



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: Zoi, Lauren, Megan, Rachel, Puja, Shazia, Ross, Janine, Matthew, Mata	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		Helen
4	Correspondence	
4.3.1		Judy
	SAASSO report from Judy	
4.3.2		
5	Reports	
5.3.1	Student Voice Report	
5.3.2	Finance Report – Presented by Susan Mlaco/Samantha Corns	SM
	The following reports for the month ending October 2022 were tabled and discussed:	
	<ul style="list-style-type: none"> EDSAS Governing Council Report Profit and Loss statement Balance sheet 	
	October reports show a deficit of \$193,678.89 This deficit is mainly attributable to the \$113,200 less in the Global budget funding and \$106,152 overspending on site funded works.	
	Result of online poll. 103 in favour to 95 against.	
	Update financial delegations.	
5.3.3	Facilities Report	SM

Building works on front canopy started today.

5.3.4 Parents Affiliated Committee - Constitution JM

6 Principals Report MLL
6.3.1

7 AOB

7.1 2023 Timetable Mary-Lou

7.2 FROG/EMS Update

7.3 2022 Volunteer of the Year Award

Next Meeting Tuesday 14TH February 2023 6:00pm
Close