



MEMBERS	Present	Apology	N / Attend
Chair – Jodie Sabato			X
Deputy Chair – Cheryl Yeend	X		
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 –			
Parent – Hilary Disley	X		
Parent – Jayne Bishop	X		
Parent – Doug Smith	X		
Principal – David Harriss	X		
Staff – Sophie Pyromallis	X		
Staff (Finance) – Sue Wilson	X		
Student – Jiayi Litten		X	
Lachlan		X	
Student Voice – Deb Daniel	X		

GOVERNING COUNCIL

1ST NOVEMBER, 2016

MINUTES

1. WELCOME & APOLOGIES

MEETING CHAIRED BY	Meeting Opened: 6.12pm Cheryl Yeend
PRESENT	DAVID HARRISS, CON TSAKIRIS, NATALIE BROOK, BRAD GOULD, HILARY DISLEY, JAYNE BISHOP, SOPHIE PYROMALLIS, DEB DANIEL, SUE WILSON, LUKE GODDARD, JENNIFER O’SHEA, DOUG SMITH,
APOLOGIES	COUNCILOR STEVEN RYPP, STUDENT VOICE REPRESENTATIVES,

2. ACCEPTANCE OF PREVIOUS MINUTES

DISCUSSION	September minutes accepted by Sue Wilson. Seconded by Natalie Brook	
ACTION ITEMS		PERSON RESPONSIBLE

3. BUSINESS ARISING

DISCUSSION	<p>3.1 – Testimonials – Thank you to Hilary, Jennifer, Natalie and Cheryl. More Testimonials please</p> <p>3.2 – Brad Gould shared a draft of a Governing Council Sponsorship Form (application). Discussion had on the amount of money that the Governing Council can grant. Draft of policy to go through staff before being passed by Governing Council. Changes to policy wording – State Event, National Event, International Event Changes to General Conditions – omit <i>good standing with schools</i> etc and include at the GC discretion</p> <p>3.2.1. Cheryl Yeend request for support for daughter Ellen’s National participation in the Fiji Cup. Motion put forward by Natalie Brook to grant \$150. Motion seconded by Jayne Bishop. Unanimous support by Governing Council members.</p> <p>3.3 – Deb Daniel –Youth Opportunities</p> <ul style="list-style-type: none"> • They have been running this for 20 years with over 11,000 students completing the course • Links with Positive Education <ul style="list-style-type: none"> ○ Students are able to undertake this personal leadership course in which they develop the skills of positive communication and productive goal setting. • The course is aimed for year 10 students (max 18 students) <ul style="list-style-type: none"> ○ Runs one day a week for 10 weeks and there is a graduation at the end of the course. ○ Graduation Speech –includes life before , during Youth Opportunities & future • Off campus – casual dress - 2 trainers – approved by DECD – no school staff present • Cost \$30,000, they seek \$20,000 from donations thus cost school \$10,000 (approx. \$555 per student) • Woodville High School – currently run 3 courses per year and have a proud 12 year partnership with Youth Opportunities <p>They are more than happy to come and speak to us and about ways to get us started eg they would investigate seeking more sponsorship. School will explore more at their discretion.</p>
------------	---

	3.4 – SVC - House Competition for Academics still a working progress.
ACTION ITEMS	PERSON RESPONSIBLE
▪ Brad to revise original draft taking into consideration the discussions had on changes to be made.	

4. CORRESPONDENCE

DISCUSSION	• None
ACTION ITEMS	PERSON RESPONSIBLE
▪	

5. REPORTS

5.1 STUDENT VOICE	Minutes will be emailed to Governing Council Members - shared by Deb Daniel
ACTION ITEMS	PERSON RESPONSIBLE
▪ Deb to email minutes	
5.2 UNIFORM COMMITTEE	No meeting Old stock held at Devon needs to be sold before new stock can be bought.
ACTION ITEMS	PERSON RESPONSIBLE
▪ School will view the contract with Devon.	
5.3 FINANCE	Sue Wilson shared meeting minutes with Governing Council. Minutes also emailed to Governing Council members. Tabled September 16 profit and loss balance sheet Motion for Underdale High School Governing Council to approve that the materials and services charges debts relating to 2016 be pursued through the DECD Central Debt Collection process for the amount of \$58035.00 to be put forward. All Governing Council members accepted motion. Motion for Underdale High School Governing Council to approve that the polling process for the 2017 M&S charges is undertaken as per DECD guidelines. All Governing Council members accepted motion.
ACTION ITEMS	PERSON RESPONSIBLE
▪	
5.4 FACILITIES AND GROUNDS COMMITTEE	Sue Wilson shared minutes with council members. Minutes also emailed to Governing Council members.
ACTION ITEMS	PERSON RESPONSIBLE
▪ Nil	
5.5 PRINCIPAL	5.5.1. External review – has been conducted. Parents, teachers and students were a part of the review. Many positives from the review and feedback given about areas to improve. 5.5.2. STEM update – Architect visiting next week. Plans are in Stage 2 .
ACTION ITEMS	PERSON RESPONSIBLE
▪	

6. GENERAL BUSINESS

DISCUSSION	6.1. Intention to renominate – David will send out a proforma to for Governing Council Members renominate for 2017 6.2. Input for 5 Year plan: What do parents want UHS looking like in 2021? What do parents think are the critical things for the school to be doing for their child?
-------------------	---

	<p>What qualities do parents want their child leaving UHS with? What else do parents think UHS should be developing?</p> <p>GC members were given the opportunity to share and discuss the questions above.</p>	
ACTION		PERSON RESPONSIBLE
<ul style="list-style-type: none"> David will send out a proforma to for Governing Council Members renominate for 2017 		

7. ANY OTHER BUSINESS

DISCUSSION	7.1. End of Year Function – Meeting at David’s house, dinner at Kublai Khan Restaurant	
ACTION ITEMS		PERSON RESPONSIBLE
<ul style="list-style-type: none"> David to email meeting venue details to Governing Council members. 		

Meeting Closed: 8.17pm

Next meeting: Tuesday 29th November 6.30pm at David’s house. Dinner at Kublai Khan Restaurant