



Term 2 Week 3

Governing Council Minutes/Agenda

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

Tuesday Week 3 – 17/052022

Mary-Lou Michael – Principal

Susan Mlaco – Business Manager/Finance Committee

Nicole Musci - Minutes

Sophie Pyromallis – Uniform Committee (proxy) Rachel Brennan

Lauren De Bono – Student Voice

Teacher

Zoi Papafilopoulos – Community Member

Megan Harris – Community Member

- Community Member

Sarah (Chan Yee Lai) – SAASSO Representative

Ross Boucher

Puja Uppal

Samantha Corns

Judy Masters

Julie Busutill

Sally Bagnato

Helen Carroll-Welsh

Shazia Choudhry

Tammy Markou

Janet O’Sullivan

Mata Panagiotidis

Ferial Shabibi

Inshaal Khan

Anita Tay

Chairperson / Facilities

Deputy Chair / Parent

Treasurer / Parent

Secretary / Parent

Uniform / Parent

Parent

Parent

Parent

Parent

Parent

Parent

Parent

Student Voice Rep

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
1	Welcome & Apologies	RB
1.3.1	Apologies: Puja, Sophie, Helen, Lauren, Shazia, Mata, Sally, Zoi	RB
1.3.2	Welcome: Rachel Brennan	RB
2	Minutes Approved	
2.3.1	Moved: Julie Seconded: Samantha Passed/Adjustment made	SM
2.3.2	Adjustment(s)	SM
3	Business Arising from previous Minutes	
3.31		Mary-Lou
4	Correspondence	
4.3.1	Report from Mark	Mark Sarah
4.3.2	SAASSO report from Sarah No report	
5	Reports	
5.3.1	Student Voice Report Discussions from previous SVC meeting: <ul style="list-style-type: none"> – Planning for SVC members to have at least 2 meetings a term with their HG during social education for feedback from fellow students. – Looking at possible ways for more feedback from students outside of homegroup times to accommodate shy students such as online daymap surveys or suggestions box. The goal of this is to ensure that the voice of the students is heard and that we can make sure to do anything within our abilities to make necessary changes to provide a comfortable environment for students to learn in. Library committee <ul style="list-style-type: none"> – Looking to reinvent library space through the help of students. Wellbeing: <ul style="list-style-type: none"> – LGBTQIA+ focus, need to normalize – Looking to increase the range of sports, too much focus on only soccer and lack of attention towards other sports. Environment:	

- Looking into effective ways of recycling/ rubbish in school.
- Change of school culture around rubbish rather than trying to make students do it as a way of "punishment" e.g., yard duty.

Fundraising:

- A non-uniform day is still to be planned/ discussions with the sports house teams must also be considered in order to prevent clashing of events.

ICT:

- Exploring YouTube, Spotify, Pinterest, iTunes, being unblocked.

School Promotions:

- Collated ideas – discussions around showcase night, learning area focussed, social media, opportunities for further engagement with community
- Video representing UHS diverse range of cultures.

Year 12 committee:

- Year 12 area, looking into area for year 11 supervised study area

School facilities:

- Artwork around the school
- Working together with promotions group

School culture:

Group forming to look at school culture

- Some concerns raised about out of school behavior impacting our school's reputation.

SVC will meet with SVC prefects fortnightly. Mary-Lou will arrange a meeting with Llsa Q to work with publicity.

5.3.2 Uniform Report JB/Rachel

Rachel and Julie have been looking at proposals from Devon and Belgravia Apparel. Both companies are located in South Australia and offer onsite uniform shop. Devons uniform quality is much better; however, Belgravia is at a cheaper cost. There is a panel that are looking at this and proposal is due Friday week 3. Governing Council requested that Panel ensure the range of sizing is adequate to cater to all students. Feedback to Devon re: clothing labelled in kids sizing and if they and custom make sizes to cater for all students.

Uniform committee can be formed after tender has been accepted.

5.3.3 Finance Report – Presented by Susan Mlaco SM
Tabling April 2022 Reports

The following reports for the month ending April 2022 were tabled and discussed:

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

April reports show a deficit of \$74,675.40. This deficit is mainly attributable to receiving \$145,094 less in our April global budget but we saved \$65,270 on salaries for the month.

Fourth year in a row there were no finding in our audit.

5.3.4 Facilities Report SM
Front electronic sign has been installed. Will be commissioned next week. Programmed Maintenance have been approved for front area to be landscaped.

6 Principals Report DH

6.3.1 PFD
Refer to attached PowerPoint
All teachers are completing a teaching sprint planner over the next 4-5 weeks. Data will be collated to determine effectiveness.

Students have been asked to complete Student Feedback form. We have approx. 200 student feedback forms completed. Families will have the opportunity to scan a QR code at tomorrow's Parent/Teacher/Student conference to complete.
 Traffic light reporting has been pushed out, so parents receive feedback directly from their child's subject teacher during the middle of this term.

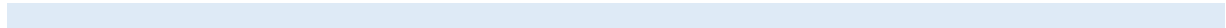
Excited about re-introducing international students' study at our school. Visitors and long-term students. This provides our students with a reciprocal opportunity in other countries.

FROG – we are 1 of 5 schools introducing this platform. Very easy to use and able to be used by staff, students and families and the aim is to have this up and running during a 12 month process and will replace Daymap. Jane Logan from DfE will be here on site every Wednesday to meet with staff, students and families. Content is easy to use. Feedback from parents would be desirable to gain knowledge of what parents use/find helpful. Ross will email GC Committee to gain interest.

AGM/ Event Management to organise opening of our school after redevelopment by MP.

SACE Expo – We are encouraging anyone is invited to speak about their occupations/fields of work by presenting to students.

7	AOB	
7.1	Canteen – https://www.rorys.com.au/rorys-school-lunches/ Rorys have been onsite and had a meeting. We are after a more diverse range of healthy food options for our students. Their food is cooked offsite by chefs and reheated and served fresh here. We are working with them to establish a plan. QkR app can be used to order food online. We are very impressed with them and are just waiting on hearing back from them. Tender process will take place with a panel. Have a look at their website. Zero-In – Judy asked why this has been removed. Mary-Lou advised the way Zero-in was set up some teachers only had 3 to 4 students in each group. Teachers' resources and skills were being not being utilised.	Mary-Lou



Next Meeting Close	Tuesday 21st June 2022 6:00pm 7:20pm
-----------------------	--