



## Term 1 Week 3

### Governing Council Minutes/Agenda

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

Tuesday Week 3 – 09/02/2021

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	Uniform / Parent
Shazia Choudhry	Parent
Sarah (Chan Yee Lai)	Parent
Tammy Markou	Parent
Mata Panagiotidis	Parent
Ferial Shabibi	Parent
Puja Uppal	Parent
	Student Voice Rep
	Student Voice Rep

Minute No	Minute	Action
<b>1</b>	<b>Welcome &amp; Apologies</b>	BG
1.8.1	Apologies: Helen, Lauren, Sally Late: Ferial	BG
1.8.2	Welcome: Megan Harris, Sally Bagnato, Ross Boucher, Judy Masters, Janet O'Sullivan	BG
<b>2</b>	<b>Minutes Approved</b>	
2.8.1	Moved: Julie Seconded: Sarah Passed/Adjustment made: Passed	SM
2.8.2	Adjustment(s)	SM
<b>3</b>	<b>Business Arising from previous Minutes</b>	
3.8.1	Governing Council composition / membership Sarah nominated – ASPA Representative Community members nominated – Judy and Puja.	DH
3.8.2	Positions to be elected at first meeting: Chair, Deputy Chair, Treasurer and Secretary. Chair – Ross elected. Deputy Chair – Puja elected. Treasurer – Samantha re-elected. Secretary – Mark re-elected. Uniform Committee – Julie nominated.	DH
<b>4</b>	<b>Correspondence</b>	TBC
<b>5</b>	<b>Reports</b>	
5.8.1	<b>Student Voice Report</b> No report	Apology
5.8.2	<b>Uniform Report</b> Extension of 1 year for Devon. Shipping on uniform materials has been significantly delayed due to Covid. We are at the end of our tenure with Devon, many schools are concerned going out to tender especially with Year 7 and 8's coming on board in 2022. It would be too risky agreeing to go with another supplier at this stage. Motion to Governing Council to approve we delay our tender process until 2022. Moved: Sophie, Seconded: David Passed/Adjustment made: Passed	Sophie
5.8.3	<b>Finance Report – Presented by Susan Mlaco</b> January financial reports are not available at this time. 2021 Budget will be presented in the March meeting.	SM
5.8.4	<b>Facilities Report</b> Organising quotes for roof repairs on the Home Ec building.	SM

Our 2021 SACE results showed significant improvement across many aspects and were at their highest levels for many years in several areas A fantastic outcome considering the challenges around COVID-19 under which they were achieved.

- Our Stage 1 results above SEA were at improved levels compared to 2019, particularly in Numeracy.
- Our percentage of Stage 2 passing grades was 97%, the highest they have been in many years.
- Our SACE completion rate is at over 92%.
- The percentage of A Grades was 15%, nearly doubling the 2019 result, with one student receiving a Merit.
- 45% of our Stage 2 Grades were in the B range, meaning over 60% of our grades were above the C Grade band. This represents a significant improvement compared to the last 4 years results.
- 94% of our students who applied for University received offers of placement.

#### Reading (SIP Targets)

For Year 8, 9 and 10 cohorts, the average increase in PAT-R scaled score is greater than 3.

Year 8 average increase: 5.9 Year 9 average increase: 5.5 Year 10 average increase: 5.4

Middle school ATSI student analysis:

All ATSI students achieved SEA.

The percentage of students in a low Stanine for Reading decreases and the percentage of students in a high Stanine is maintained or increases, as the cohort progresses through middle school. (based on year 9 and 10 results)

Current Year 9 Cohort stanine changes:

Low stanine decrease: from 27% to 24% High stanine increase: from 16% to 20%

Current Year 10 Cohort stanine changes:

Low stanine decrease: from 37% to 24% High stanine increase: from 19% to 26%

Mathematics (SIP Targets)

30% of Year 8-10 students below SEA in the previous year's PAT-M test reach the current year's SEA.

Year 8 shift to SEA: 15 of 22 students previously below, now at or above SEA (68%)

Year 9 shift to SEA: 4 of 14 students previously below, now at or above SEA (28%)

Year 10 shift to SEA: 8 of 20 students previously below, now at or above SEA (40%)

ATSI students have an average shift of 6.1 (norm is 1-2) in their PAT-M score.

