



# Governing Council Meeting Minutes

Tuesday 14<sup>th</sup> August 2018

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

## Agenda:

### 1. Welcome and Apologies – Brad

#### 1.1. Welcome

#### 1.2. Apologies – Mata.

- Chris Tresintsis has resigned from the council.

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

### 3. Business Arising from Previous Minutes

#### 3.1. Further discussion regarding new uniform options - Included in Uniform Report.

- See Uniform Minutes

#### 3.2. Volunteer Report – Opportunities and criteria

- David has created a list of volunteer opportunities including requirements.
- Need to find out if the Volunteer or the school pays for their DCSI clearance.
- Hilary is happy to go through submitted applications.
- David to put a document together to put on to the GC part of the website.
- A part of the award – invited to end of year GC dinner – and presented the award at the end of last year 12 assembly.
- If David has it ready by the end of the year – we can implement it.
- Decide on someone at next GC meeting.
- David to create a brief application form.

#### 3.3. Site Parent Complaint Process

- Brad has created the process – David has edited – Brad will fix up and send out to GC by the end of the week.

### 4. Correspondence – Kirsty

#### 4.1. School post

- Parents Say books for anyone to have a read of.

#### 4.2. Student Application for Extra-Curricular Student Recognition – Saverio Scriva – selected to represent South Australia in the U/16 State Football (soccer) Championships in Shepparton, Victoria, in August.

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

### 5. Reports

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

- Student Voice School Council Report – August 2018 - by Joel Macasaquit
- We have had two meetings this term we haven't had any meetings yet as they will be in:
  - Week 6 & 8 due to whole school assembly & course selections for 2019
- 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 – yet to purchase as we have one that has been installed as a trial)
- more bins have been provided & stickers are now on each door to indicate which toilets have sanitary units
- Toilet etiquette posters are to be displayed – final design pending
- Students continue to give us lots of feedback and we are following up with feedback with delegated staff e.g. 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)
- SVC uniforms for sale are now in ground floor conference room area still Tuesday lunchtime sales
  - Stocks are quite low in dresses, skirts & jumpers
  - We are always looking for more donations as students longer need the items.
  - Jemma continues to take leadership in this area & is always there on Tuesday's to greet students & parents
- Mr Harriss & Ms Holliday continue to give us updates of the STEM building
- Joel to take back to SV – can we look at donating to local charities?

## 5.2. **Uniform** – Sophie Pyromallis

- Decided – quality of cheaper jumpers were not an option – so no change to the school jumper
- Devon is happy to
- PE – Netball skirt/skort – netball academy students designing a uniform.

## 5.3. **Finance** – Susan Mlaco

- **Governing Council Report** – Tabled July Reports – Accepted.
- **Balance Sheet** – Tabled July Reports – Accepted.
- **Profit & Loss Report** – Tabled July Reports – Accepted.
- **Budget over-expenditure** – To replace Solar Panels – \$ 8252.00

**All moved and approved at the Finance Meeting 14/08/2018**

- **David move for GC to support to have the Solar Panels to be replaced** – Accepted – Brad – Seconded – Hilary – All in favor – Accepted.

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

## 5.4. **Facilities** – Susan Mlaco

- **Update ovals** – Booster is currently being installed to the mains system.
- The facilities manager has promised that by the end of August, the system will be up and running on the mains system.
- On the 12<sup>th</sup> September the dept are coming out to do a reinvestigation in to the Bore.
- We are hoping that by Spring the pitches will be ready to undergo maintenance to fix them.
- **Update STEM project** – Covered by David.

## 5.5. **Principals Report** – David

- Term 3 has traditionally been a very dynamic and challenging term, but one also laden with reward. This year promises to be no different. Course confirmation, the STEM development, School Validation, future directions and, of course, the “premiership quarter” for student study, particularly our Year 12's.
- Term 2 reports have been available on DayMap for quite a while now, as have the reports from previous periods. You will have access to these for the whole time your child is a student at UHS, so the old excuse of “I've lost my report” will never cause problems again! It is important that you access these, and other communications from school, to help your child in the course

counselling process currently in place. We are working with your child to help identify the best package of subjects for 2019 based on their attitudes, aptitudes, skills and abilities as reflected in their school results, and their intended destinations(s). More information has been available to them through the programs we run in our classes and to parents at our parent information night. Those unable to attend (and those who were) can access all of the information they require about our curriculum packages and possibilities on our Website under the Curriculum heading. The Course Confirmation process in Week 5 (parents are encouraged to attend) is the culmination of all this work, not the starting point. Please help your child be prepared.

- The STEM development is nearly complete! Governing Council were taken on a tour of the nearly completed main building renovations at the last meeting, and this section should be available for use soon. Pictures on our Facebook page soon! The work on the Resource Centre and the covered link to the main building is in full swing and should all be completed for use by the start of next term at the latest. I must fully commend the students and staff for the flexible way they have adapted to these challenges without losing momentum in the learning process.
- The school has been selected to be part of a Validation process by the Registration and Standards Board. This process is to ensure we have all the policies and procedures in place required for meeting the standards of the board. Being part-way through the process, I am pleased and proud to report that we have high levels of quality documentation. I will include a summary in the next newsletter.
- There have been some preliminary discussions at high levels for the introduction of Year 7's into UHS. We will ensure that we are ready physically, resourced sufficiently, and prepared emotionally and intellectually for this eventuality before it happens, probably in the next few Years. As I have said previously, I am excited by this and look forward to this addition to our UHS family.
- Term 3 is a challenging one for our students, and I ask once again to continue to support our children so as to maximise their learning potential and engage in the dynamic learning environment we provide. I wish particularly our Year 12's the best in their efforts to complete what often appears a mountain of work. They are nearing the end of a long journey, and the goal will only come closer with the next step. Let's help them take it.

## **6. General Business**

**6.1. Condition of football pitches – Cheryl** – Asked if there was any news as her daughter was injured, David reiterated that it is being dealt with, see Facilities minutes.

## **7. Any Other Business**

**7.1. Hilary – Hallett Cove School** – were very grateful to take on Hilary's information and have approached their local Rotary Club for a Defibrillator.

**7.2.** If people want to start thinking about what we want to do for our last meeting – where to go for dinner etc.

**7.3.** Bunnings application needs to go in now – Sam will send email / call tomorrow 15/8/2018.

**Closed:** 7:40pm

**Next Meeting:** Term 3 – Week 8 – Tuesday 11<sup>th</sup> September