



Term 4 Week 3

Governing Council Minutes/Agenda

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

Tuesday Week 3 1/11/2022

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: Mata, Julie, Sally, Helen, Janine	RB
2	Minutes Approved	
2.3.1	Moved: Ross Seconded: Samantha Passed/Adjustment made	SM
2.3.2	Adjustment(s)	SM
3	Business Arising from previous Minutes	
3.31	Governing council end of year Dinner The Mile End Hotel – Nicole with follow up with Helen regarding making a booking	Helen
4	Correspondence	
4.3.1	SAASSO report from Judy No responses from Governing Council members to attend. Judy will try to attend. Will send a reminder email to book in for this.	Judy
5	Reports	
5.3.1	Student Voice Report General feedback for the year: <ul style="list-style-type: none"> • Many events were planned and put into action this year. <ul style="list-style-type: none"> - Harmony day - Book week - Jersey day - Red cross fundraiser • A lot more collaboration between SVC and teachers regarding plans and events. • Anita and Inshaal going to the government house during holidays to meet the governor, good experience meeting other SVC representatives from other schools. SVC house leader nominations for 2023: <ul style="list-style-type: none"> • Still in process (no information on when it will occur yet) Interviews for prefects will occur in week 4 (?), handover in week 5 with achievement assembly and at graduation. Anita and Inshaal to be involved in process. • SVC meeting to occur next Wednesday. 	
5.3.2	Uniform Report No report	Julie
5.3.3	Finance Report – Presented by Susan Mlaco/Samantha Corns The following reports for the month ending September 2022 were tabled and discussed:	SM

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

September reports show a deficit of \$172,859.75 This deficit is mainly attributable to the overspending of \$391,609 in salaries and \$88,535 in facilities for the month. Fortunately, we received \$276,313 more in our global budget than budgeted this month. Please note September had 3 pay runs which is why salaries are so high.

Approval to send 13 families to central debt collection \$8,252.80
 Moved: Ross Seconded: Samantha Passed/Adjustment made – All in favour.

Note: Online polling being conducted 15th November to 29th November for 2023 fees. Result of poll next meeting.

5.3.4 Facilities Report SM
 Builder engaged for front canopy and painting.
 Preparation of space in Learning Hub for Lumination in January.

5.3.5 Parents Affiliated Committee – Constitution JM
 Governing Council need to approve the constitution.

Moved: Judy Seconded: Zoi Passed/Adjustment made – All in favour.

Vote for Chair, Deputy Chair and Secretary
Chair – Judy, Deputy - Megan, Secretary - Julie

Next meeting Monday 7th November – Judy will invite all Governing Council members to next meeting. Will send link for Facebook group that has been created.

6 Principals Report MLL

6.3.1 Year 7 transition evening was a wonderful success.
 Girls won soccer competition.
 Year 12 last day – breakfast was prepared for students by staff and a cake was provided to celebrate.
 Year 12 assembly was held, and our Year 12 students are now off site studying for exams. World Teachers Day celebrations on Friday 28th October.
 ISEC full class enrolled for 2023 of International Students. These students have selected to come to Underdale High School for the school year through to year 12. Students really love Underdale High School. This has encouraged a couple of our year 10 students wanting to learn Japanese as a subject.
 Lumination Lab – set up with 3 VR stations. PD day this week is planning this learning and space to ensure students are creators of technology.
 Students surveyed asking what interests them and what groups they would like to see formed and join. Staff will be asked if they would like to be a part of this.
 FROG/EMS updates – staff will be uploading resources to Frog. EMS will be implemented.
 Differentiation – How do we adapt learning in the classroom.
 Teaching Sprints are continuing focus in Term 1 2023 on Literacy with Literacy expert Bronwyn Custance looking at explicit teaching of reading and writing across different learning areas.

7 AOB

Start of the day times will be 10 mins later, 8:45am Tues to Friday.

Moved: Samantha Seconded: Megan Passed/Adjustment made – All in favour.

7.1 2023 Pupil Free Days - Term 1 - 10/3/23, Term 2 - 9/6/23, Term 4 - 3/11/23 Mary-Lou

*Site Closure (Show Day) is Term 3 - 4/9/23

Formal 2023 – Samantha raised concerns that the students have been given too many options. March 17th, 2023 is the date of the formal. Venue is yet to be confirmed. Costs are being considered. Hilton is most likely to be the venue selected.

Next Meeting Tuesday 6th December 2022 6:00pm
Close 7:10pm

