



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		
Parent – Doug Smith	X		
Principal – David Harriss	X		
Staff – Sophie Pyromallis	X		
Staff (Finance) – Sue Wilson		X	
Student – Jiayi Litten	X		
Student Voice – Deb Daniel	X		

# GOVERNING COUNCIL

9<sup>TH</sup> AUGUST, 2016

## MINUTES

### 1. WELCOME & APOLOGIES

MEETING CHAIRED BY	Meeting Opened: 6.11 Jodie Sabato
PRESENT	CON TSAKIRIS, NATALIE BROOK, BRAD GOULD, HILARY DISLEY, JAYNE BISHOP, YUKA SCHOLZ (on behalf of Sue Wilson), PAULA TRESINTSIS, GEOFF SORRELL, LESLEY HOLLIDAY, SOPHIE PYROMALLIS DEB DANIEL Welcome to our special guests: Deb Graham, Steve Georganis
APOLOGIES	Judith Felton, Geoff Sorrell, Sue Wilson COUNCILOR KYM MCKAY

### 2. ACCEPTANCE OF PREVIOUS MINUTES

DISCUSSION	June minutes accepted by Jodie Sabato. Seconded by Hilary Disley
ACTION ITEMS	PERSON RESPONSIBLE
Change to Steve Georganis’ comment from– <i>If he gets elected he’d be willing to work with UHS to improve public perceptions and assist the school to deliver new and existing programs.</i> To <i>He’d be willing to work with UHS to improve public perceptions and assist the school to deliver new and existing programs.</i>	

### 3. BUSINESS ARISING

DISCUSSION	3.1 – Testimonials – Governing Council members have agreed to provide written testimonials to promote and share positives of the school and asked to provide a photo to go with it. 3.2 – Vacant Parent Representative – Doug Smith (parent of new student) 3.3 – STEM Project expression of interest - not successful with this application. 3.4 – DayMap Training - has not happened. There are some issues that need to be addressed and David to follow up with Yuka 3.5 – Invoicing process – families receiving a number of invoices that could be put on one invoice.
ACTION ITEMS	PERSON RESPONSIBLE
<ul style="list-style-type: none"> <li>▪ 3.1 - Governing Council members to email a written testimonial with photo of themselves to David by Tuesday 23<sup>rd</sup> August</li> <li>▪ 3.4 - David to follow up with Yuka and Brad Gould to email Yuka some of the technical issues that are arising from a parents perspective</li> <li>▪ 3.5 - David to follow up with the number of invoices sent home to each family.</li> </ul>	

## 4. CORRESPONDENCE

<b>DISCUSSION</b>	<p>4.1 SAASSO Updates and Bulletins have been emailed to all Governing Council Members</p> <p>4.2 School Post</p> <ul style="list-style-type: none"> <li>• letter from John Gardner (Member for Morialta) about STEM</li> <li>• letter from Susan Close MP re the allocation of \$2.5 Million under the State Government's STEM Works program.</li> </ul> <ul style="list-style-type: none"> <li>• 12 copies of SAASPC handbook for Parent Groups</li> </ul>
<b>ACTION ITEMS</b>	<b>PERSON RESPONSIBLE</b>
▪	

