

## Minutes

### 2016 Annual General Meeting of Parents

Tuesday, 16<sup>th</sup> February 2016

#### **Governing Council Members Present:**

David Harriss, Jennifer O'Shea, Paula Tresinitis, Geoff Sorrell, Jodie Sabato, Sophie Pyromallis

#### **1. Welcome and Apologies:**

Con Tsakiris, Paul Hazelwood, Josh Hilditch, Judith Felton

**Minute Taker: Sophie Pyromallis**

#### **2. Minutes of 2015 Annual General Meeting of Parents**

Moved: Jodie Sabato, Seconded: Sophie Pyromallis, PASSED.

#### **3. Business Arising from Minutes**

NIL

#### **4. Reports**

##### **Governing Council Chairperson Report: Represented and presented by Con Tsakiris**

Thanked previous members for service. Special thanks to Mark Hutchesson and Paul Hazelwood for 8 and 6 years respectively of service to the UHS Governing Council.

- Outlined key responsibilities of the UHS Governing Council.
- Meet twice a term.
- Discussion of finance matters.
- Ideas presented within a formal environment and the Council are part of the decision making groups of the school.
- Requested parents to consider nominating for the 2016 Governing Council.

##### **Finance Report: Presented by Sue Wilson**

- Successful financial audit was completed in 2015
- 2016 M&S fees- polling completed with the majority of parents approving the 2016 fees of \$640.00 plus subject fees
- DECD are continuing with collection of bad debts on behalf of the school, all running smoothly with the monthly amount transferred into the schools account
- Tabling the 2015 period 13 Profit and Loss and Balance Sheet, it is available for parents to look at, at the back of the resource centre.

**Tabled: 2015 Balance Sheet and 2015 Profit and Loss Statements.**

##### **Principal's Report:**

**Tabled: Summary of 2015 achievements and future directions for UHS, emphasis on building strong partnerships between home and school as well as continuing literacy and numeracy focus. Another key focus and priority is to keep promoting UHS as a school of choice within the local community.**

- Stage 1 results are the best they have been, and shown continued and steady growth.
- Our students who sat the NAPLAN testing have shown more growth in their learning than other similar cohorts from around the state.

Our 2015 Year 12 results show that:

- 94% of our students completed the SACE, our best result since the new SACE.
- Nearly 30% of our SACE completers gained at least 1 "A" Grade – a total of 46 "A"s.
- 7 students gained an ATAR over 90 and a further 6 over 80.
- 95% of our Stage 2 grades were passing grades.
- 98% of our students satisfactorily completed the Research Project.

In particular, we take great pride in acknowledging Merits in

- Mathematical Studies – Glen He
- Research Project - Isabella Martin

**School Initiatives:**

- The Supported Learning Centre being managed by Phoebe Virgo.
- An environment where students are able to access their curriculum with one on one support and through differentiation of the curriculum move forward in their learning.

**Nominating 2016 UHS Governing Council:**

- Invitation to parents to be part of the Governing Council.
- It is the vision of David Harriss that the Governing Council be a dynamic group as part of the decision making.
- 4 Parents have accepted nomination applications from the floor.
- An email will be distributed to current, ongoing, renewing and new nominations for Governing Council of first meeting to determine the 2016 UHS Governing Council.

**5. Any Other Business**

Nil.

**6. Meeting Closed**

2016 AGM Closed at 7.15pm.