



Term 3 Week 8

Governing Council Minutes/Agenda

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

Tuesday Week 8 – 7/9/2021

David Harriss – Principal
Susan Mlaco – Business Manager/Finance Committee
Nicole Musci - Minutes
Sophie Pyromallis – Uniform Committee
Lauren De Bono – Student Voice
Cornel Trifu - Teacher
Zoi Papafilopoulos – Community Member
Megan Harris – Community Member
Judy Masters - 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
1	Welcome & Apologies	RB
1.3.1	Apologies: Julie, Mark, Mata, Zoi, Lauren	RB
1.3.2	Welcome:	RB
2	Minutes Approved	
2.3.1	Moved: Seconded: Passed/Adjustment made	SM
2.3.2	Adjustment(s)	SM
3	Business Arising from previous Minutes	
3.31	Nil	DH DH
4	Correspondence	
4.3.1	Report from Mark	Mark
	No report	Sarah
4.3.2	SAASSO report from Sarah	
5	Reports	
5.3.1	Student Voice Report	
	No report	
5.3.2	Uniform Report	JB
5.3.3	Finance Report – Presented by Susan Mlaco	SM
	The following reports for the month ending July 2021 were tabled and discussed:	
	<ul style="list-style-type: none"> EDSAS Governing Council Report Profit and Loss statement Balance sheet 	
	The unfavourable variance of \$107,645.52 is mainly attributable to a lower RES payment of \$99,308.00 than budgeted for July.	
	Moved:	
	Seconded:	
5.3.4	Facilities Report	SM
6	Principals Report	DH
6.3.1		

7 **AOB**
7.3.1

SP

SP

7.3.2

Next Meeting **Tuesday 26th October 2021 6:00pm**
Close **pm**