## 5. REPORTS

<b>5.1 STUDENT VOICE</b>	Minutes emailed to Governing Council Members and shared by Jiayi Litten
<b>ACTION ITEMS</b>	<b>PERSON RESPONSIBLE</b>
▪ NIL	
<b>5.2 UNIFORM COMMITTEE</b>	<p>Minutes emailed to Governing Council Members</p> <p>Governing Council was asked if we support the "Flash" jacket to replace a black waterproof jacket as part of the uniform choices.</p> <p>Governing Council has put forward the motion to take to the Uniform Committee that a black waterproof jacket will be available from the uniform shop, however, it is permissible for students to wear before school, during breaks and after school a generic black jacket without an insignia.</p> <p>Motion forwarded by Cheryl Yeend. Seconded by Jayne Bishop. Unanimously accepted by Governing Council.</p>
<b>ACTION ITEMS</b>	<b>PERSON RESPONSIBLE</b>
▪ NIL	
<b>5.3 FINANCE</b>	<p>Minutes emailed to Governing Council Members. David shared and gave an overview of the minutes</p> <p>5.3.1. Request for extra funding</p> <p>A motion put forward by David Harriss – Governing Council asked to approve the amount of \$69,000 which is needed to cover unbudgeted items that are needed to successfully allow the school to continue for the rest of the year. These items include site funded works, repairs and maintenance on facilities, equipment repair and IT. This amount added to current budgets.</p> <p>Seconded by Con Tsakiris</p>
<b>ACTION ITEMS</b>	<b>PERSON RESPONSIBLE</b>
▪	
<b>5.4 FACILITIES AND GROUNDS COMMITTEE</b>	Minutes emailed to Governing Council Members and shared by David Harriss
<b>ACTION ITEMS</b>	<b>PERSON RESPONSIBLE</b>
▪ Nil	
<b>5.5 PRINCIPAL</b>	<p><b>Semester 1 Reports</b> – were sent home in week 1. A discussion had about student absences recorded on reports. The data is extremely important for the school to access and can assist when reflecting of student achievement. Students involved with school activities or VET courses should not be recorded as absences. <b>Sophie and David to follow up and refine processes.</b></p> <p><b>Research Project Results</b> – excellent results for current year 12. All submissions passed and all grades confirmed by the SACE Board.</p> <p><b>Primary School Partnerships</b> – continuing to develop partnerships with feeder primary schools.</p> <p><b>2017 Year 8 enrolments</b> – have risen for 2017. Looking at approx. 100 enrolments</p> <p><b>STEM Funding</b> - \$2.5 million allocated. UHS will be working with the other schools in the area that also received funding to ensure a natural flow of learning from their school to UHS. Letter from Governing Council (<b>David Harriss and Jodie Sabato</b> to draft) to ask Tom Koutsontonis to promote the funding UHS has received. Link to DECD website (<b>David to insert here</b>)</p>

	<b>New Enterprise Bargaining agreement – 0.1 FTE funding for Principals to use.</b>
<b>ACTION ITEMS</b>	<b>PERSON RESPONSIBLE</b>
▪	

## 6. GENERAL BUSINESS

<b>6.1 STEM</b>	Brad Gould has been nominated and accepted to be a part of the STEM planning committee.
<b>ACTION ITEMS</b>	<b>PERSON RESPONSIBLE</b>
▪	
<b>6.2</b>	
<b>ACTION ITEMS</b>	<b>PERSON RESPONSIBLE</b>
▪	
<b>6.3</b>	
<b>ACTION ITEMS</b>	<b>PERSON RESPONSIBLE</b>
▪	
<b>6.4</b>	
<b>ACTION ITEMS</b>	<b>PERSON RESPONSIBLE</b>
▪	

## 7. ANY OTHER BUSINESS

<b>7.1 STUDENT SPONSORSHIP</b>	<p>Michael Carmalengo is competing in Melbourne in the National Juditsu Competition. Governing Council will sponsor him \$150</p> <p>Unanimously supported by Governing Council members.</p> <p>A motion put forward to by Sophie to draft:</p> <ol style="list-style-type: none"> <li>1. an application form for the parents to submit on behalf of their child to request sponsorship</li> <li>2. scale of fees table to ensure equity</li> <li>3. a request that students report back to the school community on their experience and thank the school for the financial contribution</li> </ol>
<b>7.2 COMMUNITY STUDIES B</b>	<p>Community Studies B Option</p> <p>Students dropping out midway through year 12. How to reduce this? Intervention from school?</p> <p>Mentoring approach to continue and recognise students at risk and intervene early and help them manage their pathways.</p>
<b>ACTION ITEMS</b>	<b>PERSON RESPONSIBLE</b>
▪	

**Meeting Closed: 8.40pm**

**Next meeting: Tuesday 6<sup>th</sup> September 6.00pm in Home Economics Centre**