



2017 – Underdale High School Annual General Meeting Minutes Tuesday 14th February 2017

Staff Present: David Harriss, Sue Wilson, Kirsty Ayris, Ian Groom, Luke Granleese, Ashley Brook, Paul Davies, Phoebe Virgo, Charlotte Heyward, Tina Sadedin, Margaret Donovan, Don Pappageorgiou, Jillian Gulliver, Heather Moyes, Anne Bell, Sabrina, Jason Simmonds, Lesley Holliday, Elena Hadar, Christina Zientara, Peter Savvas, Rod Del Nido, David Baker, Geoff Frogley, Carmel Jones, Bernard Hill, Elenie Doufous, Brenton Daddow, Rosie Piovesan & Deb Daniels.

Governing Council Members Present: Cheryl Yeend, Natalie Brook, Doug Smith, Paula Tresintsis, Brad Gould, Geoff Sorrell, Hilary Disley.

Minute Taker: Kirsty Ayris.

1. **Apologies:** Tess Szwedzinski, Josh Hilditch, Ted Keeley, Nisha Bag, Rob Portsch, Jodie Sabato & Jennifer O'Shea.
2. **Each GC Member introduced themselves and spoke about "what it means to be on Governing Council."**
3. **Minutes of 2016 Annual General Meeting of Parents**
Moved: Hilary Disley, **Seconded:** Doug Smith, **PASSED.**
4. **Business Arising from Minutes:** Nil.
5. **Reports:**
Governing Council Chairperson Report: Presented by Cheryl Yeend
Finance Report: Presented by Doug Smith.
 - 2016 Balance Sheet and 2016 Profit and Loss Statements.
 - Explained the meaning of these reports.
 - School Card & Direct Debit forms offered.**Principal's Report:**
Tabled: Summary of 2016 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.
 - **Student Voice:** Congratulations to Deb Daniel and her team. Students want to be a part of the SVC.
 - **STEM Building Project:** Team of staff members have been involved in the planning. No official date as to when building will commence.
 - **Football Academy trip to the Singa Cup:** Came 2nd in the Singa Cup in Singapore, Congratulations to Rod Del Nido, Natalie Zuccon and all support staff, and of course the students.
 - **Attendance:** Highest ever 92%. Still room for improvement.
 - **Behaviour Data:** Huge decrease in suspension and bullying data.
 - **Primary School Partnerships:**
 - **Enriching Maths Project:** Brett Haines ran the project in 2016, Ash Brook will run in 2017.
 - **Robotics:** Jason Simmonds, coordinating STEM.
 - **Rock Band:** Jillian Gulliver - primary schools loved the Rock band tour.
 - **SACE Results:** Best SACE Completion ever (97%) Best passing grades % ever (96%). Individual student Jaiyi Litten – 99.05% ATAR & Governors Award, Research Project 100% pass rate.
 - **Student Perception:** 2016 Survey indicated students love coming to UHS.
 - **Strengthening the Positive Culture:** Staff / Students / Parents & Local Community.
 - **Partnerships with Parents:** Most Important and a major part of the Governing Council role.
6. **Election of Governing Council Parent Members:**
 - **Parents nominated** – Sybilla Keyes, Ralf Matters, Mata Panagiotidis, Helen Carroll-Welsh.
 - Samantha Corns will be attending meetings as a non-voting member.
7. **Governing Council Meetings:** GC meetings are held Tuesday evenings at 6pm on weeks 3 & 7 of each term.
8. **The group was asked to forward any nominations for community membership ASAP.**
9. **Any other business:** Nil.
10. **2017 Annual General Meeting** – Closed at 7:15pm.