



MEMBERS	Present	Apology	N / Attend
Chair – Jodie Sabato	X		
Deputy Chair –			
Secretary – Natalie Brook	X		
Treasurer – Con Tsakiris	X		
Parent - Luke Goddard		X	
Parent – Paula Tresintsis		X	
Parent – Jennifer O’Shea	X		
Parent –Brad Gould	X		
Parent - Geoff Sorrell	X		
Parent – Judith Felton	X		
Parent – Cheryl Yeend	X		
Parent – Hilary Disley	X		
Parent – Jayne Bishop	X		
Principal – David Harriss	X		
Staff – Sophie Pyromallis		X	
Staff (Finance) – Sue Wilson Yuka Sholz	X	X	
Student – Jiayi Litten	X		
Student Voice – Deb Daniel	X		

GOVERNING COUNCIL

MINUTES

17TH MAY, 2016

1. WELCOME & APOLOGIES

MEETING CHAIRED BY	Meeting Opened: 6.12 Jodie Sabato
PRESENT	CON TSAKIRIS, NATALIE BROOK, JENNIFER O’SHEA, BRAD GOULD, CHERYL YEEND, HILARY DISLEY, JAYNE BISHOP, JIAYI LITTEN, YUKA SCHOLZ (on behalf of Sue Wilson) Welcome to our special guests: Rod Del Nido, Zoe Papafilopoulos (on behalf of Tom Koutsontonis), Lesley Holliday, Don Pappageorgio
APOLOGIES	Matt Williams, Stephen Ryp, Sophie Pyromallis, Luke Goddard, Sue Wilson, Paula Tresintsis

2. ACCEPTANCE OF PREVIOUS MINUTES FROM AGM

DISCUSSION	March minutes accepted by Jayne Bishop. Seconded by Jennifer O’Shea	
ACTION ITEMS		PERSON RESPONSIBLE
	<ul style="list-style-type: none"> Yuka to email Budget to Gov Council. 	

3. BUSINESS ARISING

DISCUSSION	<p>3.1 - Thank you to Governing Council members who helped out and spoke at the Open Day/Night. David has requested that the members video spoken testimonials to add to the website. David will contact members.</p> <p>3.2 - SAASP club affiliation – will we continue to keep a membership? Governing Council supports continuing membership.</p> <p>3.3 – David, Cheryl and Jodie attended. Very positive feedback.</p> <p>3.4 – Drama room painting. David will email details through and request that Gov Council members let him know if they can help.</p> <p>3.5 – Jennifer attended Student Voice Assembly. Thank you</p> <p>3.6 – Rod Del Nido – talked to Governing Council about the Football trip to Singapore for the Singa Cup. The trip has been approved and now the Football Academy are looking for ways to help finance the tour. UHS will access funds through council initiatives and look at fundraising through the school. Request to Governing Council to support and help fundraising initiatives. Cup is held in November 2016. 15 students have expressed interest.</p> <p>3.7 – De-fibulator – do we want one? NO</p> <p>3.8 – Fences – awaiting on DECD to proceed.</p>	
ACTION ITEMS		PERSON RESPONSIBLE
	<ul style="list-style-type: none"> NIL 	

4. CORRESPONDENCE

DISCUSSION	David has all forwarded correspondence from SAASO, Computers in Schools, the Annual Report. David will keep a copy of the Governing Council Constitution. Luke Goddard's son has moved to Ocean View College and has had to resign from UHS Governing Council.
ACTION ITEMS	PERSON RESPONSIBLE
▪	

5. REPORTS

5.1 SRC	Jiayi Litten – submitted minutes of SRC and they were emailed to members. To add further to minutes <ul style="list-style-type: none"> - Toilet rolls and soap dispensers in toilets. - Liam Bekric – member of the Australian Para Olympic Swim team - 2nd hand uniform shop set up – request to Gov Council for any clothing to donate
ACTION ITEMS	PERSON RESPONSIBLE
▪ NIL	
5.2 UNIFORM COMMITTEE	Lesley Holliday - Tendering process has gone out. Tender closes on 29 th May. Look at Tenders at the next meeting.
ACTION ITEMS	PERSON RESPONSIBLE
▪ NIL	
5.3 FINANCE	Con - Tabled profit and loss summary budget The school is going to receive \$15 182 for the Chaplaincy program. Funds utilised for the wages of the PCW. Morgan Taylor-Marshall
ACTION ITEMS	PERSON RESPONSIBLE
▪	
5.4 FACILITIES AND GROUNDS COMMITTEE	Committee - submitted minutes of SRC and they were emailed to members. Sprinkler heads to be fixed Lights too bright in Library – dimmers to be looked at Carpet to be installed in ?
ACTION ITEMS	PERSON RESPONSIBLE
▪ Nil	
5.5 PRINCIPAL	David emailed his report to Governing Council members. Question raised about why so many students were withdrawn from NAPLAN by parents. No definitive answer able to be given.
ACTION ITEMS	PERSON RESPONSIBLE
▪ Nil	

6. GENERAL BUSINESS

6.1 IMPROVING UHS FACILITIES & ENROLMENTS	Improving partnerships with local primary schools. Expression of interest by 20 th May for STEM grant to connect with 4 feeder schools.
ACTION ITEMS	PERSON RESPONSIBLE
▪	
6.3 INVITATION TO GOVERNING COUNCIL MEMBER TO ATTEND ASSEMBLY	David has put forward a motion to fund Liam Bekric \$150. Governing Council supports this. Jennifer O'Shea will confirm attendance Wed morning to present this to Liam at Whole School Assembly.

ACTION ITEMS		PERSON RESPONSIBLE
▪		
6.4 SEEK REPLACEMENT FOR LUKE GODDARD	Council has space to include a new member.	
ACTION ITEMS		PERSON RESPONSIBLE
<ul style="list-style-type: none"> ▪ David to put request in newsletter ▪ David thanked Luke for his contributions to Gov Council 		
6.5 PARENT TESTIMONIALS ON WEBSITE	Afore mentioned in 3.1	
ACTION ITEMS		PERSON RESPONSIBLE
▪ Nil		

6.6 FACEBOOK WEBSITE	All UHS staff asked to report positive events and student successes on Facebook page. Gets good messages out to a wide audience.	
ACTION ITEMS		PERSON RESPONSIBLE
▪ Information about the Football trip to go on Facebook		
6.7 GOVERNING COUNCIL HEADSHOTS AND PERSONAL BIOS FOR WEBSITE	Group photo to be taken next meeting.	
ACTION ITEMS		PERSON RESPONSIBLE
▪		
6.8		
ACTION ITEMS		PERSON RESPONSIBLE
▪		

7. ANY OTHER BUSINESS

7.1	David on leave from 30 th May – 24 th June. Lesley Principal during his absence	
ACTION ITEMS		PERSON RESPONSIBLE
▪		

Meeting Closed: 8.13pm

Next meeting: Tuesday 14th June in the Year 8 Collaborative Learning Centre