



Governing Council Minutes

14th February 2017

1. Welcome and Apologies - David

- 1.1. Welcome – David welcomed everyone back for the new year.
- 1.2. Apologies – Jennifer O'Shea & Jodie Sabato.

2. Acceptance of Previous Minutes

- 2.1. September minutes accepted by Hilary Disley - Seconded by Doug Smith

3. Business Arising from Previous Minutes

- 3.1. Recognition Policy

4. Correspondence – Secretary

- 4.1. NIL

5. Reports:

- 5.1. NIL

6. General Business:

- 6.1. Governing Council Sponsorship Form
- 6.2. External Review – Went well with input range of school community, Week 7 Governing Council a DRAFT will be ready.
- 6.3. STEM Update – STEM Building Project: Team of staff members have been involved in the planning. No official date as to when building will commence.
- 6.4. Vision / Values & 4 Year Plan: 2017 – 2020 Quality Teaching, Wellbeing, Effective Partnerships
- 6.5. AGM – See minutes of AGM

7. Any Other Business

- 7.1. NIL

Meeting Closed: 6:30pm.

Next Meeting: Tuesday 16th May at 6:00pm.

MEMBERS ✓/X	Present	Apology	N /Attend
Chair – Cheryl Yeend	✓		
Deputy Chair –			
Secretary – Natalie Brook (Uniform)	✓		
Treasurer –	✓		
Parent – Doug Smith			
Parent – Brad Gould	✓		
Parent – Mata Panagiotidis	✓		
Parent – Paula Tresintsis	✓		
Parent – Jennifer O'Shea		✓	
Parent – Judith Felton	✓		
Parent – Geoff Sorrell	✓		
Parent – Hilary Disley (Uniform)	✓		
Parent – Jane Bishop			X
Parent – Helen Carroll-Welsh	✓		
Parent – Ralf Matters (Facility Rep)	✓		
Parent – Sybilla Keyes	✓		
Parent – Jodie Sabato		✓	
Principal – David Harriss	✓		
Staff – Sophie Pyromallis	✓		
Staff (Finance) – Sue Wilson	✓		
Staff (Minutes) – Kirsty Ayris	✓		
Student Voice – Deb Daniel	✓		
Guest – Samantha Corns	✓		