



Term 3 Week 3

Governing Council Minutes/Agenda

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

Tuesday Week 3 9/8/2022

Mary-Lou Michael – Principal
Susan Mlaco – Business Manager/Finance Committee
Nicole Musci - Minutes
Rachel Brennan – Uniform Committee
Lauren De Bono – Student Voice
Teacher
Zoi Papafilopoulos – Community Member
Megan Harris – Community Member
- Community Member
– SAASSO Representative

Ross Bouchier	Chairperson / Facilities
Helen Politis	Deputy Chair / Parent
Samantha Corns	Treasurer / Parent
Judy Masters	Secretary / Parent
Julie Busutill	Uniform / Parent
Sally Bagnato	Parent
Helen Carroll-Welsh	Parent
Shazia Choudhry	Parent
Mata Panagiotidis	Parent
Ferial Shabibi	Parent
Inshaal Khan	Student Voice Rep
Anita Tay	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: Helen, Zoi, Mata , Helen P	RB
2	Minutes Approved	
2.3.1	Moved: Sam Seconded: Julie Passed/Adjustment made	SM
2.3.2	Adjustment(s)	SM
3	Business Arising from previous Minutes	
3.31	NA	Mary-Lou
4	Correspondence	
4.3.2	SAASSO report from Judy No report	Judy
5	Reports	
5.3.1	Student Voice Report Successful Red Cross Fundraiser <ul style="list-style-type: none"> - Raised approx. \$602 - Presentation was quite informative. - Suited to our school's purpose. - Most students (out of those who did choose to) followed the theme. Week 1 Assembly <ul style="list-style-type: none"> - First assembly of the year. https://meet.google.com/teu-mmua-eie - Positive – student involvement. - Negative – Could have flowed a bit better. Year 12 Graduation <ul style="list-style-type: none"> - Found a potential supplier for caps & gowns at a reasonable price \$32 for gown + \$10 for hat and a cleaning fee. <ul style="list-style-type: none"> - Gowns would be for hire, but students can keep the cap 	
5.3.2	Uniform Report No report Ask staff if they would like to join a uniform committee – Added to Executive Agenda	JB

5.3.3 Finance Report – Presented by Susan Mlaco/Samantha Corns SM

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

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

June reports show a surplus of \$300,441.11 This Surplus is attributable to receiving \$198,296.50 for the reimbursement of TRT costs from 2021. \$96,500 for the Department overcharge for the previous IT Manager.

- Approval of bad debt write off \$7,977.80

All in favour - AGREED

- Finance officer is starting the next phase of debt collection with letter going out for fees outstanding this year.

5.3.4 Facilities Report SM

Front garden is under construction. National Tree Planting Day is on Friday at 9:30am.

School gym is going to be cleaned and painted. Plan to install LED TV screens in there once renovations are complete.

5.3.5 Parents and Friends

Judy has been communicating with Georgie Warren – will organise next meeting. Focus is being concentrated on Social Media. P&F are meeting next week. Process is under way to have P&F apply to be an affiliated independent body of the council.

6	Principals Report	DH
6.3.1	Lumination progress is happening. Teachers are completing professional learning in Term 4 in building their curriculum focussed on virtual reality learning.	
7	AOB	
7.1	Amend Governing Council Constitution - SYSTEM, STRUCTURE, PROCESS UPDATE All in favour - AGREED	Mary-Lou
7.2	Year 12 Graduation Gowns Discussions are happening with Judy and Mary-Lou to organise measuring students for gown sizing. Students would like to purchase their own caps as a keepsake, these will cost \$10 each. A small fee for dry cleaning will also be charged to students to cover cleaning costs. Judy will contact the gown lady.	Mary-Lou
Next Meeting Close	Tuesday 13th September 2022 6:00pm	