



Governing Council Meeting Minutes

Tuesday 18th June 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** – visitor Kristy
- 1.2. **Apologies** – Jo-Anne Blackburn, Zoi Papafilopoulos, Tom Koutsantonis, Kellie Woolford, Tammy Markou, Shazia Choudhry,

2. Acceptance of Previous Minutes –

Move: Helen Second: Hilary All carried

3. Business Arising from Previous Minutes

- 3.1 David still happy to take suggestions for the upgrade

4. Correspondence

- 4.1 - SAASSO bulletins + SAASSO Magazines
- 4.2 - Parents Say magazine
- 4.3 2019 Certificate of Affiliation + Fundraising Directory Planner
- 4.4 SAASPC – nomination form for executive committee members + Conference flyer

5. Reports

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

5.1.1 YACSA – Student Anti Bullying Program - Kristy

- Bullying survey Kristy spoke about the new program and presented on a PowerPoint presentation.
- Term 1 focus on awareness, did a survey for students, 202 students did the survey, the findings of the survey are attached.
- Official announcement thru media was released, took the findings to staff meeting.
- Parent survey is also being surveyed, any ideas about how to get parents opinions, Daymap, Facebook page, can you send a link thru sms, yes or no questions for second language families, working with students thru integrated learning.
- Department has earmarked \$5000 to go towards this project. Students get 10 SACE credits.

5.2 Uniform – Sophie Pyromallis – showed the new polo tops for Auto \$50 for new tops, small changes are being made, small amounts will be able to be ordered, when students are in yr 11/12, new pants are in the uniform shop next term \$53 good fabric and good fit, advertise thru DayMap and Facebook, wording of the uniform policy is looking at feedback, making changes etc to policy.

5.3 Finance – Susan Mlaco

Tabled May reports...balance sheet, profit & loss and GCR. The Financial Audit conducted in May by Perks found zero findings which is an excellent result. Great work from Michelle, our Finance Officer. Bad debt of \$11,337.00 was approved, 17 families outstanding debts.

Proposed to approve bad debt - Moved: Brad Second: Hilary all carried

5.4 Facilities – Susan Mlaco

5.4.1 Student Voice requests:

- Queried how many toilet checks were being done
- Requested better quality toilet paper
- Female signs for unisex toilets – David said there needs to be more discussion.
- Would rather change current behavior and maintain Unisex toilets.
- Chilled water in main building-this would come down to cost
- Locks not good in girls change rooms in gym-Paul to investigate
- Add more benches
- Don't like small wheelie desks in STEM area, not big enough
- Don't like large tables with drawers, not comfortable to sit at
- More walls as whiteboards
- Would like more colour in 20 million upgrade not all grey or orange
- More comfy chairs in booth
- Like larger tables in STEM
- Would like more basketball rings
- Don't like current lockers, would like lockers with codes

5.5 Principals Report – David

5.1 All the reports have all representatives from GC, all reports should be reported on by the parents representatives, parents should be in control.

5.2 Raising profile of the school we have been on the front foot, bullying, visits to primary school, Department looking at how VET is run, things GC can do Bunnings BBQ, Facebook posts, please share good news,

5.3 \$20 redevelopment has gone out to tender, we have had feedback from all areas of the school, if any members has ideas we will take that into consideration.

5.4 Introduction for Year 7's, planning how teachers, leadership structure, support services we will need, how we manage the curriculum, how we are going to best manage this.

5.5 Looking at introducing blue (darker navy blue) into our uniform for Year 7's, from a distance our students stand out, more variety into our uniform. "Just an idea."

- Maybe look at the colours of other schools around us.

6. AOB

6.1 Bunning BBQ 4th August, 8:50 is set up, email Sam who can volunteer, get kids more involved, parents, try and do it in shifts, info night 25th July Sam & Brad will attend at Bunning Mile End, school will organise sausages, Sam organise vouchers for bread from Coles, show of hands who is available and children. Audit on what we have left. Water & diet coke more needed.

6.2 Sophie Traffic lights – seeking volunteers for a focus group that move traffic lights, we need to consult with two governments local & federal. Hilary, Sam have volunteered. Maybe also need feedback from residents. 40% increase in school numbers.

6.3 David Adjustment to mobile Device policy – curriculum related using phones to video, take pictures of work, teachers identify that they want students to use cameras, there is a procedure to follow as per policy. For curriculum purposes only.

David put forward a proposal for the phone to be used only for curriculum use only.

Proposed: Moved: Helen Seconded: Samantha Carried - 1 opposed.

6.4 Helen: Asked if maybe it was a good idea that the Student voice representatives left after their reports, and didn't need to stay thru the whole meeting. Deb informed the committee that the students were told this.

Closed: 7:30pm

Next Meeting: **Term 3 Week 3** Tuesday 6th August 2019