



Term 1 Week 8

Governing Council Minutes/Agenda

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

Tuesday Week 8 – 16/03/2021

David Harriss – Principal
Susan Mlaco – Business Manager/Finance Committee
Nicole Musci - Minutes
Sophie Pyromallis – Uniform Committee
Lauren De Bono – Student Voice
Zoi Papafilopoulos – Community Member
Megan Harris – Community Member
Judy Master - Community Member
Sarah (Chan Yee Lai) – SAASSO Representative

Ross Boucher	Chairperson / Facilities
Puja Uppal	Deputy Chair / Parent
Samantha Corns	Treasurer / Parent
Mark Zigoronikos	Secretary / Parent
Julie Busutil	Uniform / Parent
Sally Bagnato	Parent
Helen Carroll-Welsh	Parent
Shazia Choudhry	Parent
Tammy Markou	Parent
Janet O’Sullivan	Parent
Mata Panagiotidis	Parent
Ferial Shabibi	Parent
Chloe Venning	Student Voice Rep
Arshdeep Ishar	Student Voice Rep

We would like to acknowledge that the land we meet on today is the traditional lands for the Kurna people and that we respect their spiritual relationship with their Country. We also acknowledge the Kurna people as the traditional custodians of the Adelaide region and that their cultural and heritage beliefs are still as important to the living Kurna people today.

Minute No	Minute	Action
	Building Tour – 30 minutes If Governing Council members have PPE (Personal Protective Equipment), please bring it. Please have long sleeves and pants and enclosed shoes is a must.	
1	Welcome & Apologies	RB
1.8.1	Apologies: Ferial	RB
1.8.2	Welcome:	RB
2	Minutes Approved	
2.8.1	Moved: Seconded: Passed/Adjustment made	SM
2.8.2	Adjustment(s)	SM
3	Business Arising from previous Minutes	
3.8.1		DH DH
4	Correspondence	
4.8.1	Report from Mark	Mark
4.8.2	SAASSO report from Sarah	Sarah
5	Reports	
5.8.1	Student Voice Report	
5.8.2	Uniform Report	JB
5.8.3	Finance Report – Presented by Susan Mlaco The following reports for the month ending February 2021 were tabled and discussed: · Governing Council Report · Profit and Loss statement · Balance Sheet The unfavourable variance of \$184,650.43 is mainly attributable to the following: The monthly global budget was \$125,597 less than we budgeted for and there was a \$33,205 overspend in facilities which is attributable to the FFE for the building project. 2021 Budget was presented 2021 Financial delegations – (must sign copy) Proposed by: Seconded by:	SM
5.8.4	Facilities Report	SM
6	Principals Report	DH
6.8.1	Annual Report - attached. Comments sought.	
6.8.3	Site Improvement Plan – any discussion from last meeting?	
6.8.2	Building Works – update	

6.8.3 Behaviour Management Data
6.8.4 Year 7 Preparations

7 AOB

7.8.1 Governing Council Stand at Open Night – Monday 22nd March 4-7pm

7.8.2 Bunnings BBQ – any dates yet?

Next Meeting **Tuesday 11th May 2021 6:00pm**
Close **pm**