



Governing Council Meeting Minutes

Tuesday 19th June 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
Parent	Chris Tresintsis
Principal	David Harriss
Business Manager	Susan Miaco
Staff	Kirsty Ayris (Minutes)
Staff	Sophie Pyromallis (Uniform)
Staff	Deb Daniel (Student Voice)
Student Voice Rep	Mulki & Lauratu
Guest	Zoi Papafilopoulos on behalf of Tom Koutsantonis

Agenda:

1. Welcome and Apologies

1.1. Welcome

1.2. Apologies – Mata, Shazia & Cheryl.

- Brad welcomed and introduced Chris Tresintsis and the student voice reps Mulki & Lauratu.

2. Acceptance of Previous Minutes Helen – Seconded – Brad

3. Business Arising from Previous Minutes

3.1. Sports uniform – Included in Uniform Report.

3.2. Fundraising – Drink bottles – Included in student voice report.

4. Correspondence – Kirsty

4.1. School post – SAASSO parent books.

4.2. SAASSO – emails will still be forwarded to GC members.

4.3. Enrolment on council voters roll – to vote as a School in the Local Government election in November: – Voted to register to vote in the council election: – **Not Approved.**

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

- \$100 approved for interstate Extra-Curricular Student Recognition Support.

5. Reports

5.1. Student Voice – Deb Daniel & SVC Captains.

Student Voice School Council Report – June 2018 – By Mulky Said Abdi and Lauratu Barrie.

We have had two meetings this term during lesson 2 on Wednesdays in week 3 and 7.

➤ Feedback for water bottles –

- Student voice leaders felt that the water bottles were not necessary as there are plenty of water fountains that are available throughout the school also, students are able to purchase inexpensive water bottles at store.

➤ 9.1 are proposing a “living by giving project” by having non-uniform day - gold coin donation on Wednesday Week 10 to raise money for the Cancer Council –

- We are awaiting for executive to approve this.

➤ SVC looking to have food & non uniform day in Term 3 –

- Proposal is being developed for executive to approve.

➤ Toilets ideas have been forwarded to executive, we have proposed that:

- They are checked twice a day like we were told about before the build.
Mirrors in each cubicle (SVC will pay for these).
- More bins provided & stickers on each door to indicate which toilets have sanitary units

- Toilet etiquette poster to be displayed and put up on Daymap.

**We should hopefully have a response to this proposal tomorrow (20/6) from executive.

- **Ms Pyromallis has shown us more varieties of uniforms - we liked the polo top, cheaper maroon PE top (was concerned the holes for females - see through?), new polo top - breaths & more suitable –**
- Students are asking for the striped polo tops to also be an option, complaining the windcheaters aren't warm enough. Students are also asking for track pants and blazers to be consider as part of the uniform.
- **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)**
- **Mr Harriss & Ms Holliday continue to give us updates of the STEM building.**

5.2. **Uniform** – Sophie Pyromallis

- **Review** – WHS policy & Uniform Changes.
- All uniform items (excluding the Football Kit) can be purchased at the UHS Uniform Shop during advertised hours.
- Discrete jewellery, make-up **and grooming (including nail length** and polish) and hair colour at all times.
- Students are permitted to wear no more than one small item of each of the following:
 - Necklace, set of earrings, ring, and bracelet.
 - Any facial piercing is to be a small flat stud.
 - All jewellery **and grooming** must fit within the Work Health and Safety Regulations.
- Any student who arrives at school, out of uniform will be required to change into uniform provided by the school. Cleaning costs of any borrowed items will be the responsibility of the student.

Move to accept amendments: Brad – Seconded: Samantha. Voted – All in favor. ACCEPTED.

- Discussion regarding new uniform options - samples available to view, further discussion next meeting.

5.3. **Finance** – Susan Mlaco

- **Governing Council Report** – Tabled May Reports – Accepted.
- **Balance Sheet** – Tabled May Reports – Accepted.
- **Profit & Loss Report** – Tabled May Reports – Accepted.
- **Requests for extra funding** – Tabled May Reports – Accepted.
- **Approved writing off debt** – \$2587.00
- **Budget over-expenditure** – Wifi Infrastructure – \$18,466.13
- **Click view** – \$5652.00
- **Resource Centre Air Conditioner** – Broken Down – \$8985.00

All approved at the Finance Meeting 19/06/2018

- **Entertainment Books** – for sale \$70.

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

5.4. **Facilities** – Susan Mlaco

- **Update ovals** – Quote for mains power booster has been received by the department.

- **Update STEM project – David.**

5.5. Principals Report – David

- STEM progress – Main building completed Aug 9th - two weeks of checking by the department and we will have access. Please see some progress pictures on Facebook page.
- Resource Centre is the next phase. Relocating the RC services to the main building and this work is planned for completion by end of Term 3.
- Plan on opening ceremony early in term 4 (hopefully before Year 12's finish)
- Singa Cup – plan on sending a girls team this year. Not enough boys committed to justify taking a team. Girls' team has bigger numbers, seeking to supplement the team with players from FFSA and Fulham United, UHS has partnerships with both of these organisations. If necessary, supplementation may need to come from outside these organisations as well. The concept is that there may be alternation between boys and girls teams from year to year, but that will depend on numbers and interest.
- Year 7's on site – there has been no definitive timelines or strategies published for this, except to say that it will occur before the next election. School is actively planning for this eventuality through its long term leadership, teacher and student support structures.
- \$20 million redevelopment – still committed to. Plan does not need changing because of the Year 7's coming, but no doubt will as a natural course of events.
- Pupil Free Days – this term both focused on Writing. So important for students to be able to communicate their learning in written form. School is also now starting their involvement in an Oral Language project run by our Local Partnership. A large contributor to effective written communication, along with reading.
- Reports planned to be released on DayMap before the end of the term. Families that do not have an email address and no access to the internet will need to request a hard copy. From the school. The school will publicise this both electronically and through Home Groups.
- School has continued its focus on attendance, and particularly for Year 11's, work completion. As always, seeking support from home for what we are trying to achieve with our students about accepting and developing higher levels of self-responsibility.
- Held another successful Karrawirra Family evening 7th June (ATSI community) and support for Ramadan. Plans are formulating now for how we can support these sections of our school community more.

6. General Business

6.1. Governing Council Fundraising: installation of defibrillator, extra set of pads, EpiPen approx. \$550

- Request for GC to for pay for installation of defibrillator, extra set of pads, EpiPen approx. \$550 – out of Fundraising \$.

6.2. Change of date next Governing Council Meeting to Week 4 – 14th August

- Reason for change – Susan will be absent – Financial reports won't be ready until week 4.

6.3. Volunteers Award Term 4

- Governing council to call for nominations – develop a criteria – vote at meetings and present at an assembly.
- David moved to have a volunteer award each year starting at the end of 2018.
- David will develop a list of what opportunities are available for parents to volunteer for.
- To be further discussed at the next meeting.

6.4. Site parent complaint process

- GC to work together to create new / updated grievance procedures to go on the website.
- Brad to work with David to create a new policy & flow chart.
- Add Hyperlinks for YL / Area Coordinators & Management on the flow chart.

7. Any Other Business

7.1. Nil.

Next Meeting: Term 3 – Week 4 – Tuesday 14th August.