



Term 3 Week 8

Governing Council Minutes/Agenda

(These minutes become the agenda for the next meeting plus additional items.)

Tuesday Week 8 – 8/9/2020

David Harriss - Principal
Susan Mlaco – Business Manager
Nicole Musci - Minutes
Sophie Pyromallis – Uniform Committee
Lauren De Bono – Student Voice
Peter Savvas – Teacher

Zoi Papafilopoulos – Local Member Rep

Brad Gould	Chairperson / Facilities
Helen Carroll-Welsh	Deputy Chair / Parent
Samantha Corns	Treasurer / Parent
Mark Zigoronikos	Secretary / Parent
Julie Busutill	Parent
Shazia Choudhry	Parent
Hilary Disley	Uniform / Parent
Sarah (Chan Yee Lai)	Parent
Tammy Markou	Parent
Mata Panagiotidis	Parent
Ferial Shabibi	Parent
Puja Uppal	Parent
Phoebe	Student Voice Rep
Jemma	Student Voice Rep

Minute No	Minute	Action
1	Welcome & Apologies	BG
1.1	Apologies - Phoebe F, Sarah,	
1.2	Welcome Guests: Joylene Goldsworthy	
2	Minutes Approved	
2.1	Moved: Brad Seconded: Hilary Passed	
2.2	Adjustment(s) No	SL
3	Business Arising from previous Minutes	MZ
3.1	Year 12 School tie.	
3.4	Canberra trip - Part of Principals report	
3.6	External School Review - Part of Principals report	
4	Correspondence	SL
4.1	SASSO continuing affiliation in 2021. New magazine from SA Association of School Parents community called Parents Say. Main highlights column from minister of Education, SACE update mentions more focus on teacher's professional judgement, Teachers registration update. Rollout of new Education Management system. Started now due for completion end of 2022.	
5	Reports	
5.1	Student Voice – Phoebe and Jemma (Lauren De Bono) <ul style="list-style-type: none"> Organised wear it purple day Friday week 6, students show their support for LGBT community by wearing splash of purple. Gave out wristband's and stickers to school community who were interested. Have had discussions around more events and potential casual day at end of the term 3. Discussions about accessing school facilities budget to fund new drink fountain in Gym or put a new hand dryer in toilet corridor. Students have been assisting with principal tours this term and early next term. Have run more this year as we weren't able to have an open day 	
5.2	Uniform Report – Hilary Disley (Sophie Pyromallis) Uniform Committee have not met as yet, however, Sophie Pyromallis met with Devon recently with the following points raised and will be discussed at the Uniform Committee Meeting in Term 4: <ul style="list-style-type: none"> All uniform sales are either online or at the Edwardstown shop during the renovations of school buildings <ul style="list-style-type: none"> This has been successful <ul style="list-style-type: none"> Discussion of Devon opening a Shop front in the western suburbs mid 2021, therefore, in the future, Devon may not be on site Having sales from a shop front means that parents have access to more shopping hours, which is convenient Uniform Fittings – will be available at the Edwardstown Shop in December and January by appointment only <ul style="list-style-type: none"> Will be advertised via newsletters, facebook and also through our new year 8 Information Booklet Excess stock of older style uniform– is it feasible for the school to purchase this stock at a reduced cost? <ul style="list-style-type: none"> Will be discussed in detail at our meeting (approximately \$2800) Stock: delays experienced during Pandemic fairly well resolved currently. <ul style="list-style-type: none"> Some Low Stock in various sizes in the following styles: 	

- Winter Skirt: 1 O/S Cust Order, stock arriving Nov, customer is aware
- Long Sleeved Shirts, no outstanding customer orders

5.3 **Finance Report – Samantha Corns (Susan Mlaco)**

5.3.1 The following reports for the month ending July 2020 were tabled and discussed: · EDSAS Governing Council Report · Profit and Loss statement · Balance Sheet The unfavourable variance of \$31,252.45 against budget is mainly attributed to the actual July global budget payment being lower than budgeted for.

