



Term 3 Week 9

Governing Council Minutes/Agenda

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

Tuesday Week 9 20/9/2022

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
Janine Pearson	Parent
Matthew Wilson	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: Megan, Sally, Janine, Mata	RB
2	Minutes Approved	
2.3.1	Moved: Shazia Seconded: Judy Passed/Adjustment made	SM
2.3.2	Adjustment(s)	SM
3	Business Arising from previous Minutes	
3.31	Student gowns have been ordered for Year 12	Mary-Lou
4	Correspondence	
4.3.1	Mental Health and wellbeing for student's conference. 9 th 7-9pm and 10 th November 9am – 3:30pm. \$65 for both sessions. Judy will email Governing Council invitation for members to attend.	Judy
4.3.2	SAASSO report from Judy NIL	
5	Reports	
5.3.1	Student Voice Report	
5.3.2	Uniform Report Investigation at getting our current spray jacket made waterproof and lined inside for warmth and protection from the weather.	Julie
5.3.3	Finance Report – Presented by Susan Mlaco/Samantha Corns	SM

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

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

August reports show a deficit of \$187,861.83. This deficit is mainly attributable to the global budget being \$127,759 less than budgeted, overspending of \$40,661 from the PD budget, \$6,202 from promotions budget and \$2,464 from the IT budget.

2023 magazine levy. \$20 levy to be added to the school fees magazine yearbook to be given to students every year. Parents will have the option to purchase extra copies if they would like and would pay accordingly.

2023 Materials and Services fee increase

Digital textbooks, resources and aligning with other schools in our area. This will be sent to the DfE for approval. Families will be sent letter and invitation to attend next Governing Council meeting and online polling will be open to families.

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| 5.3.4 | Facilities Report
Front landscaping has been finished. Waiting on quotes for front canopy. Signage for around the school has been ordered. Gym will be painted during the school holidays. TV will be installed in the Gym. 20 million redevelopment warranty period has expired. | SM |
| 5.3.5 | Parents and Friends
Parents and Friends private FB page has been created. Judy will contact Lisa Quinn for approval and adding to the FB group as an admin moderator. There are 4 P&F members are admins. Mock constitution is being updated. South Australian association of school association communities' membership is \$90 per year. Judy will meet with Georgie for support. | |

6	Principals Report	MLL
6.3.1	<p>Year 10 boys' soccer won 2-1 against Rostrevor in Soccer final.</p> <p>Year 9 music students went to State Opera house to watch primary schools choir festival with Brad Tucker.</p> <p>School Improvement Journey – Data will be looked at and targeted around improvement for our students. Students were surveyed at the beginning of the year. Staff meetings are imperative for success for change.</p> <p>Examples of students work when Leaders are asking students feedback on what and why are they learning. Katrina Spencer has been working with staff on Instructional rounds since the beginning of this year. Student Leaders are completing student learning rounds – Student Leaders have been told what to look for and being documented by the students and feedback is being compared with what Teachers have observed. This will help improve teaching and learning based on observations noticed by students. Phonics screening data- most students improved in the second term after intervention. NAPLAN literacy data –higher band students are improving. Stronger focus on improving students in writing and maths. Student survey show a shift in confidence and understanding across maths. SACE stage 2 grades have improved. We are working with project officers working on task design and how we work with SACE.</p> <p>Professional Learning Day Friday 4th November (Term 4) Accelerated rollout of Frog presented by Jane Logan.</p> <p>Lumination lab will be installed by Term 1 2023.</p> <p>Week 5 (November 14th) Arts Exhibition and Performance Showcase.</p>	

7	AOB	
7.3	UHS Policy updates Policy updates feedback has been received from the students.	Mary-Lou
7.4	Governing Council Christmas dinner Helen Politis will organise Christmas dinner for end of year function.	Susan

Next Meeting **Tuesday 8th November 2022 6:00pm**
Close **7:30pm**