



2020 Annual General Meeting of UHS Governing Council Minutes

Tuesday 11th February 2020

Staff Present: David Harriss, Sophie Pyromallis, Kellie Woolford, Susan Mlaco, Sandra Ledgard.

Governing Council Members Present: David Harriss, Brad Gould, Helen Carroll-Welsh, Sarah (Chan Yee Lai).

Guests Present: Parents and staff attending Acquaintance Night

Minute Taker: Sandra Ledgard

Apologies: Puja Uppal, Tammy Markou, Zoi Papafilopoulos, Hilary Disley, Elizabeth Hallam, Sam Corns, Jo-Anne Blackburn

1. **Opened:** 6:30 pm – Brad Gould Governing Council Chair Person
Opened meeting, welcomed families and staff to 2020 AGM.
2. **Minutes of 2019 Annual General Meeting of Parents.**
Moved: Helen Carroll-Welsh **Seconded:** Sarah (Chan Yee Lai) - All in favour - **PASSED.**
3. **Business Arising from Minutes:** NIL
4. **Reports:**
Governing Council Chairperson Report: Presented by Brad Gould, fundraising at Bunnings raised over 1,500 dollars, uniform policy, phone policy, develop school life, students representing the school in sports, recognizing achievements of students, watering system has been fixed, opening of new STEM area.
 - Welcomed parents and families to 2020.
 - Overview of how governing council works and promoting the GC to parents.
 - GC meetings are held Tuesday evenings at 6pm on weeks 3 & 8 of each term in the Staff Room @ Underdale High School.**Finance Report:** Presented by Susan Mlaco. See attached Report
 - **Tabled:** end of year financial Reports.
 - 2019 Balance Sheet and 2019 Profit and Loss Statements.
 - Explained the meaning of these reports.
 - Achievements – Media equipment, Electrical testing, Gutter and storm water cleaning, new air conditioners in science & gym classrooms, new downpipes on the gym, new inverter for solar system, cool room upgrade for canteen, new window in RC office.**Principal's Report:**
 - 2019 Results: NAPLAN: best results since started recording, 7% higher than state average for upper progress reading, 15% higher than state average for Upper progress numeracy, Underdale students are progressing faster than the rest of the state.
 - *PAT-R and PAT-M: Part of our SIP as we can monitor all year levels in middle school.*
 - *SACE results: 98.7% successfully completed SACE, higher than state average. Over 95% of our grades were passes, 31 students completed VET certificates, 22pf which were of certificate 3 level, 40 students achieved an ATAR. 38 got offers, the majority their first preferences.*
 - *Enrolments increasing steadily, with this year being our biggest year 8 enrolment in many years.*
 - *Building works to start mid-year 2020.*
 - *School culture – family community, parent involvement – here's your opportunity.*
5. **Election of Governing Council Parent Members:**
 - New Parents nominated – Ferial Shabibi, Julie Busuttill, Mark Zigoronikos
 - Jo- Anne Blackburn, Elizabeth Hallam will not be continuing in 2020
 - All positions have been filled
6. **Any other business:** NIL
7. **2020 Annual General Meeting** – Closed at 6:55pm.