25% of Year 8-10 students who achieved a D or E grade in the previous year achieve a C grade or higher in the current year.

Percentage of students who achieved a D or E grade at the end of Semester 2 2019, who consequently achieved a C or better in 2020.

All 8-10 students: 43%

Year 8 33%

Year 9 30%

Year 10 69%

Considering the interruptions to the students "normal" school routines due to COVID and our extensive building program, these results represent a significant achievement, particularly for our Year 10 students.

*This is a summarised extract from our Annual Report. Annual Report to be presented in full at the next meeting.*

**6.8.3 Site Improvement Plan**

David used a Power Point presentation to take the Council through the schools SIP with the three main goals of improving student performance in Reading, Mathematics and Grade Achievement." (Power Point stored in CG Teams folder).

**6.8.2 Building Works**

Building Works - David summarised where the building works was up to, noting that the final handover is close to 7 weeks ahead of schedule. At present, however, 75% of the school is a building site inaccessible to staff and students. Having 600 students fitting into 25% of the school has its challenges, but David commented on the resilience and flexibility students are showing. Parents commented about how their students are coming home and talking about the resilience and flexibility the teachers are showing. This is a reflection of the positive way whole school is uniting even further in the face of these challenges.

**6.8.3 School Pupil Free and Closure Dates**

School Pupil Free and Closure Dates - Pupil Free Dates: 25/01/2021, 27/01/2021, 02/07/2021 and 06/08/2021. School Closure 03/09/2021. Approved by CG.

Moved: David, Seconded: Julie, Passed/Adjustment made: Passed

**7 AOB**

7.8.1 Bunnings BBQ's?

Samantha will confirm dates available.

Next Meeting **Tuesday 16<sup>th</sup> March 2021 6:00pm**  
Close **7:40pm**

## MINUTES OF MEETING HELD WITH UNDERDALE HIGH SCHOOL

1. Attended - Sophie Pyromallis, Val Gava, Steph Westphal
2. Apologies - 2. 1. Confirmation of previous minutes 2. Matters arising out of minutes •
3. • Stock and Sales report - Sales consistent across all styles •  
Outstanding Stock: Short Sleeved Polo: Due to arrive end Feb. Fabric not available for local make. Increase in sales by 79 units, 32 outstanding customer orders.  
- Winter Skirt: Waiting on Fabric arrival, delivery expectation end March, 3 outstanding customer orders.

-Discontinued Stock Buy Out: Agreed School to pay \$1785.91 +GST, Devon to absorb remainder. School would like to retain the stock. Is this ok to complete and invoice now?  
Yes, Steph to arrange and send stock to school, please send invoice to Michelle

•Onsite Shop Update: Building works, would the school prefer for the uniform to continue to be sold from Edwardstown. Some issues with incorrect information being passed through to customers however most customers were generally happy to come to the Edwardstown location. Many prebooked appointments. Both parties happy for Underdale families to continue coming to Edwardstown to purchase uniforms. Sophie mentioned the convenience of the extra opening hours which include weekend and school holiday trading versus the onsite shop trading hours which were very limited. There have been no complaints about long waiting times during our peak trading times, which we would normally hear at the Onsite Uniform Shop. School is very interested in a Western Suburb Shop Location which would be more suitable and accessible.

• Long Sleeved Polo: \$38.00, introduction for 2022 Yr 7 Students to High School. Is the school interested? Not at this stage. School would prefer students to be encouraged to wear the Long Sleeved White Shirt or the Fleece Jacket for warmth. •

- Enrolment Prediction for 2022:
  - Year 7:120
  - Year 8: 120

New Enrolments 2021: 130 and still increasing slightly. Overall school enrolment 700

4. Sophie has advised that Procurement has commenced. The contract is due to expire this year. Sophie mentioned that she is very happy with service and communication from Devon. Val advised that it may be possible to extend for 12 months due to the timing of Yr 7 students beginning High School in 2022. Sophie to investigate further and advise. • •

- • Any Other Business

Next Meeting scheduled is