



MEMBERS	Present	Apology	N /Attend
Chair – Cheryl Yeend	✓		
Deputy Chair –			
Secretary – Natalie Brook	✓		
Treasurer –			
Parent – Paula Tresintsis	✓		
Parent – Jennifer O'Shea		✓	
Parent – Brad Gould	✓		
Parent – Geoff Sorrell	✓		
Parent – Judith Felton	✓		
Parent – Hilary Disley	✓		
Parent – Jayne Bishop			✓
Parent – Doug Smith	✓		
Parent – Jodie Sobato		✓	
Principal – David Harriss	✓		
Staff – Sophie Pyromallis	✓		
Staff (Finance) – Sue Wilson	✓		
Staff (Minutes) – Kirsty Ayris	✓		✓
Student Voice – Deb Daniel	✓		

# GOVERNING COUNCIL

MINUTES -

14<sup>TH</sup> FEBRUARY 2017

## 1. WELCOME & APOLOGIES

MEETING CHAIRED BY	Meeting Opened: 6:00pm by Cheryl Yeend
PRESENT	Cheryl Yeend, Natalie Brook, Doug Smith, Paula Tresintsis, Brad Gould, Geoff Sorrell, Hilary Disley
APOLOGIES	Jodie Sabato & Jennifer O'Shea

## 2. ACCEPTANCE OF PREVIOUS MINUTES

DISCUSSION	September minutes accepted by Hilary Disley - Seconded by Doug Smith	
ACTION ITEMS		PERSON RESPONSIBLE

## 3. BUSINESS ARISING

DISCUSSION	Recognition Policy	
ACTION ITEMS		PERSON RESPONSIBLE

## 4. CORRESPONDENCE

DISCUSSION	NIL	
ACTION ITEMS		PERSON RESPONSIBLE

## 5. REPORTS

5.1 STUDENT VOICE	NIL	
ACTION ITEMS		PERSON RESPONSIBLE
5.2 UNIFORM COMMITTEE		
ACTION ITEMS		PERSON RESPONSIBLE

▪	
5.3 FINANCE	
ACTION ITEMS	PERSON RESPONSIBLE
▪	
5.4 FACILITIES AND GROUNDS COMMITTEE	
ACTION ITEMS	PERSON RESPONSIBLE
▪	
5.5 PRINCIPAL	
ACTION ITEMS	PERSON RESPONSIBLE
▪	

## 6. GENERAL BUSINESS

DISCUSSION	<p>6.1 – Governing Council Sponsorship Form</p> <p>6.2 – External Review – Went well with input range of school community, Week 7 Governing Council a DRAFT will be ready.</p> <p>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.</p> <p>6.4 – Vision / Values &amp; 4 Year Plan: 2017 – 2020 Quality Teaching, Wellbeing, Effective Partnerships – <b>Attachment from David</b></p> <p>6.5 – AGM – See Minutes of AGM.</p>
ACTION	PERSON RESPONSIBLE
▪	

## 7. ANY OTHER BUSINESS

DISCUSSION	
ACTION ITEMS	PERSON RESPONSIBLE
▪	

**Meeting Closed:** 6:30pm.

**Next meeting:** AGM Following Governing Council Today 14<sup>th</sup> February 2017.