



Term 2 Week 8

Governing Council Minutes/Agenda

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

Tuesday Week 8 21/6/2022

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: Sally, Puja, Megan	RB
1.3.2	Welcome: Mary-Lou Michael	RB
2	Minutes Approved	
2.3.1	Moved: Julie Seconded: Sam 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 Judy	Mark
	No report	Sarah
4.3.2	SAASSO report from Sarah	
	No report	
5	Reports	
5.3.1	Student Voice Report	
	Feedback for year 12 formal:	
	<ul style="list-style-type: none"> The price paid did not feel worth (opinion from majority of students). Food was average and did not live up to expectations of price. Students who had dietary requirements were especially disappointed with the food as the alternatives were bland and just not worth the price spent. DJ did not take into consideration any of the songs that were organised by students and given to him prior to formal. (He did take SOME recommendations, but it was when students had to ASK him.) Photobooth was not organised well. Some students had more opportunities to take MULTIPLE pictures throughout the night. 	
	The photobooth that was chosen was rushed but also had instructions that were not clearly communicated.	
	Planned events:	
	Non-uniform day (Red cross day fundraiser) 1 st July:	
	<ul style="list-style-type: none"> Red theme not required but is encouraged to be worn by students. Food stalls (run by SVC members and food and tech students) Foods sold such as cookies and cupcakes. Presentation for society and culture 	
	Students' uniforms:	

- To prevent students from wearing non-uniform items (such as hoodies, puffer-jackets) some students have requested school puffer jackets or perhaps something that can keep them warm and prevent them from being drenched from rain.
- Some schools such as Adelaide high school and Botanic high school have recently implemented a school puffer jacket into uniform.
- The main concerns is around the current cold and wet weather which our uniforms are not suitable for, e.g., the track jacket has a hoodie, but it cannot protect students from the rain and despite its appearance, it is not waterproof.

Other:

- Lack of outdoor eating areas suitable for the weather discussed with Ms. Michaels.
- Graduation dinner (for future year 12 graduations) for parent's opinions on whether they would like this rather than just sitting and listening.
- Not making students wear uniform for graduation (other schools already do this e.g., St Dominic, Woodville high, Modbury heights etc.) semi-formal would be the dress-code.

5.3.2 Uniform Report JB/Rachel
Uniform has been signed off with Devon.

5.3.3 Finance Report – Presented by Susan Mlaco SM

Tabling May 2022 Reports

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

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

May reports show a deficit of \$66,889.38. This deficit is mainly attributable to receiving \$93,985 less in our May global budget but we did have a surplus of \$27,268 in income received. The surplus income relates to international and Materials and Services fees.

5.3.4 Facilities Report SM
Front landscaping will start middle of week 9. Process started for the plan of the front canopy.

5.3.5 Parents and Friends
Parents and Friends committee met last week. Talked about involving parents in the school in line with their skills sets they can transfer to our school's community. If we involve the students' parents will be encouraged to attend and get involved. Multi-cultural day also has been suggested. Community garden was discussed again, and parents are keen to get this established. Concern raised about Daymap.
P & F social group has been suggested as a quick chat page for parents.

6 Principals Report Mary-Lou

6.3.1 AGM & Career Expo
SACE expo and career expo letter has emailed to all parents.

Front of School

We are planning a planning tree day for the start of Term 3. National Tree Day is 29th July. Opening of the front garden will be planned once the front veranda has been replaced.

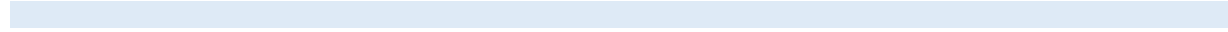
Amend Governing Council Constitution - SYSTEM, STRUCTURE, PROCESS UPDATE

Underdale will need to decide if we are happy with our current constitution for us to discuss at next meeting and if agreed we will transfer to model constitution. Please look at model and current constitution to discuss and table for next meeting.

Advanced Photography for 2022

Governing council keen on reintroducing group photos. Mary-Lou will ask at meeting in a couple of weeks.

7	AOB	
7.1	New criminal offences under Statutes Amendment (Child Sexual Abuse) Act 2021	Mary-Lou



Next Meeting	Tuesday 9th August 2022 6:00pm
Close	7:15pm