

Term 3 Week 3

Governing Council Minutes/Agenda

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

Tuesday Week 3 – 4/8/2020

David Harriss – Principal

Susan Mlaco – Business Manager

Nicole Musci – Minutes

Sophie Pyromallis – Uniform Committee

Lauren De Bono – Student Voice

Peter Savvas – Teacher

Zoi Papafilopoulos – Local Member Rep

Brad Gould	Chairperson
Helen Carroll-Welsh	Deputy Chair / Parent
Samantha Corns	Treasurer / Parent
Mark Zigoronikos	Secretary / Parent
Julie Busutill	Parent
Shazia Choudhry	Parent
Hilary Disley	Uniform / Parent
Sarah (Chan Yee Lai)	Parent
Tammy Markou	Parent
Mata Panagiotidis	Parent
Ferial Shabibi	Parent
Puja Uppal	Parent
Phoebe	Student Voice Rep
Jemma	Student Voice Rep

Minute No	Minute	Action
1	Welcome & Apologies	BG
1.1	Apologies - Lauren, Phoebe, Jemma, Samantha, Sarah Mata.	
1.2	Welcome Nicole the new Executive Assistant.	
2	Minutes Approved	
2.1	Moved: Julie Seconded: Zoi Passed	
2.2	Adjustment(s) No	SL
3	Business Arising from previous Minutes	MZ
3.1	The price of the school tie \$28 which seems like a lot since it has not been enforced to wear them all year, just for the graduation. Sophie confirmed the ties are only \$26. David to work with Student Voice on a tie just for the Year 12 Formal.	
3.2	Undercover seating in the shelter shed - SORTED	
3.4	Canberra trip	
3.5	Waiting on Flight centre if we can get refunds or to decide if Canberra trip can go ahead	
3.6	Assemblies- Still able to go ahead meeting COVID restrictions. Year 12 Graduation and Formal- still going ahead at this stage. If not able to hold considering livestreaming or recording will be a good substitute. External School Review is next week. Feedback wanted on what we can do better and what we are doing well. Governing Council parents participating Hilary, Helen, Julie, Ferial and Brad. Please spend 15 minutes to research the handout (given out at GC meeting) to prepare for External Site Review.	
4	Correspondence	SL
4.1	Mark has highlighted information on correspondence that he finds interesting from SSASO How COVID has impacted our disadvantaged students. Stage 3 roadmap to recovery from COVID High speed internet has been rolling out at schools.	
5	Reports	
5.1	Student Voice – Phoebe and Jemma (Lauren De Bono) No report as no meeting held since last Governing Council meeting.	
5.2	Uniform Report – Hilary Disley (Sophie Pyromallis) No report as no meeting held since last Governing Council meeting.	
5.3	Finance Report – Samantha Corns (Susan Mlaco) 5.3.1 The following reports for the month ending June 2020 were tabled and discussed: <ul style="list-style-type: none"> EDSAS Governing Council Report Profit and Loss statement Balance Sheet <p>The favourable variance of \$113,757.78 against budget is mainly attributed to the receipt of the 2019 TRT reimbursement \$104,877.00.</p> <p>5.3.2 Bad debt write off for \$100 approved. Move: Brad Seconded: Peter</p>	

- 5.4 **Facilities Report – Brad Gould (Susan Mlaco)**
New air-conditioning installed in Peters office.
Arborists on site during school holidays cutting back problem trees.

5.5 **Principals Report – David Harriss**

Principal's Report 4th August 2020

Reports

Delayed in publishing due to transition from old to new IT Manager – Brett Wittwer (who had experience in a different Learner Management System than DayMap). There were technical issues with the set-up which Brett was able to problem solve, but the reports do not look as we would like them to. I would like to acknowledge the work that Brett, his team and Lee Knight did to ensure the reports eventually got out with all of the essential information. We are looking for training opportunities for Brett in the near future.

Course Counselling Program

This program was launched last week with our SACE and Pathways Expo. This was a great success with over 60 families attending and approximately 180 people. Initial feedback from parents was very supportive of the new format, and we will be seeking more feedback from those that attended. The program continues with HG teachers for the next few weeks, culminating in a Course Confirmation meeting with parents and students in Week 6.

Year 7's into High School

We are currently investigating our Curriculum in response to Year 7's being on site, part of which is reviewing our weekly timetable structure. It is likely that our current 105 minute lesson structure will change to accommodate seeing each class 3 times per week as different to only two times per week currently. More information will be coming to the next meeting for discussion. To be implemented and fine tuned in 2021. We have also appointed a Year 7 Leader to start next year to work with the Year 7 to High School team and in particular work with our feeder Primary Schools in preparation for the 2022 event.

Revamp of Website

We have appointed a Community Marketing officer who will be responsible for much of our communications with the community, which amongst other things will be revamping our Website and managing our social media profile. Implications for Governing Council are that we will become far more visible to the community (including more information/profile about our GC members).

2021 Year 8 enrolments

We usually have data around this at this time, but for reasons unknown (but suspected due to COVID interference) we have not received this information yet.

Building Progress

The first buildings have been knocked down! There has been minor changes to student learning, but very little change in physical classrooms (Music only). Construction of the Creative Arts Centre will be starting shortly. Term 4 will present us with our greatest challenges for managing student classrooms, but we have a plan to manage with Student Learning at the forefront of our plans. We have been assured that Building 2A is planned to be back in our hands early in 2021.

COVID second wave readiness

The school (teachers and support staff) are in readiness for any eventuality, with teachers asked to plan 2 weeks in advance and all staff to take any equipment they would require home with them each night. Cleaning program at the school is still as intense as it was at the height of the first wave, and we are emphasising the need for heightened awareness of following all of the guidelines, particularly in response to the unfortunate Victorian experience, and local cases.

Government has allowed schools now to invite non department employed people into TEAMS if needed in the future.

6

AOB

Next Meeting
Close

Tuesday 8th September 6:00pm
7:05pm