



Governing Council Meeting Minutes

Tuesday 11th September 2018

2018 Governing Council Members
Chair – Brad Gould
Deputy Chair – Mata Panagiotidis
Secretary – Lidia Morizzi
Treasurer – Samantha Corns
Facilities Rep – Cheryl Yeend
Uniform Rep – Hilary Disley
Parent – Helen Carroll-Welsh
Parent – Shazia Choudhry
Parent – Sybilla Keyes
Parent – Amrik Singh Khosa
Principal – David Harriss
Business Manager – Susan Mlaco
Staff – Kirsty Ayris (Minutes)
Staff – Sophie Pyromallis (Uniform)
Staff – Deb Daniel (Student Voice)
Student Voice Rep – Mulki, Lauratu & Charlie
Guest – Zoi Papafilopoulos on behalf of Tom Koutsantonis

Agenda:

1. Welcome and Apologies – Brad

1.1. Welcome

1.2. Apologies – Helen, Amrik, Lidia, Samantha.

2. Acceptance of Previous Minutes – Accepted – Brad – Seconded – Hilary – Accepted.

3. Business Arising from Previous Minutes

3.1. Site Parent Complaint Process

- Complete and will be put on to our website in the next couple of days.
- **Contact Us** – Email Addresses of all staff and their roles will be accessible on the website.

3.2. Bunnings Application

- Sam was going to do this – **Brad will contact Sam and see where we are at with this process and work together.**

3.3. End of year GC dinner ideas

- Kublahkhan, Ramsgate, Estia, Melt, Stella – Henley Square looking likely – **Mata to investigate and bring back ideas to next meeting – Oct 23rd.**

4. Correspondence – Kirsty

4.1. School post

- SAA SSO handouts.

4.2. Student Application for Extra-Curricular Student Recognition – Mohamed Toure & Guru Bhatia – selected to represent South Australia in the 2018 FFA Boys National Youth Championships in Coffs Harbour, NSW.

- **Brad moved to approve** – all in favour – **Accepted**
- \$100 approved for interstate Extra-Curricular Student Recognition Support.

4.3. New mobile dental service – Moved by David and Sophie – all in favour – **Accepted**

5. Reports

5.1. **Student Voice** – Deb Daniel & SVC Captains.

Student Voice School Council Report – September 2018 by Charlie Mavros

- We have had one meeting this term and another tomorrow.
- SVC looking to have food & non uniform day later this term - proposal is being developed for executive to approval.

Toilets update after our proposal to executive was accepted:

- They are checked twice a day.
- Mirrors in each cubicle (SVC will pay for these).
- More bins have been provided.
- Still some students aren't being respectful in their toilet use.
- Some taps not working.
- Toilets cleaned more often/ checked twice per day like we were told they would be.

- Mirrors in each cubicle – one trial – we need to have a different kind due to wall structures.

Student Feedback:

- Students continue to give us lots of feedback and we are following up with feedback with delegated staff.
- Facilities – more benches out in the oval, and in the science corridor, uniform ideas, microwave & kettle for student use (there is a team to develop a proposal to executive).
- Microwave proposal to Executive: It sounds like it will be possible in the STEM building - will leave until the STEM building is open and work out what might work best.
 - Meeting WHS standards, cleaning, supervision etc.
 - Lauratu, Mulky, Daniel, Joseph, Henry are on this team.

Water fountains:

- More wanted e.g. near basketball and soccer grounds – however SVC would need to pay for this & could be very expensive.

Air Conditioner:

- Effects in the science labs e.g. effects the Bunsen burners, very stuffy.

Uniform:

- SVC uniforms for sale ground floor conference room area still Tuesday lunchtime sales.
- Stocks are quite low in dresses, skirts and jumpers.
- We are always looking for more donations as students still need the items.
- Jemma continues to take leadership in this area and is always there on Tuesday's to greet students and parents.
- Grey pants issues – student wanting more comfortable pants.
- Netball – chose as a group the circle design.
- PE – liked the maroon one – similar design to jacket - however without the collar.
- Discussed the yr. 12 jacket for 2019.
- Mr Harriss and Ms Holliday continue to give us updates of the STEM building.

5.2. Uniform – Sophie Pyromallis

- **Year 12 Jacket 2019** –
- **Netball Uniform** – decided against a skort option as it was going to cost \$50 or more for just skorts.
- Have come up with a proper Netball dress uniform design – waiting on cost.
- **Deb** – acknowledged the work by the uniform committee and thanked them for keeping students involved in the processes.

5.3. Finance – Susan Mlaco

- **Governing Council Report** – Tabled August Reports – Accepted.
- **Balance Sheet** – Tabled August Reports – Accepted.
- **Profit & Loss Report** – Tabled August Reports – Accepted.

All moved and approved at the Finance Meeting DATE

A finance meeting is held from 5:30 – 6:00pm prior to Governing Council Meeting

5.4. Facilities – Susan Mlaco

- **Oval update** – group organised though the department coming to put cameras down the bore to see why it isn't working.
- Job will be completed on the 18th September.
- Maintenance timeline will then be worked out over the weeks following this.
- Susan has a meeting with programmed maintenance guy Kym on how to get the oval back up to scratch.

5.5. Principals Report – David

- Volunteer Award – all information now on Website, please consider nominating someone or nominating yourself.
- GC complaints policy – completed, thank you to Brad. Will be on Website very soon.
- Validation process run by the Education Standards Board very successful. The School was given some very pleasing feedback about the organisation and policies we had in place.
- Leadership and teacher email contacts to go on the website soon as another contact source apart from DayMap.
- Year 7's to be onsite in Term 1 2022, need to reappraise \$20 million plan to cater for this influx of students
- STEM building should be accessible to the school community day 1 term 4.
- Enrolments for 2019 seem to be on par with this year's Year 8 intake which is encouraging considering the impact that Botanic High and the change in boundaries for Adelaide High may have had.

6. General Business

6.1. Bunnings Fundraiser

- **David - asked** if GC could support SV to fund some of the ideas for the school e.g. microwaves, seating, water fountains etc.
- **Susan – to look up \$ amount left from last Bunnings Fundraiser.**
- **SV – to come up with ideas of what is needed the most in their meeting tomorrow 12/9.**
- **Mobile Phones** – David will be approaching SV tomorrow regarding the impact on student learning with the use of mobile phones.
- **Change in Mobile Phone Policy – Mobile Phone Ban in Classes** – No mobile phones allowed in any classes – this includes – STUDENTS, TEACHERS and SUPPORT STAFF.

7. Any Other Business

7.1. Graduation – as many GC members attend the Graduation ceremony on Wednesday 31st October

- And the end of year - year 12 assembly – please let Kirsty know if you are able to attend.

Closed: 7:30pm.

Next Meeting: Term 4 – Week 2 – Tuesday 23rd October.