



## Term 1 Week 8

### Governing Council Minutes/Agenda

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

#### Tuesday Week 8 – 22/03/2022

Mary-Lou Michael – Principal  
Susan Mlaco – Business Manager/Finance Committee  
Nicole Musci - Minutes  
Sophie Pyromallis – Uniform Committee  
Lauren De Bono – Student Voice  
Cornel Trifu - Teacher  
Zoi Papafilopoulos – Community Member  
Megan Harris – Community Member  
Judy Masters - 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 Busutill	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
Anita Tay	Student Voice Rep
Ishaal Khan	Student Voice Rep
Mannat Khosa	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
<b>1</b>	<b>Welcome &amp; Apologies</b>	RB
1.3.1	Apologies: Sarah, Mannat, Mark, Judy, Puja, Ferial	RB
1.3.2	Welcome: Mary-Lou Michael - Introduction	RB
<b>2</b>	<b>Minutes Approved</b>	
2.3.1	Moved: Sam Seconded: Mata Passed/Adjustment made	SM
2.3.2	Adjustment(s)	SM
<b>3</b>	<b>Business Arising from previous Minutes</b>	
3.31		
<b>4</b>	<b>Correspondence</b>	
4.3.1	Report from Mark	Mark
	No report	Sarah
4.3.2	SAASSO report from Sarah	
	No report	
<b>5</b>	<b>Reports</b>	
5.3.1	Student Voice Report	
	Anita Tay and ----- Head Prefect also Yaman and Mannat Deputy Prefects	

#### Current plans in progress

- Planning Harmony Day event for week 8 Wednesday along with activities running during breaks. (Photo Booth, music, giant games)
- Purple day event with casual day and bake sale in both breaks, for donations to the epilepsy foundation. SVC students will bake for this! Teachers or students that can spare time to bake will also be greatly appreciated.
- Proposal for yr 12 only area in progress.

#### Vision for 2022

##### Long term and short term changes

- School Facilities (more bins?)
- Using sustainable materials e.g. the rubbish bags and gloves, starting small.
- School recycling?
- Proposing UCAT tutoring in school for year 11s and 12s.
- Proposing a mentoring program for yr. 7-10
- School Fair (depending on covid restrictions)
- More casual days and fundraisers (specify?)
- More competitions for ROCK award E.g. Allocate bins to houses and collect points through this system?

5.3.2	<p><b>Uniform Report</b></p> <p>China has gone into a major lockdown which is causing major disruptions to our uniform supplies. Devon have secured a permanent shop in the Western Suburbs and will be open 3 times a week. They have confirmed they will be able to cater for our families. Corner of Henley Beach and Tapleys Hill Road.</p> <p>Feb total sales \$3200 rebate received is \$90 = 2.5 gross % on sales.</p> <p>Staff have been reinforcing strongly our School uniform requirements and this has been adhered to well. Most students wear our School uniform majority of the time.</p>	JB
5.3.3	<p><b>Finance Report – Presented by Susan Mlaco</b></p> <p>Tabling February 2022 Reports</p> <p>The following reports for the month ending February 2022 were tabled and discussed:</p> <ul style="list-style-type: none"> <li>• EDSAS Governing Council Report</li> <li>• Profit and Loss statement</li> <li>• Balance sheet</li> </ul> <p>February reports show a deficit of \$164,770.07. This deficit is mainly attributable to:</p> <p>Facilities expenses higher than budgeted \$18,755  Other income lower than budgeted \$10,930  Global budget lower than budgeted \$115,034  Utilities expenses higher than budgeted \$10,519</p> <p>Moved:                   Helen       Seconded: All in Favour</p> <p>Budget 2022 Approval</p> <p><b>Budget for 2022 presented:</b>  The 2022 budget has a closing balance of \$495,976.92  The school has no reserves  The expenditure exceeds the income by \$226,241.09, which is attributable to salaries  The department will be reimbursing the site approximately \$290,000 in teacher salary reimbursements from 2020-2021, which show in our total income</p> <p>End of Year 2021 Reports to be signed off</p>	SM
5.3.4	<p><b>Facilities Report</b></p> <p>Builder has created a front canopy idea. We are happy with the landscaping quote that we have received, in the stages of finalising. Bunning BBQ fundraising contribute towards schools landscaping. Samantha will contact Bunnings to see if they can provide this for our School.</p>	SM
<b>6</b>	<b>Principals Report</b>	Mary -Lou
6.3.1	<p><b>Mary-Lou</b></p> <p>Covid has had a huge impact on our school. Our School is doing quite well so far with minimal staff absences. All staff are following Covid protocols regarding meetings. Relief Teachers are hard to get due to the state-wide issue which impacts our Teaching Staff. We are ensuring we are communicating to all staff and families in a timely fashion. At the moment our Year7 cohort has the most cases - we are starting discussions around what plan we have in place if we are faced with a major outbreak.</p> <p>Lauren has started visiting our local primary Schools for our transition process.</p> <p>We have been liaising with the DfE around building our music program and how we can support our students. They are donating some musical equipment to our school.</p> <p>International Tour of our School from Japan of 30 soccer girls in March next year. We will be looking for host families to assist. A film of our School is being produced by the DfE – Peter is organising this as a promotional video to promote our School.</p> <p>How can we support our students through Year 12 and getting their SACE. We are targeted our past graduates to provide mentoring.</p> <p>Local Education Team is visiting our School on Thursday. They are coming to meet with our Executive Team and have already started the Lead Learning Group – Teaching Learning sprints are being trialled by 6 of our teachers. A SIP committee has been created and our next PD Day will consist of ensuring</p>	

Teachers understand what the SIP means in relation to our Teaching and Learning with a targeted approach using Sprints.

<b>7</b>	<b>AOB</b>	
7.1	<b>Professional Development Day – Term 2-week 1 Friday 6<sup>th</sup> May</b> We are proposing this day as a PD Day. All in favour to approve.	Mary-Lou
	<b>AGM – Election/re-election of Governing Council member for 2022</b> Executive to hold AGM Wednesday 11 <sup>th</sup> May to be held after Parent Teacher night. Governing Council proposed to have Governing Council members attend during the parent/teacher interviews to promote our committee. Suggested to hold AGM 6-7pm.	Mary-Lou
	<b>Bee Wrappy Fundraising</b> We have been sent details about school Fundraising providing Food wrapping which is fabric made of bee wax to use instead of glad wrap. Approx. \$30 for 4 pieces. Suggested to form a Parents and Friends Group. Menas, Sophie and Lauren are working together on this.	Sophie
	<b>School Magazine</b> We tabled in 2021 reintroducing our School magazine. We have got quotes on a 56-page booklet would cost approx.\$12 for production. Can we have approval to prepare a letter for our families and invoicing for \$12. Families would have to make payment by deadline to meet printing/ordering timeframes. Governing Council have suggested, and all voted in favour to increase this to \$15 per book. Moved: Julie Seconded: Mata ALL IN FAVOUR	Sophie
	<b>Open Night</b> <b>Governing Council volunteers to attend Open Night</b> 4-5 Samantha and 5-6 Julie and Megan 6-7  <b>Nicole will email all Governing Council members and Lauren will speak to SVC to speak at open night.</b>	
Next Meeting Close	<b>Tuesday 21<sup>st</sup> June 2022 6:00pm</b> <b>7:40 pm</b>	