



Governing Council Meeting Minutes

Tuesday 17th March 2020

2020 Governing Council Members
Chair – Brad Gould
Deputy Chair – Helen Carroll-Welsh
Secretary – Jo-Anne Blackburn
Treasurer – Samantha Corns
Facilities Rep –
Uniform Rep – Hilary Disley
Parent – Mata Panagiotidis
Parent – Shazia Choudhry
Parent – Ferial Shabibi
Parent – Tammy Markou
Parent – Mark Zigoronikos
Parent – Julie Busuttil
Parent – Sarah (Chan Yee Lin)
Principal – David Harriss
Business Manager – Susan Mlaco
Minutes Secretary – Sandra Ledgard
Staff – Sophie Pyromallis (Uniform)
Guest – Lauren De Bono (Student Voice)
Staff – Peter Savvas (staff Rep)
Student Voice Rep –
Student Voice Rep –
Community Member – Zoi Papafilopoulos

Present: Welcome and Apologies

1.1. Welcome to everyone – John Held - \$20m development update.

John did a short presentation of the new development, answered questions from GC members, explained the disruption to some classes while buildings are being refurbished or built.

1.2. Apologies – Puja Uppal, Sarah Lai, Zoi Papafilopoulos

2. Acceptance of Previous Minutes –

Moved: Helen **Seconded:** Hilary **All carried** **Against:** 0

3. Business Arising from Previous Minutes

Bunnings Mile End BBQ – first BBQ

Kellie Woolford: Last year in our Christmas meeting, it was agreed that \$1,500 would be donated from Bunnings BBQs to the Canberra trip. We would obviously expect those Canberra trip students to work on the BBQ. If we could therefore be notified when the BBQ date/s is, we can book this in with students. Sam to follow up with Bunnings re dates.

4. Correspondence

4.1 Parents Say Magazine

4.2 Affiliation is due for SA Association of School Parent Communities

4.3 SAASSO Flyers

5. Reports

5.1 Student Voice – Lauren De Bono – report attached

5.2 Uniform – Hilary report attached

Extension of Contract

a. Devon’s contract expires in July 2020

b. We are able to extend Devon’s contract for 12 months, if desirable.

Uniform Committee supported to extend contract for another 1 year.

Devon is an SA owned business and UHS is very happy with their service.

Hilary was part of the last tender process and is confident that Devon is a suitable company for our uniform.

No other company was able to supply so many different uniform items to a school of our size. They provide over 14 different items.

Only a few companies will support a uniform shop on site.

Motion: Uniform committee are asking Governing Council to extend the Devon Clothing contract for another year, as from July 2020.

All in Favour: Carried **Against:** 0

5.3 Finance – Presented by Susan Mlaco – see attached

The following reports for the month ending February 2020 were tabled and discussed:

- EDSAS Governing Council Report
- Profit and Loss statement
- Balance sheet

The unfavourable variance of \$145,855.71 against budget is mainly attributable to the Global funding being spread out over 12 months.

Motion: Proposed Budget for 2020 be accepted

Move: Brad Gould **Seconded:** Samantha **All in favour** **Against:** 0

Financial delegations were presented and approved for the 2020 school year. Hilary proposed a motion to accept these delegations, and it was moved by Helen.

5.4 Facilities – Susan Mlaco

Optimism wing - White board paint in the classrooms has been very difficult for teachers to clean, so its been decided to purchase two large whiteboards for the front of each classroom.

The school has purchased a new ride on mower, two new replacement photocopiers and a small tractor.

5.5 Principals Report – David

Corona virus – the plan is to keep schools open, if any staff are sick they need to go home and see a doctor, families coming from overseas need to quarantine for 14 days.

Canberra trip cancelled, sports events cancelled, Open Day postponed, no gatherings, assemblies are cancelled

Teachers to make sure they have as much work on Daymap as possible, that all students can use Daymap.

Looking at strategies on how to keep the school open.

We are making the best decisions possible, with guidance from the department.

David asked the committee for an open discussion and questions.

6 General Business

6.1 Declare all positions open – David to chair - David gave an short explanation of all positions

6.2 Election of new Governing Council Positions

Chair Person – Brad Gould

Deputy Chair Person – Helen Carroll-Welsh

Secretary – Mark Zigoronikos

Treasurer – Samantha Corns (attends both Finance and Governing Council meetings)

Uniform - Hilary Disley

Facilities – Brad Gould

6.3 Pupil Free Days – 28th January, 26th February, 9th June, 7th September 2020

School Closure Days – 4th September 2020

Moved: David Harriss **Seconded:** Brad **All carried** **Against:** 0

Chairperson Signature:

6.4 S.I.P (Site Improvement Plan) Literacy & numeracy is our focus this year.

This year we have an external review

6.5 Annual Report – summarises our achievements throughout the year.

7 AOB –

7.1 Sophie tabled the updated Behaviour Support Policy – **attached and tabled**

Sophie explained the key points in the policy to the committee.

Note: Young people

Summary on last page response chart for staff and students for behaviours

Made it clear around teacher and student expectations.

Sophie Proposed the New Behaviour Support Policy that was tabled, replaces the old policy.

Second: Samantha **All in favour** **Against:** 0

7.2 Hilary informed the committee that she was standing out the front of Australia Post, two groups of students walked past, one group from private school and the other from Underdale HS. The boss of Australia Post said how well behaved our students were compared to the private school group.

Closed: 8:10pm

Next Meeting: Term 2 Week 3 Tuesday 12th May 2020