

## Term 4 Week 8

### Governing Council Minutes/Agenda

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

Tuesday Week 8 – 01/12/2020

David Harriss - Principal

Susan Mlaco – Business Manager Finance Committee

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
<b>1</b>	<b>Welcome &amp; Apologies</b>	BG
1.8.1	Apologies Puja, Brad Absent: Shazia, Tammy	BG
1.8.2	Welcome	BG
<b>2</b>	<b>Minutes Approved</b>	
2.8.1	Moved: Peter Seconded: Hilary Passed/Adjustment made	SL
2.8.2	Adjustment(s)	SL
<b>3</b>	<b>Business Arising from previous Minutes</b>	
3.8.0		
<b>4</b>	<b>Correspondence</b>	MZ
	Renew SASSO – Will be discussed at first meeting 2021.	
<b>5</b>	<b>Reports</b>	
5.8.1	<b>Student Voice Report</b>	
	No report	
5.8.2	<b>Uniform Report</b>	HD
	No report	
5.8.3	<b>Finance Report – Presented by Susan Mlaco</b>	SM
	Reports were tabled.	
	5.3.1 The following reports for the month ending October 2020 were tabled and discussed: · EDSAS Governing Council Report · Profit and Loss statement · Balance Sheet The favourable variance of \$260,378.28 is mainly attributable to the following: On the income side we received \$360,000 the first instalment of FFE not budgeted for and we received \$153,818 more than budget from the department. On the expenditure side we overspent \$254,564 in salaries than we budgeted for.	
	5.3.2 Budget draft currently being worked on.	
	5.3.3 Result of polling process. 48 for and 11 against.	
5.8.4	<b>Facilities Report</b>	SM
	No report	
<b>6</b>	<b>Principals Report</b>	DH
6.8.1	Building works are progressing smoothly and are ahead of schedule. Nearly all of the school has some building works happening to it. Current plans have us getting back some portions of the school late this year or early next year.	
6.8.2	Staffing The school has nearly completed all of the staffing for 2021, and is in process for appointing some primary experienced staff to begin with the Year 7's in 2022.	
6.8.3	Enrolments We are looking at 128 Year 8 enrolments for the start of 2021, with a possible influx at the start of the year.	
6.8.4	Site Improvement Plan The 2021 SIP will retain the Reading and Numeracy goals, but add a third goal around Grade Improvement. To be approved by Governing Council chairperson when completed.	
6.8.5	Annual Report	

This vital document is in process ready for Governing Council approval early in the 2021 school year.

**7 AOB**

7.8.1 Move to change the wording of the UHS Behaviour Support Policy to align with our new 2021 Timetable and new Departmental Policy.

7.8.2 Proposed – All Voted - Passed  
AGM – Thursday 28<sup>th</sup> January

2021 Meetings

Tuesdays:

9<sup>th</sup> February

16<sup>th</sup> March

11<sup>th</sup> may

15<sup>th</sup> June

3<sup>rd</sup> August

7<sup>th</sup> September

26<sup>th</sup> October

30<sup>th</sup> November – Dinner

7.8.3 Volunteer of the Year Award – Awarded to Hilary Disley

Next Meeting **Tuesday 9<sup>th</sup> February 6:00pm**  
Close **7:15pm**