



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	X		
Student – Jiayi Litten	X		
Student –			

# GOVERNING COUNCIL

## MINUTES

22<sup>ND</sup> MARCH, 2016

### 1. WELCOME & APOLOGIES

<b>MEETING CHAIRED BY</b>	<b>Meeting Opened: 7.00</b> <b>David Harriss</b>
<b>PRESENT</b>	CON TSAKIRIS, NATALIE BROOK, LUKE GODDARD, SOPHIE PYROMALLIS, PAULA TRESINTSIS, JENNIFER O’SHEA, SUE WILSON, BRAD GOULD, CHERYL YEEND, HILARY DISLEY, JAYNE BISHOP, JIAYI LITTEN Special Guests: Louise Mathwin (on behalf of Matt Williams), Tom Koutsontonis, Stephen Rypp
<b>APOLOGIES</b>	JODIE SABATO, KYM MCKAY

### 2. ACCEPTANCE OF PREVIOUS MINUTES FROM AGM

<b>DISCUSSION</b>	February minutes accepted by Sue Wilson. Seconded BY Luke Goddard
<b>ACTION ITEMS</b>	<b>PERSON RESPONSIBLE</b>
<ul style="list-style-type: none"> <li>Nil</li> </ul>	

### 3. BUSINESS ARISING

<b>DISCUSSION</b>	Change of Underdale High School Governing Council Constitution – David Harriss put forward a motion to change the constitution to allow for up to 12 elected parents to sit on the council. Con Tsakiris seconded the motion. Unanimous vote by current Governing Council members  Jodie Sabato - Chair Person Cheryl Yeend - Deputy Chair Con Tsakiris - Treasurer Natalie Brook - Secretary Jennifer O’Shea - Facilities Hilary Disley - Uniform Committee  Brad Gould, Cheryl Yeend, Hilary Disley, Jayne Bishop newly elected Governing Council members.
<b>ACTION ITEMS</b>	<b>PERSON RESPONSIBLE</b>
<ul style="list-style-type: none"> <li>NIL</li> </ul>	

### 4. CORRESPONDENCE

<b>DISCUSSION</b>	Governing Council submitted a request to council in 2015 that lights be installed at the end of Garden Terrace to make it safer for pedestrians due to the heavy traffic after school. Transport Minister – an inspection was done at the beginning of 2016. Council cut trees and included signage on Goldenglow Ave to improve driver awareness of the area.  South Australian Association of School Parents Club affiliation letter. To be discussed at next meeting.  A letter from John Gardner – Member for Morialta – Introducing himself and offering his support to the school.
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	AEU – one of 62 schools who have signed up for the safe schools program Building our Nation through Public Education Community meeting, Monday 11 <sup>th</sup> April 7pm – 8pm @ Hamra Centre Library – who would like to attend with David Harriss.
<b>ACTION ITEMS</b>	<b>PERSON RESPONSIBLE</b>
<ul style="list-style-type: none"> <li>Tom Koutsontonis to send letter from the council re the lights issue</li> </ul>	

## 5. REPORTS

<b>5.1 SRC</b>	<b>Jiayi Litten</b> Shared goals of Student Council. – Improve reputation and looking after the school (improving facilities) Sub committees established
<b>ACTION ITEMS</b>	<b>PERSON RESPONSIBLE</b>
<ul style="list-style-type: none"> <li>NIL</li> </ul>	
<b>5.2 UNIFORM COMMITTEE</b>	Acquisition plan has been completed. Awaiting information from supplier about profits.
<b>ACTION ITEMS</b>	<b>PERSON RESPONSIBLE</b>
<ul style="list-style-type: none"> <li>NIL</li> </ul>	
<b>5.3 FINANCE</b>	Table accounts for February. Jennifer O’Shea moved to accept Budget. Luke Goddard seconded. Budget to be ratified. Governing Council members unanimously accepted.
<b>ACTION ITEMS</b>	<b>PERSON RESPONSIBLE</b>
<ul style="list-style-type: none"> <li>Sue to email Governing Council members a copy of budget</li> </ul>	
<b>5.4 FACILITIES AND GROUNDS COMMITTEE</b>	
<b>ACTION ITEMS</b>	<b>PERSON RESPONSIBLE</b>
<ul style="list-style-type: none"> <li>Nil</li> </ul>	
<b>5.5 PRINCIPAL</b>	David Harriss submitted Principals report. Discussion had between members of parliament and council members about improving UHS facilities and enrolments. Further discussion to be had at the next Governing Council meeting. There was much discussion about future possibilities for the development of Underdale High School, with many expressing the desire that no matter what path our school takes, it is imperative that we do not lose our positive, family-like culture. This sentiment was supported by the Principal.
<b>ACTION ITEMS</b>	<b>PERSON RESPONSIBLE</b>
<ul style="list-style-type: none"> <li>Nil</li> </ul>	