5.3.2 Bad debt write off for \$3310 approved.

Moved: Yes **Seconded:** Hilary

5.4 **Facilities Report – Brad Gould (Susan Mlaco)**

No report as no meeting has been held.

5.5 **Principals Report – David Harriss**

External School Review

Thank you to all of the parents who participated in our External School Review.

Official review is not yet released; however, it will be presented at our next meeting.

The panel commented on how all participants, staff, students and parents were relaxed and honest in their conversations, and this was a credit to the whole school community.

Some of the general findings were:

- very favourable reports of teacher/student relationships
- students, parents and teachers appreciate the cultural diversity
- parents report the commitment of teachers and their support, as well as appreciating the small school community
- students and parents all reported the inclusive environment
- perceptions/image within the school community have increased
- parents / Governing Council reported the passion and drive of the leaders within the school

Building Works

Progressing rapidly. Ahead of schedule now. Builders are keen to keep ahead of schedule. Building 2A has been emptied of classes and will start to be worked on next week.

2021 Enrolments

At present we have 130ish Year 8 enrolments on our books and with processes we have in place with communication to those prospective families, we are confident of holding close to those numbers.

2021 School Organisation

WEEK 1

Monday – Students not at school.

Tuesday – Australian Day holiday.

Wednesday – Pupil Free Day. (Teacher learning and Building works comment) GC Approval required.

Thursday – Year 8 and 12 students only – Transition program

Friday – all students and modified program so all teachers see all of their classes to start Week 2 having seen all students.

Proposal: That Governing Council approves a Pupil Free day on Wednesday 27th January 2021. **David proposed this. Brad accepted this. GC voted all in favour.**

EASTER 2021 – occurs at the end of Week 10 (i.e. not a part of the first holiday break)

New timetable/lesson structure – to be presented at next meeting for approval.

Canberra Trip

Managed to get refunds for the majority of the costs, which will be refunded to families. Virgin Airlines will only give a credit for families to use within certain timeframes. Seeking the approval from GC to refund the airline costs to families who request it from school funds. There is a possibility that upon the sale of Virgin that the new owners may provide refunds, but we are planning for that not to occur.

Proposal: That Governing Council approves the school refunding the Virgin fares from school funds to families that request it.

Moved: Yes **Seconded:** Peter **GC voted all in favour.**

Year 12 end of year organisation

- Year 12 exams to be held at Thebarton Senior College – students will be taken there beforehand to see where they go for their exams.
- Graduation is proceeding at this stage, only two family members are allowed to attend under present COVID restrictions and Elder Hall regulations. This may change as we get closer to the date.
- Formal is proceeding at this stage. There are no issues with the Venue (Ayers House) at this point in time.
- Canvas for expressions of interest for those whose 2-year tenure is near the end. Nicole will prepare list of those who are due to expire and bring names of these people to the next meeting to prepare for next AGM.

6 AOB

Sam - Concern over disrespect shown by some students on Purple Day. Sophie advised herself, Peter and Lauren are currently following this up and will respond accordingly. Small minority of students who presented their views respectfully why they shouldn't participate based on their religious views. Student Voice trying to work out how we can recognise this on a more frequent basis. On the whole, the majority of students were wonderful in supporting the day.

Sophie - UHS Behaviour Support Policy Amendment

Remove: from Responses Chart (page 8) Internal Suspensions

Add:

Take Home	<ul style="list-style-type: none"> • Student is displaying extreme behaviours or emotional responses that continue for extended periods of time even with staff support 	Year Level Leader:	<ul style="list-style-type: none"> • Complete Daymap Record/ notify staff via email • Notify parent/ caregiver: phone • Arrange a Reconnection meeting with the family
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Moved: Yes **Seconded:** Julie **GC voted all in favour.**

Julie – Unisex Toilets. Article in 5AA regarding issues with unisex toilets. Sophie advised this article is from 2019. Lauren and Student Voice to meet with Sophie regarding this. A parent of a year 8 student called Julie to say that her daughter said the toilets are dirty and unhygienic and not enough sanitary bins for the females. Sophie is following up with parents who have concerns.

Next Meeting **Tuesday 27th October 6:00pm**
Close **7:20 pm**