



**Term 3 Week 5**

**Governing Council Minutes/Agenda**

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

**Tuesday Week 5 20<sup>th</sup> August 2024**

Mary-Lou Michael – Principal  
Pieta Jane Willmott – Business Manager/Finance Committee  
Nicole Musci - Minutes  
Maya Williams – Uniform Committee  
Lauren De Bono – Student Voice Teacher  
Zoi Papafilopoulos – Community Member  
Vacant– Community Member  
- Community Member  
– SAASSO Representative

Judy Masters	Chairperson / Facilities
Helen Politis	Deputy Chair / Parent
Gorica Gigovic	Treasurer / Parent
Julie Busuttil	Secretary / Parent
	Uniform / Parent
Matthew Wilson	Parent
Cameron Marlowe	Parent
Lara Wilson	Student Voice Rep
Anastasia Simic	Student Voice Rep
Blake Jeffs	Student Voice Rep
Emma Laundry	Student Voice Rep
Emiliee Cotroneo	Secretary

We would like to acknowledge that the land we meet on today is the traditional lands for the Kaurna people and that we respect their spiritual relationship with their Country. We also acknowledge the Kaurna people as the traditional custodians of the Adelaide region and that their cultural and heritage beliefs are still as important to the living Kaurna people today.

Minute No	Minute	Action
<b>1</b>	<b>Welcome &amp; Apologies</b>	JM
1.1	Apologies: Zoi, Nicole, Lauren Welcome: Mary-Lou, Gorica, Maja, Jules, Lara, Matthew, Judy, Cameron, Helen	JM
<b>2</b>	<b>Minutes Approved</b>	
2.1	Moved: Julie Seconded: Matt Passed	
2.2	Adjustment(s)	
<b>3.1</b>	<b>Items to Discuss</b>	
	Minister letter sent, only official 'read' receipt acknowledgment received – chiller remediation complete, Asset Performance Assessment to be completed soon. hopeful for complete replacement of system.	
	Form canteen committee – discussion around forming committee, no current contract in place, issues around options and pricing raised	
	Uniform pants – common uniform pant needed for 2025. Discussions held with students around Uniform. MW discussed detailed findings from the student's feedback. The biggest issue found is around pants worn by students. Already seeing an improvement in students' uniform since forums have been held. Students agreed Charcoal is the best option for UHS.	
	Samples shown from Devon and Compass; <ul style="list-style-type: none"> <li>• Compass is SA owned, made locally,</li> <li>• Devon – sizing an issue in the past, material not as nice,</li> <li>• Prices looked at</li> <li>• Further information to come when it is on hand</li> </ul>	
	Letter to go forward to parents from GC regarding upcoming introduction of charcoal pants. Moved: Helen Seconded: Julie Passed	
	Communcation/concerns	
<b>4</b>	<b>Correspondence</b>	

4.1	<b>SAASSO report</b> Nil	TBA
<b>5 Reports</b>		
5.1	<b>Student Voice Report</b>	LDB
	Lara spoke on international students, farewell assembly SATAC applications open Pyjama day last term was well received, Upcoming house points in week7, 8, and 9 Bullying No Way -with bright shirt day and BBQ R U Ok day, Book week this week dress up day Jersey day planned for end of term Date for Year 12 graduation set	
5.2	<b>Governing Council Chair Report</b>	JM
	P&F meeting to be planned soon Noted the amount of time and impact volunteering often can have Spam emails being received by JM – Dave H in IT have been removed from website, JM has a new @schools email address,	
5.3	<b>Finance Report – Presented by Pieta-Jane (Pj) Willmott/Gorica Gigovic</b>	PJW
	<ul style="list-style-type: none"> <li>The following financial reports for the month and period ended July 2024 were tabled and discussed; Year to date actual vs year to date budget report Balance Sheet Profit and Loss</li> <li>The governing council approved Our Resources Plan</li> <li>The governing council approved the proposed materials and services charge as recommended by the Principal Refer to the attached finance meeting minutes and documents</li> </ul> <p>Moved: Julie    Seconded: Helen    Passed</p>	
5.4	<b>Facilities Report</b>	PJW
	Chiller – remediation was completed last Tuesday although similar issues are arising again, we are hopeful for a complete replacement of the chiller system in the coming years. Bus Procurement – Bus fee may be applicable in the future, hire to other schools a possibility, Cyber Security VET grant to upgrade, more information will be provided when available IT moving to Learning Hub in 2025	
5.5	<b>Parents Affiliated Committee</b>	JM
<b>6 Principals Report</b>		
6.1	Celebrating Naplan results in 2024 for our Year 9 students – greater results than shown in 2023 for Writing. Speech Pathologist, Bright Path etc have provided greater outcomes. Higher Achiever Academic awards, UHS Culture shift – growth shown in student involvement/belonging. 60% of students are involved in one of the 17 student clubs at UHS. We have 99 cultures at UHS. Term 2 Highlights video shown Upcoming events for Term 3 Reciprocating Koishikawa tour in 2025 a possibility Albus launch – Google conference – UHS only SA school attending – all staff training to become certified Google trainers	MLM

**7**

**AOB**

Year 12 Graduation – Organising food and taking photos – Julie

Communicate with families ensuring they are aware of photos available prior to Ceremony

Suggestion for grazing table, mingling with staff, parents, students to end their UHS experience

Or nibbles after if we can hire a space – parents to opt in as an extra or do we allow parents to organise themselves.

Next Meeting  
**Close**

**Tuesday 17<sup>th</sup> September 2024**