



Term 4 Week 3

Governing Council Minutes/Agenda

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

Tuesday Week 3 – 26/10/2021

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: David Harriss, Puja, Mata, Sally, Sarah, Janet, Cornel, Arshdeep	RB
1.3.2	Welcome: Lee Knight	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		DH DH
4	Correspondence	
4.3.1	Report from Mark No report	Mark Sarah
4.3.2	SAASSO report from Sarah No report	
5	Reports	
5.3.1	Student Voice Report Discussion around issues with IT, all students are struggling with the main apps they use that have been blocked by the Departments new SWIFT program. New filtering process has been introduced to all school to alert and flag all students searches. Processes are in place to try and give some more control whilst ensuring security is being maintained. It's all very new and we are working through these problems.	
5.3.2	Uniform Report 3 mannequins displaying our school uniforms. Families enjoyed this on our parent meet and greet evening. Double cohort in 2022 – Pop up shop has been opened during December and January by appointment only. Details are on our website. Slight price increase – updated pricelist can be found on our website. Our school uniform sizing is in kids sizing – Sophie will follow up with Devon. Up to a 3 week wait for deliveries – Please order early to avoid delays.	JB
5.3.3	Finance Report – Presented by Susan Mlaco The following reports for the month ending September 2021 were tabled and discussed: <ul style="list-style-type: none"> EDSAS Governing Council Report Profit and Loss statement Balance sheet 	SM

In September we had a surplus of \$116,062.95, this was attributable to the \$250,000 grant payment for the front of the school. This month salaries are in deficit of budget by \$313,736 due to there being 3 pay periods in September.

M& S notice 2022 has been approved by the Department. Fees set at \$700.

Polling Approval

Motion to Pass - Ross

Seconded – Judy

All agreed. No Adjustment made

Debt collection approval 31 families (possibly 7 applying for school card) being referred to SA Government debt collection.

Motion to Pass - Susan

Seconded – Julie

All agreed. No Adjustment made

5.3.4 Facilities Report SM
Front of School - quotes on front area, electronic signage and painting the front of the school. Working on defects that the builders have left behind.

6 Principals Report DH
6.3.1 David is recovering well – He will be 'kneaded' back at work soon 😊

Year 12 Graduation

Final Assembly and celebration tomorrow morning, Graduation at Elder Hall, Adelaide University tomorrow, and the formal is on Nov 17th. Exams have started already with our language students, (FYI we have 12 different stage 2 languages being studied by our students).

Building Works

Final stage is the front of the school – entry and the outdoor learning area to the east of the entry. Set back as our initial outdoor designer passed away in the holidays. We are getting other quotes for this to be built – will now push into 2022. Electronic sign to go on entry to the school – need planning permission then we can get this built.

Site Improvement Plan (SIP)

We are currently reviewing the goals we have in our 2021 SIP and at this stage initial analysis of the NAPLAN and PAT data we have indicates that once again we have exceeded our expectations. The improvement in reading shown in our NAPLAN data is impressive.

We are now well and truly into planning our 2022-2024 SIP being guided by the feedback from our External Review and our NAPLAN, SACE and A-E grade data. We have started a new 3-year cycle of improvement and the department has provided the guidelines for this new cycle. We will be continuing to focus on increasing our achievement in Reading and Numeracy and as well as maintaining a focus on increasing the proportion of students achieving A and B grades with an emphasis on our stage 1 SACE results.

2022 Enrolments

Ongoing data shows that we should be around the 700-mark next year, with 120 Year 7s and 90-year 8s entering our school next year. This is what we have predicted and planned on over the last few years. Year 8 numbers in 2022 are a bit disappointing and are reflecting an aggressive campaign by catholic education to increase their previously dwindling numbers. The more you can do as parent in the local community to talk to your fellow parents with students in years 2-5 at sport etc. to let the know what great opportunities Underdale provides the more, we can stem this flow. We will also be able to get more of our students and staff into PS in 2022 to showcase UHS when/if covid restrictions relax.

Year 7's in 2022

We have continued the transition program this term with a meet and greet this last week and a parent/carer information evening next week. Our transition team have also been out in to PS to talk to Year 7 teachers to get to know the students coming to us. The full days of transition will occur in week 8.

Covid Youth Vac

We were identified as a site to run a youth vac hub. Yesterday and today nurses from health care Australia have been here vaccinating students with parent/carer consent. Staff have also been able to be vaccinated between 3pm-4pm. Any family members over the age of 12 can go to the community hub at Woodville High School on Saturday 30th Oct and Sat 20th Nov between 8-4:30pm and walk in

with no appointment to be vaccinated. This has been a great deal of work for a small team of staff, with no additional resourcing, at our site to get our whole school vaccinated in two days, with only 10 days' notice and they are to be commended on making this happen for the wider community.

7	AOB	
7.3.1	<p>Parent in Education funding – what focus do we want? November 12th applications are due. Suggested that a Governing Council Member apply for the \$5,000 and use funding for other parent groups. Connecting families and schools.</p> <p>Idea: resources for parents on our website information that will help them to engage in our school. Small group of volunteers wanted to work together in our school community to group. Please have a think about any ideas you can come up with and if you would like to be part of this team, please register your interest by emailing Nicole by Friday.</p>	Sophie
7.3.2	<p>RRHAN-EC training for volunteers</p> <p>Due by 31st December. Please email Nicole certificates when completed.</p>	Lee
7.3.3	<p>School Year Book proposal</p> <p>Suggestion to re-introduce a hard copy approx. \$10-\$15. Additional invoice that will be sent to families when families are sent their school fees. Families have a choice if they would like to move forward with this. Governing Council are happy to proceed with this idea.</p>	Sophie
7.3.4	<p>Volunteer of the Year – Recommendations/Suggestions</p> <p>Jenny Dodman has been suggested and agreed she deserves this Award.</p>	Susan
7.3.5	<p>Week 8 End of Year Dinner</p> <p>Helen will select main courses with 6 options.</p> <p>You are able to order dessert and drinks which you will need to pay for yourself at the counter. \$100 deposit to be paid this week. Susan will pay deposit.</p>	Helen
<p>Thank you to Chloe for all her hard work being part of being on Governing Council.</p>		
Next Meeting Close	Tuesday 30th November 2021 6:00pm 7:20pm	