



Governing Council Minutes

8th August 2017

1. Welcome and Apologies

1.1. **Welcome & Apologies** – Natalie Brook, Zoi Papafilopoulos, Student Voice Reps.

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 Brad, seconded by Ralf. – All in favour - Accepted.

3. Business Arising from Previous Minutes

3.1. Paul Davies re – Special Olympics

– No information until meeting next week – will present at next meeting

3.2. **Community Advisory Group – David has notes – Kirsty to add to minutes.**

– 23rd August – Next meeting – representative from UHSGC – **Hilary Disley** to attend and report back at next meeting. – Ask them to come speak at our GC meeting. – **Action – David to send to Hilary.**

3.3. **Fundraising Committee – Carry on forward**

– Met with student voice today on how to get parents involved.

– 750ml Water bottles that have school values on them – to be sold to raise money.

– Made for \$1.00 to be sold for \$5.

– Deb to send home to SV with a request to support.

– Look into cups / mugs to be sold too.

– Pizza day – communication with canteen, dominos.

– Bunnings Sausage Sizzle fundraiser – attractive – raising money from whole community rather than just our direct community.

– Coles, Officeworks also do sausage sizzle fundraiser.

– Newsletter – advertising – Facebook.

– Cake Stall – Cakes donated by community.

– To fund a defibrillator and build an outside learning and meeting area for our students.

– All GC to source stock – Sausages, drinks etc.

– **Move to put in applications to Bunnings, Coles & Officeworks – Brad – seconded – David. All in favour.**

4. Correspondence – Secretary

4.1. – **Hilary Disley**

– Governing Council Training – Plympton Primary School – a couple of hours after school.

– GC training for next or future meetings – **Cheryl to make enquiries and let everyone now.**

– **Sophie – move for GC to continue their financial membership with SAASSO – seconded – Hilary Disley – All in favour.**

– Monitor – in 12 months come back to group with what benefits the UHSGC the most.

– Cheryl to enquire to organise training for future meeting.

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

5.1. **Student Voice Council Report August 2017**

– UHS Got Talent this term - some entries are coming forward from contestants – we are hoping for enough contestants for 2 rounds with the grand final possibly week 9 or 10 to be confirmed.

– Thanks to Mrs Wilson and the facilities committee for organising the table & seats for student use. Sue & Kirsty were the assemblers in the holidays.

– Our meetings for this term are Week 6 and 9.

2017 Governing Council Members	
Attendance	✓ X
Chair	– Cheryl Yeend ✓
Deputy Chair	– Brad Gould ✓
Secretary	– Natalie Brook (Uniform) X
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) ✓
Parent	– Sybilla Keyes ✓
Parent	– Samantha Corns ✓
Principal	– David Harriss ✓
Staff	– Sue Wilson (Finance & Facilities) ✓
Staff	– Kirsty Ayris (Minutes) ✓
Staff	– Sophie Pyromallis (Uniform) ✓
Staff	– Deb Daniel (Student Voice) ✓
Student Voice Rep	– Apology unavailable X
Guest	– Zoi Papafilopoulos on behalf of Tom Koutsantonis X

- We continue to sell UHS uniform items each Tuesday at lunchtime - currently it's a 50% off moving sale for the remainder of the term. June to August approximately \$400 in sales.

5.2. **Uniform – Sophie**

- No meeting yet – Uniform shop has moved next to art room.
- Jackets are selling well.
- All jackets that were voted and agreed on – Devon will bring over small amounts of the newer jackets.
- New school shirts will have the new logo.
- Sale – Old uniform nearly sold out.

5.3. **Treasurer / Finance – Sue & Doug – Report from Sue**

- Budget Summary – Projected \$247,549.91 – **Tabled and ratified amended new budget by Governing Council.**
- **Moved by Doug, Seconded by Samantha – All in favour – Approved.**
- \$20,000 to IT, Teacher Staffing & SSO Staffing.
- **Variance of budget – Over spend in Tech Budget.**
- \$4000 in future reserves has been spent.
- **For what purpose were these funds used** – to replace or repair machinery that was written off by OH&S.
- **Ralf** – expressed concern regarding the fact that he doesn't have the knowledge to ratify a budget – but would like to see priority list and strategic plan – to produce a better understanding to be able to make a meaningful ratification of budgets.
- **David** – To create with leaders and GC a masterplan for the school and where priorities lie regarding
- **Signed off by Governing Council Chairperson – Cheryl Yeend – Principal – David Harriss.**

5.4. **Facilities – Sue & Ralf – Report from Sue**

- Ralf can't make next week's meeting – rescheduled to the 22nd August.

6. **Principals Report – David**

• **Student mentoring**

Students at risk identified after Semester 1 reports – allocated to a mentor who is working with Parents and Students to support them to be more successful. Meeting initially with parents, then regularly with student to monitor progress.

• **Course Counselling / Confirmation**

In progress now. Year 11 and 12 subjects have "Minimum Entry Requirements" (pre-requisites). Students need to select courses on Semester 1 grades, revisited at end of year ... given the challenge of achieving their goals. All Year 11's will have appointments at the end of the year to confirm Year 12 subjects. Similar process for some Year 10 students (particularly those at risk). Community Studies B at Year 12.

• **Website developments:**

- Course and Subject Information
- Learning Area Flowcharts
- Link to subject selection website
- Archived Year Books

• **STEM progress**

Met with potential firms last week who will be putting in a tender. Timeline at this stage is for building to start next holidays. I'm sure this will be "flexible". Stressed in meeting that student learning and safety is the highest priority and will always be the first consideration.

• **Research Project Results**

Again, 100% of students submitted passed and held their grades after moderation. 4 @ 'A+' results. Excellent result for all students and teachers.

• **Early enrolment figures**

This time last year – just over 100 were on the list from DECD. The latest list has 133 names for 2018. All of the strategies we are using seem to be working. Very pleasing.

7. **General Business:**

7.1. **ONE AND ALL PROJECT** – 30 year anniversary -

- Samantha – See email from Sophie.

8. **Any Other Business:**

- 8.1. Sybilla has thanked us for the opportunity to be a part of the governing council, but unfortunately due to family circumstances, she may have to resign from the GC. – She will update us when she knows more.

Meeting Closed: 8pm.

Next Meeting: Tuesday 5th September at 6:00pm.

NEXT MEETING AGENDA – Empowering Youth – Mentor Program