



Governing Council Minutes

28th November 2017

1. Welcome & Apologies

1.1. **Welcome & Apologies:** Ralf Matters, Zoi Papafilopoulos & Student Voice.
No reply – Nil.

1.2. **REMINDER – Please respond to emails from Kirsty to let us know if you are or are not attending the GC Meetings.**

2. Acceptance of Previous Minutes

2.1. **Accepted by Mata, seconded by Doug. – All in favour – Accepted. ✓**

3. Business Arising from Previous Minutes

3.1. **Sun safe Policy & Weather Policy – Handouts given.**

- Revising current policy – worked with Cancer council to produce a new policy.
- Staff to role model good practices, by wearing their hats.
- Shade audits will be done with the redevelopments.
- Student services available at student services.
- Compulsory - will be required to wear hats during PE and excursions.
- Home page has a widget for staff to monitor temperature and UV from their classrooms.
- Staff required to follow the policies too.
- Sunscreen readily available in PE & Student Services.
- Students have to wear a broad brim or bucket hat – in the past, the school had hats in the uniform shop for sale, but they didn't sell, so students will have to purchase hats elsewhere.

– **Sophie – Move to implement the New Sun smart Policy – Passed by Geoff & Seconded by Samantha – All in favour – Passed ✓**

– **Sophie – Move to implement the Weather Policy – Passed by Mata & Seconded by Hilary – All in favour – Passed ✓**

4. Correspondence – Secretary

- Nil.

5. Reports: **Student Voice** – Deb Daniel.

5.1. **Student Voice Council Report 28th November 2017.**

- Nil.

6. **Uniform – Sophie**

6.1. **Review – Will add a HAT the PE uniform policy**

- See business arising.

7. **Treasurer / Finance – Susan & Doug – Report from Susan.**

7.1. Table Profit & Loss, Balance Sheet and the Governing Council Report for the current year - Period 10.

1. Variance of \$31,259.69 under other expenditure.

- This was due to surplus teachers incorrectly being included as an expense under Other Expenditure on the Governing Council ratified budget in August 2017. Surplus teachers are included in the RES not shown on the SBPT.

2. The advance technology grant carry over from 2016 of \$15,475.69 was not ratified in the Budget in August.

- This amount will carry over to the 2018 budget.

- Updated delegations from when Susan started. – To be signed*

2017 Governing Council Members	
Attendance	✓ X
Chair	– Cheryl Yeend ✓
Deputy Chair	– Brad Gould ✓
Secretary	– Natalie Brook (Uniform) ✓
Treasurer	– Doug Smith (Finance & Facilities) ✓
Parent	– Mata Panagiotidis ✓
Parent	– Paula Tresintsis ✓
Parent	– Jennifer O'Shea ✓
Parent	– Geoff Sorrell ✓
Parent	– Hilary Disley (Uniform) ✓
Parent	– Helen Carroll-Welsh ✓
Parent	– Ralf Matters (Facilities) X
Parent	– Sybilla Keyes ✓
Parent	– Samantha Corns ✓
Principal	– David Harriss ✓
Staff	– Susan Mlaco (Finance & Facilities) ✓
Staff	– Kirsty Ayris (Minutes) ✓
Staff	– Sophie Pyromallis (Uniform) ✓
Staff	– Deb Daniel (Student Voice) ✓
Student Voice Rep	– Apology unavailable X
Guest	– Zoi Papafilopoulos & Tom Koutsantonis X

– **Recommended by the principal (David Harriss) – Proposed update of school signatories by Cheryl Yeend – Seconded by Doug Smith – All in favour – Passed ✓**

8. Facilities – Sue & Ralf – Report from Susan.

8.1.

- Water has now been connected to the mains water.
- Will be an audit on the irrigation system
- May be reimbursed for breakdowns associated with the bore and irrigation from the 1st July 2015.

9. Principals Report – David – Get David's report.

9.1.

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10. General Business

10.1.

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11. Any Other Business

11.1.

- Year 8 enrolments for 2018 are currently 125. 5 classes.
- 2018 – GC – Please let Kirsty know if you would like to renominate ASAP.
- Cheryl – renominate as Chair person
- Geoff – after 3 years will not be returning. – David thanked Geoff.
- Natalie – After 5 years will not be returning. – David thanked Natalie.
- Samantha – Nomination for 2018.

Meeting Closed 7:14pm.

Next Meeting: Term 1 2018 – Tuesday 13th February 2018.

GC meeting @ 6pm.

AGM @ 7pm.

NEXT MEETING AGENDA –