 5 + years.

5.5.3 Review of reports

5.5.4 Bully prevention strategy

5.5.5 \$20 Development

General Discussion was had on these topics.

6. AOB

6.1 Samantha – Bunning BBQ – see attached spreadsheet

6.2 Traffic Lights – Sophie letter attached that was sent out to 3 areas of transport, hopefully in a few years this will be successful.

6.3 Deb – drinks & sausages from BBQ – David has packed them all up and they are in Home Ec, Deb to raise with student voice, use the money to buy a new BBQ for the school.

6.4 Governing council might like to contribute to purchase the hot & cold taps for students
When can we put in an application for next year, Thank Samantha for all her help and thank her for staying all day. Make sure we share the work load around.

6.5 G.C. End of Year - Thinking about where we want to go for end of year celebrations. David can book the Cheeky Greek for GC end of year.

Closed: 7:05 pm

Next Meeting: **Term 3 Week 8** Tuesday 10th September 2019