



Term 4 Week 3

Governing Council Minutes/Agenda

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

Tuesday Week 3 – 27/10/2020

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 - Sophie, Mata, Mark, Peter, Lauren, Phoebe F, Ferial Special Guest – Lee Knight	
1.2	Welcome	
2	Minutes Approved	
2.1	Moved: Julie Seconded: Helen Passed	
2.2	Adjustment(s) No	SL
3	Business Arising from previous Minutes	MZ
3.6	External School Review update.	
3.7	Expressions of interest – re-nominating for Governing Council 2 nd Year – Puja Uppal, Tammy Markou, Sarah (Chan Yee Lai). 4 th Year – Helen Carroll-Welsh, Brad Gould, Mata Panagiotidis. Brad Gould will remain on the committee for Term 1 2021. Puja Uppal will continue for 2021. Mata Panagiotidis will continue for 2021. Hellen Carroll-Welsh will continue for 2021. Helen, Puja and Julie will speak at Year 7 parent information night. - Lee	
4	Correspondence	SL
4.1		
5	Reports	
5.1	Student Voice – Phoebe and Jemma (Lauren De Bono) No report received.	
5.2	Uniform Report – Hilary Disley (Sophie Pyromallis) Approval required to undertake tender process February 2021 due to contract with Devon expiring on the 20 th July 2021. Moved: Julie Seconded: Hilary Passed New parent representative required for uniform committee for 2021. Nominated – Julie Moved: Helen Seconded: Hilary Passed	
5.3	Finance Report – Samantha Corns (Susan Mlaco) Move: Seconded: 5.3.1 The following reports for the month ending September 2020 were tabled and discussed: · EDSAS Governing Council Report · Profit and Loss statement · Balance Sheet The unfavourable variance of \$206,610.66 against budget is mainly attributed to a difference of \$106,729 in our global budget plus overspending on Salaries, Facilities, 20 million FFE and Education Perfect. Overall our YTD is in surplus of \$219,605.84. 5.3.2 Approval of the Material & Services fees for 2021, no change from 2020.	

Moved: Brad Seconded: Puja Passed

5.3.3 Approval for the increase in the hire rate from \$37 to \$38 + GST per hour from the 1st November 2020.

Moved: Julie Seconded: Hilary Passed

5.3.4 Approval to conduct the polling process for 2021 M&S fees

Moved: Brad Seconded: Puja Passed

5.3.5 Approval to submit \$16,115 debt made up of 25 families to the department for collection.

Moved: Brad Seconded: Samantha Passed

Samantha queried why parents still pay for Netball as a subject fee when it is no longer run by the Academy. Its just in normal PE lesson. David will follow up with PE faculty.

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

Nothing to report.

5.5 **Principals Report – David Harriss**

Year 12 Graduation

Final Assembly and celebration tomorrow, Graduation tomorrow, exams starting very soon and the formal coming up in a few weeks.

Building Works

Moving along very quickly, builders are confident of delivering on time, if not a little early, which will help at the start of next year. I need to commend our staff and students for the way they have been so flexible in adapting to the physical surrounds in which they have had their lessons, whilst not impacting on their learning.

Site Improvement Plan (SIP)

We are currently reviewing the goals we have in our 2020 SIP and at this stage initial analysis of the PAT data we have indicates that once again we have exceeded our expectations.

We are now well and truly into planning our 2021 SIP being guided by the feedback from our External Review and the Department. We will be raising the bar even higher with our Literacy (Reading) and Numeracy goals and adding a third goal around increasing the proportion of students achieving A and B grades across all year levels, with particular emphasis on our SACE results.

2021 Enrolments

Ongoing data shows that we should be around the 600 mark next year, with approximately 60 Year 12's exiting and 120 plus Year 8's entering our school next year. This is what we have predicted and planned on over the last few years, and when Year 7's come on board we should be around the 700 mark.

Year 7's in 2022

We are making many plans to prepare for Year 7's joining us in 2022, including our lesson structure which Lee and I will talk about later, our curriculum structure, staffing and the physical aspects of the school that need addressing to cater for these students. We already have a Year Level Leader appointed, who will start next year and do a lot of the preparation work in conjunction with our leadership team, including working closely with our feeder primary schools. We are in the middle of a process of appointing teachers who are currently in Primary Schools (and some R-12 and Area Schools) who have indicated a desire and aptitude to teach in secondary schools. We are looking at appointing 4 teachers through this process. They will start in 2022, but have the ability to prepare over the next 12 months for entry into our school community. We are also investigating what types of play spaces are appropriate for our new students in 2022.

6 AOB

6.1 "Volunteer of the Year Awards".
Hilary has been nominated. All agreed and Passed.

6.2 New 2021 Timetable Structure

Moved: Lee Seconded: Brad Passed Unanimous

6.3 End of year dinner
Kublai Khan – Parkside.
Meeting first at Davids house at 6:30pm. Dinner at approx 7:00pm

Next Meeting
Close

**Tuesday 1st December 6:00pm
8:20pm**