



Term 4 Week 8

Governing Council Minutes/Agenda

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

Tuesday Week 8 5/12/2023

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

Judy Masters	Chairperson / Facilities
Helen Politis	Deputy Chair / Parent
Samantha Corns	Treasurer / Parent
Julie Busuttil	Secretary / Parent
	Uniform / Parent
Puja Uppal	Parent
Ferial Shabibi	Parent
Matthew Wilson	Parent
Gorcia Gigovic	Parent
	Parent
	Parent
Patrizia Uzycz/Alicia Balat	Student Voice Rep
Harrison	Student Voice Rep
McMorrow/Francesca Ergina	

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	JM
1.1	Apologies: Zoi Welcome:	JM
2	Minutes Approved	
2.1	Moved: Matt Seconded: Megan Passed/Adjustment made	SM
2.2	Adjustment(s)	SM
3	Devon Uniform	
3.1	Committee to be formed in 2024 – Gorica has volunteered to be a part of this.	
4	Innovative Governance in Schools	
4.1	Items to Discuss	All
5	Correspondence	
5.1	SAASSO report NIL	Julie
6	Reports	
6.1	Student Voice Report NIL	LDB
6.2	Governing Council Chair Report Judy and Craig are working on list of duties required and then will meet to allocate jobs.	JM

6.3	Finance Report – Presented by Susan Mlaco/Samantha Corns	SM
	4.1 The following reports for the month ending October 2023 were discussed and approved:	
	<ul style="list-style-type: none"> • Profit and Loss statement • Balance sheet 	
	October reports show a deficit of \$59,708.68 which is mainly attributable to \$43,131.21 in salary expenditure and \$ 37,547.34 less revenue which includes International, M&S fees and subject fees for the month.	Julie/MLM
	Result of poll 135 Yes 102 No	
	Debt collection survey – everyone approved of letter to be sent to families for debt collection.	
6.4	October reports	
	Uniform Devon Uniform updates	
6.5	Facilities Report NIL	SM
6.6	Parents Affiliated Committee NIL	JM
7	Principals Report	MLL
7.1	<p>2023 has been an extraordinary year for us at Underdale High School, we have seen a steady improvement in results across the school, as a result of a greater focus on achievement and higher expectations for our students. We need to acknowledge the hard work of our staff to do this, as we remember that students rise to the level of expectation we provide for them.</p> <p>All our students have finished the year with outstanding success across the board, the Achievement Assembly saw a record number of awards and families and the Graduation was a huge success that we can be immensely proud. We were also thrilled to see many students graduate in our Youth Opportunities program, which we plan to continue in 2024. We are looking for other ways we can award our students, including their work in the general capabilities of the Australian Curriculum and the SACE. As our middle years' students work hard to complete their final assignments we celebrate Week 9 with a range of activities including a school camp and presentations of learning and activities week. Praised by the partnership, our transition program for year 7 into high school has been a great success, along with our work with the student review team.</p> <p>Invited to present to leaders across the state at the International Wine Centre, I represented Underdale's successful work with our International Program, growing from 10 students in 2021 to 50 in 2024. We shared the work of the team developing a cultural/football tour to Japan planned for 2024 and celebrated the work of the team here at Underdale High School.</p> <p>Released for professional learning half days, our staff in every teaching area worked in teams on planning for 2024. We are forming our focus groups for next year and are all excited about 2024. As a school, we are forming unique partnerships with industry to offer ICT/ Cyber Security and Digital Literacy, and aerospace related pathways for students in senior school.</p> <p>We have elected our Student Voice team for 2024 and will be holding training for students early next year. We have begun conversations with local Rotary Clubs to offer an Interact Club in 2025. We know this will build student voice across the school and provide a range of opportunities for our students in the future. The formal processes and meeting structures provide many connections and training on leadership for students.</p> <p>We are extremely excited about our school magazine to be released in 2025 and know it will be a fabulous celebration of student success in 2024.</p>	
8	Items for Decision/Discussion	
8.1		

9 AOB

Next Meeting **End of year dinner Tuesday 5th December 6:00pm (venue to be confirmed)**
Close