



Governing Council Meeting Minutes

Tuesday 10th September 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 – Special guest Michelle Bersagliere

1.1. Welcome to everyone –

1.2. Apologies – Puja Uppal, Zoi Papafilopoulos, Elizabeth Halem, Mata Panagiotidis

2. Acceptance of Previous Minutes –

Move: Helen Second: Hilary All carried

3. Business Arising from Previous Minutes

3.1 Traffic Lights – won't get a change in lights, waiting for official letter,

3.2 Hot/Cold Taps – we have the quotes and job has been booked \$3483.49, within 30 days

3.3 End of Year – Cheeky Greek – at present they don't have a liquor license, suggestion is the Ramsgate hotel. **ACTION: Brad to book 21 people**

4. Correspondence – Joanne Blackburn

4.1 – School Post magazines

4.2 Parent say magazine

5. Reports

5.1 Student Voice – Farhiya Abdulwahab SCR and Caleb Hallows

We last met in week 4 and the following updates are

Student feedback included

- Timetable – 2 singles & 1 double (this has now gone to the Curriculum team to investigate further)
 - o the impact on learning when there are public holidays, lessons to long for some subjects.
- Issues with laptops – where to charge when students can't afford to buy new laptops

SVC Teams:

- We have a new added focus dedicated to IT& mobile phone policy team.
 - o Caleb is the leader of this group who is coming up with a list of concerns and queries put towards Yuka this week.
 - The booth area team is planning to get a plastic mat underneath the microwave to avoid spilling food on the new carpets. Plus looking at a tap for hot water
 - The events team
 - o In week 6 had a non-uniform day & raised funds for school facilities approximately \$315 was raised
 - o They are currently making decisions this week regarding a "happy non uniform day" for kick start for kids and sausage sizzle week 9 Thursday.
 - Uniforms
 - o They are please there are now pants & shorts non unisex
 - o Also asked staff to be consistent and stricter with students wearing correct uniform.
 - Outdoor facilities
 - o Looking at the basketball area & repositioning of rings eg making 2 courts in the David Hooke's area.
- David said he thanks the student voice for taking the time out, understand that they will be not here next meeting because will be studying.

5.2 Uniform – Hilary Disley –

- 5.2.1 Varsity Jacket – Mock Design it meets the current uniform policy. Propose to students that we Drop their first name on the front,

Motion to accept the Varsity design Moved Sarah second Brad all carried.

Discussion on length of girl's uniform, still working with students.

5.3 Finance – Sam Corns

5.3.1 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)

5.3.2 2020 material & services

5.3.3 Approval to send families to debt collection

5.3.4 Approval to poll

5.4 Facilities – Puja/Elizabeth/Sarah - see Facilities minutes attached

- o Advised decompaction of oval programmed for week 10, Wednesday to Friday.
- o Advised oval weed spraying and fertilizing will occur during the next holiday break.
- o Turf replacement on two of the pitches scheduled for 14th October, David to advise staff to be vigilant if students are on the ovals in their breaks.
- o Presented quote for HWS/chilled water system, Deb is happy to go with quote number 1874189 for \$3038.99 plus electrical work.
- o New compressor for air conditioning system still to be done.
- o Quote being done on the resurface of basketball area plus two extra poles.

20 million update (David): start up meeting scheduled for the 18th September.

Student Voice report (Deb): Change room locks in gym need looking at.

AOB

Paul will invite EFM to have input into the design of the HPP lab.

Susan to look into recycling program through the department.

5.5 Principals Report – David

5.5.1 Re-development update

5.5.2 Local schools community fund application

5.5.3 Football Academy results

5.5.4 Parent Survey Report

5.5.5 NAPLAN preliminary results

General Discussion was had on these topics.

6. AOB

6.1 Sam – are we interested in pottery moulds and keyboards, screens, laptops, need someone to come pick them up.

ACTION: Email Susan with the goods available, Dates, times location for pick up etc.

7.

Closed: 6:59 pm

Next Meeting: **Term 4 Week 3** Tuesday 29th October 2019