



## 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 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                   |
| 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   |
|--------------|---|----------|
|              | <b>Building Tour – 30 minutes</b><br>If Governing Council members have PPE (Personal Protective Equipment), please bring it. Please have long sleeves and pants and enclosed shoes is a must.   |          |
| <b>1</b>     | <b>Welcome &amp; Apologies</b>  | RB       |
| <b>1.8.1</b> | <b>Apologies: Ferial, Mata, Lauren, Zoi, Puja, Mark</b>   | RB       |
| <b>1.8.2</b> | <b>Welcome:</b>   | RB       |
| <b>2</b>     | <b>Minutes Approved</b>   |          |
| <b>2.8.1</b> | Moved: Julie Secoded: Sarah Passed/Adjustment made  | SM       |
| <b>2.8.2</b> | Adjustment(s)   | SM       |
| <b>3</b>     | <b>Business Arising from previous Minutes</b>   |          |
| <b>3.8.1</b> |   | DH<br>DH |
| <b>4</b>     | <b>Correspondence</b>   |          |
| <b>4.8.1</b> | <b>Report from Mark - no report</b>   | Mark     |
| <b>4.8.2</b> | <b>SAASSO report from Sarah - no report</b>   | Sarah    |
| <b>5</b>     | <b>Reports</b>  |          |
| <b>5.8.1</b> | <b>Student Voice Report</b><br><b>Planning Day 2021</b><br>Sub committees <ul style="list-style-type: none"> <li>• Environmental sustainability</li> <li>• School uniform</li> <li>• School and senior facilities</li> <li>• School events and fundraising</li> <li>• School promotions and operation</li> <li>• ICT</li> </ul> |          |
|              | We are currently looking into Bullying No Way starting Friday this week and continuing into next week with a photo booth, as well as Harmony Day activities in preparation for weeks 9 and 10.  |          |
|              | These activities will be conducted during social education lessons, and there3 are plans in place for the school or parts of to create a number 77 on the oval.   |          |
| <b>5.8.2</b> | <b>Uniform Report - no report</b>   | JB       |
| <b>5.8.3</b> | <b>Finance Report – Presented by Susan Mlaco</b><br>The following reports for the month ending February 2021 were tabled and discussed: · Governing Council Report · Profit and Loss statement · Balance Sheet  | SM       |

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.

Proposed by: Ross

Seconded by: Samantha

2021 Financial delegations – (must sign copy)

Proposed by: Helen

Seconded by: Sally

|                           |   |    |
|---------------------------|---|----|
| <b>5.8.4</b>              | <b>Facilities Report</b><br>Tour of building renovations tonight. All Governing Council members happy and excited about the works.  | SM |
| <b>6</b>                  | <b>Principals Report</b>  | DH |
| <b>6.8.1</b>              | <b>Annual Report</b> - attached. Comments sought.   |    |
| <b>6.8.3</b>              | <b>Site Improvement Plan</b> – any discussion from last meeting? Teachers have taken our SIP on board in classrooms. Results will be able to be seen towards the end of the year in this area.<br>Year 12's have said the work is really fast paced and they feel they are unable to keep up. A few year 9's and 10's students are also saying they are struggling to keep up in maths, its way too fast and they are not enjoying it. David will follow up with the maths leaders. |    |
| <b>6.8.2</b>              | <b>Building Works</b> – update -  |    |
| <b>6.8.3</b>              | <b>Behaviour Management Data</b><br>Over the last 3 Years:<br>17% decrease in suspensions<br>66% decrease in exclusions<br>despite a 10% increase in enrolments   |    |
| <b>6.8.4</b>              | <b>Year 7 into HS Preparations</b> <ul style="list-style-type: none"> <li>Year 7 Leader – working with Primary Schools to get us ready for them, and them ready for us! Looking at curriculum, playspaces and pedagogy.</li> <li>Appointed several teachers and leaders this year who have had experience in the Primary sector.</li> <li>Have appointed 4 primary based teachers to start in 2022 – they are receiving training to prepare them for a secondary role.</li> </ul>   |    |
| <b>7</b>                  | <b>AOB</b>  |    |
| <b>7.8.1</b>              | Governing Council Stand at Open Night – Monday 22 <sup>nd</sup> March 4-7pm<br>Julie & Sarah (5)  |    |
| <b>7.8.2</b>              | Megan & Julie (4)<br>Judy (6)<br>Bunnings BBQ – any dates yet?<br>Not really beneficial. Governing Council can try and come up with some ideas to generate some fundraising. Suggested having an opening ceremony once all the buildings are completed. Quiz night. Silent auction. Bingo night. Art show (art made my students). Cadbury chocolates, Family Photos/portraits.  |    |
| <b>Next Meeting Close</b> | <b>Tuesday 11<sup>th</sup> May 2021 6:00pm<br/>7:30 pm</b>  |    |