## 6. GENERAL BUSINESS

<b>6.1 START OF YEAR FEEDBACK</b>	Covered in Principal’s Report.
<b>ACTION ITEMS</b>	<b>PERSON RESPONSIBLE</b>
<ul style="list-style-type: none"> <li>NIL</li> </ul>	
<b>6.2 WORKING BEE – DRAMA ROOM</b>	Drama room painting / refurbishment. Week 2 of JULY school holidays.
<b>ACTION ITEMS</b>	<b>PERSON RESPONSIBLE</b>
<ul style="list-style-type: none"> <li>If you can help out, please contact <a href="mailto:heather.moyes546@schools.sa.edu.au">heather.moyes546@schools.sa.edu.au</a></li> </ul>	
<b>6.3 INVITATION TO COMMUNITY MEMBERS/LEADERS</b>	Stephen Rypp accepted as Community Member
<b>ACTION ITEMS</b>	<b>PERSON RESPONSIBLE</b>

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<b>6.4 PROMOTION AND PUBLICITY IDEAS</b>	David Harriss seeking input from council members as to how to best promote UHS with a view of increasing future year 8 enrolment numbers	
<b>ACTION ITEMS</b>		<b>PERSON RESPONSIBLE</b>
▪	Nil	
<b>6.5 STUDENT VOICE ASSEMBLY</b>	28 students on council Council Representation - Jennifer O'Shea to attend on behalf of Governing Council	
<b>ACTION ITEMS</b>		<b>PERSON RESPONSIBLE</b>
▪	Nil	

<b>6.6 DE-FIBULATOR</b>	Sponsorship from Governing Council through community clubs such as Lions etc	
<b>ACTION ITEMS</b>		<b>PERSON RESPONSIBLE</b>
▪	NIL	
<b>6.7 SECURITY FENCES</b>	Plan ready to submit for tender process. Fences that are coming down – to be put at bike racks and in between Gym and shed. School Council working bee?	
<b>ACTION ITEMS</b>		<b>PERSON RESPONSIBLE</b>
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<b>6.8 SUPPORTING STUDENTS REPRESENTING UHS</b>	Caberet (ARTS) -Celina Whiting - \$150 support from Governing Council – same as for sporting Representatives? Needs to pay for food on 3 day training camp (\$150). Governing council to support her out of pocket expenses Jennifer O'Shea put forward the motion to support by paying the \$150 to cover expenses Governing Council members voted unanimously in favour	
<b>ACTION ITEMS</b>		<b>PERSON RESPONSIBLE</b>
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## 7. ANY OTHER BUSINESS

7.1	Mobile Phone policy- Sophie Pyromallis moved to accept Electronic Storage Devices Policy Seconded by Paula Tresintsis	
7.2	Open Day. Monday 4 <sup>th</sup> April. Presentations / Tours at 9:00am, 4:00pm and 6:00pm starting in the Resource Centre. Who can help sell the school to prospective parents? What times can you be available? Email David Harriss your availability.	
7.3	Football Academy to look at boys football travelling to Asia for competition	
7.4	Stephen Rypp feedback – enjoyed 50 <sup>th</sup> Anniversary and prompted him to become involved in UHS as the community member. Let him know when events are happening and he will promote through his social media pathways.	
7.5	Deb Daniels – SRC – Erfran Rezai yr 11 has won a position in the Youth Parliament Team– Governing Council to donate \$40 towards his trip. Jayne Bishop put forward motion to support Erfran with \$40 to cover participation fee. Seconded by Jennifer O'Shea. Governing Council members voted unanimously in favour.	
<b>ACTION ITEMS</b>		<b>PERSON RESPONSIBLE</b>
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**Meeting Closed: 8.49pm**

**Next meeting: Tuesday 17<sup>th</sup> May in the Auto Shop**