



Governing Council Meeting Minutes

Tuesday 14th May 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 – Helen

1.1. Welcome to everyone

1.2. Apologies – Sandra, Brad

2. Acceptance of Previous Minutes –

Helen mentioned 7.1 final dot point needs re-wording

Move: Sarah Second: Hilary

3. Business Arising from Previous Minutes

3.1 Open day feedback – David said it was the most families that have attended in his time at the school. Very positive feedback from families. Helen said some families commented that this open day was an improvement on 2018. Impressed with auto and students participating in woodwork.

3.2 20 million development update – the Department have compiled a plan of what is to be done, and included the redevelopment of the tennis courts. David has begun to consult with staff and students about what they would like included in the redevelopment prior to meeting with the appointed architect. Would like feedback from Governing Council parents. Development to be completed by the end of 2021 ready for year 7's.

3.3 Deadlines Policy – Kellie advised that key staff have met to discuss since the last meeting. Minor refinements are around the SLC. Refer students to the SLC for compulsory study for 3 days. The students can be working on more than one deadline. Could be morning or afternoon sessions. Suspensions have been removed from the policy and replaced with consultation between teachers and parents about the next step.

Discussion about handing in work and how this appears on Daymap. Sophie said we will continue our PD with staff around Daymap.

Sarah moved that the new deadlines policy be put in place, Puja seconded it, all in favor.

4. Correspondence

4.1 - SAASSO bulletins

5. Reports

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

See report attached.

5.2 Uniform – Sophie Pyromallis – the grey woolen jumper will not be continued but we will be selling old stock. Promoting from year 10 the uniform for years 11 and 12. Student Voice have approved some amendments. See Sophie's report.

Changes moved by Sarah and seconded by Marta, all in favor

Discussion around change of wording around headwear. Headwear was only allowed for religious observance in the past.

Discussion around possible UHS football uniform amendment. Currently only allowed to wear for their football program. Sophie broke everyone into small groups to discuss the positive and negative effects of these changes. Uniform Committee will read and discuss all the feedback. Governing Council will make the final decision around any changes.

5.3 Finance – Susan Mlaco

Tabled April reports...balance sheet, profit & loss and GCR. The Financial Audit last week conducted by Perks found zero findings which is an excellent result. Great work from Michelle, our Finance Officer.

5.4 Facilities – Susan Mlaco

Advised that we have been having problems in our STEM area with the doors. DPTI have been out and inspected and are now going to organize a meeting with the builders to try and resolve.

Ovals are looking great. Facilities Manager said we have one of the greenest ovals in Adelaide.

5.5 Principals Report – David

Two retirements at the end of the year...Deb Daniel and Lesley Holliday.

Very proud with the way the school is heading into the future with supportive staff, great involvement from parents and the 20 million development.

6. AOB

6.1 Discussed the impact of growing numbers on the traffic issues on Garden Terrace. Public transport is an issue on some routes.

6.2 School excursions...Marta discussed paying extra so a bus could be hired. Parents that work have issues getting their students to sport. Parents would like an alternative.

6.3 Debating at Nazareth last week. UHS were the only public school represented. Our students represented UHS very well.

Closed: 7:30pm

Next Meeting: **Term 2 Week 8** Tuesday 18th June 2019