



Governing Council Minutes

5th September 2017

1. Welcome and Apologies

1.1. **Welcome & Apologies** – Cheryl, Brad, Jennifer, Geoff & Student Voice Reps.

No reply – Natalie, Paula, Ralf.

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 Helen, seconded by Samantha. – All in favour - Accepted. ✓**

3. Business Arising from Previous Minutes

3.1. Empowering Youth Mentor Program

- 5 weeks ago, UHS was invited to participate in the Empowering Youth Mentor Program.
- We were on the waiting list for next year (2018) so were lucky to have the opportunity to take part.
- Program is run by Port Power.
- Designed to engage disengaged students.
- Covers goal setting, how to challenge themselves, overcome barriers & working in teams.
- Positive experience for our kids.
- 16 year 10 & 11 students were selected to participate.
- 6 chose not to participate.
- The 10 that were left are really enjoying the program.
- The 6 that chose not to continue are sad that they didn't continue as they have heard of all the great things they have been doing.
- Last week the students got to meet some current Port Power players.
- The students receive a SACE unit for participating.
- Staff supporting this program – Sophie Pyromallis, Deb Daniel, Phoebe Virgo, Christine Zientara & Natalie Zuccon.
- Are rotating staff with the 10 week sessions so that these students can make more connections and familiar faces so they know who they can approach when they are at school for help / support.
- See story in newsletter.

3.2. Paul Davies – Information follow up from Special Olympics meeting.

- **Lisa Hester** – Sports Development Officer for Special Olympics, attended the meeting to discuss how Underdale students might be able to support the organization, whilst developing their Leadership skills. It became evident there are plenty of opportunities for us to be involved. So far the following has been agreed.
- Integrated Learning group to organize a 5 aside Football Carnival for students with Intellectual Disabilities in Term 3.
- The Year 8/9 Netball class to devise some skill practices for a school to attend Underdale High School for a coaching session.
- Students in the Year 8/9 Football Development squad to attend an upcoming carnival in which they play, whilst supporting the students.
- Special Olympics April 2018, students in the Year 10/11 football groups to assist in refereeing the football tournament.
- Having set up this link, Underdale requested to be informed of any other opportunities that may arise.

3.3. Hilary Disley – Community Advisory Board meeting follow up

- Next meeting – Week 5 term 4.
- Name change – Thriving neighbourhoods.
- More information at next meeting.

2017 Governing Council Members Attendance ✓ X	
Chair – Cheryl Yeend	X
Deputy Chair – Brad Gould	X
Secretary – Natalie Brook (Uniform)	X
Treasurer – Doug Smith (Finance & Facilities)	✓
Parent – Mata Panagiotidis	✓
Parent – Paula Tresintsis	X
Parent – Jennifer O'Shea	X
Parent – Geoff Sorrell	X
Parent – Hilary Disley (Uniform)	✓
Parent – Helen Carroll-Welsh	✓
Parent – Ralf Matters (Facilities)	X
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	✓

3.4. **Bunnings Fund Raising**

- Samantha – Sent the email, got a reply back saying 'Thank you for your email, you'll hear from us soon'.
- David – we could prepare by contacting Baa Moo Oink for meat supplies.
- Let them know that we will be doing this fundraiser – ask them if they will support us.
- David is happy to make the phone call on behalf of the school.
- David to speak to Dimi too.

4. **Correspondence – Secretary**

- Mata Panagiotidis – Handed out – SAASSO pamphlets.
- Certificate from SSASSO confirming our subscription for the year.
- **Kirsty to fill in the GC member's information and forward back to SAASSO. – DONE ✓**

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

5.1. **Student Voice Council Report 5th September 2017**

- **Looking at Non Uniform Day in week 9 - yet to be decided by executive for approval and date.**
- **Fundraising** – there's currently a student survey to decide if it's to go to Student Facilities, Local Charity or Hurricane Harvey e.g. Red Cross.
- **Underdale's Got Talent**
 - Waiting on more contestants to register
 - Possibly be end of term 3 beginning of term 4.
- **Feedback from students last week included**
 - UHS Track pants and jumper for tournaments, more sports carnivals at school (give this feedback to year level mangers for Social Ed sessions), mirrors in the year 9 corridor & air fresheners in the toilets more printing money for year 11's (especially due to the research project)
 - These will be passed onto the relevant personnel or teams.
- **Next meeting will be in week 9.**

5.2. **Uniform – Sophie**

- Sophie to look into a UHS sport track suit for sport carnivals and events.
- Will discuss with Paul Davies – HPE Coordinator.
- UHS has had a Sports Uniform before and they didn't sell.
- Issues with kids wearing it as their everyday uniform – it is strictly for sport events representing the school only.
- The kids have noticed that they are the only school that doesn't have a sport vent uniform and bring it up with their parents often.

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

- Ledger Profit & Loss for current period 8 – surplus - \$303,573.37
- Balance Ledger Balance Sheet Tabled
- Review of bad debt – Material & Services outstanding debts.
- **Doug Smith move to write off \$8174.00 of bad debt – Seconded by Hilary Disley – All in favour – Passed. ✓**
- Home Ec have requested an increase to their budget for increase in costs and an increase in students.
- **David Harriss move to grant Home Ec an increase in their budget by \$2050.27 – Seconded by Helen Carroll-Welsh – All in favour – Passed. ✓**
- Sport has requested an increase to their budget of \$2000 for afterschool sports.
- Up and running really well this year due to the commitment of Paul.
- **David Harriss move to HPE an increase in their budget by \$2000 – Seconded by Seconded by Helen Carroll-Welsh – All in favour – Passed. ✓**
- The government have a grant called 'Fund my Community' – \$40mil. – We can apply for this – there are terms and conditions.
- Ideas and suggestions need to be written and submitted by a resident of the local neighbourhood on behalf of the school.
- **Helen to find out more information and send to David.**
- To investigate sponsorship for after school sport for busses etc.
- Ask West Torrens council about the community busses.
- Paul is looking at ways to reduce the transport costs for after school sports.
- Has to be submitted by this Friday 8th September 2017.
- Funding could go towards getting the netball and tennis courts resurfaced.

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

- Nil.

6. **Principals Report – David – Get David's report.**

- **NAPLAN**

- Results are in. Education Director met with me to congratulate us for our great results in the area that best reflects the effectiveness of our teaching – improvement. The improvement our students have shown since their year 7 test is far above that shown by our region, the state or the nation, something

we should be proud of as a whole school. I do have concerns, however, of the increasing number of students who do not do the test and are not exempted. These students automatically are placed in the "Below Standard" category and have an impact on our overall achievement data.

- **2018 Year 8 Enrolments**
 - 2018 is very encouraging. It is possible that for the first time in my memory, we may reach our ceiling and have a waiting list. Again, a great reflection of the work we have done as a whole school in raising our profile in the community.
- **STEM Progress**
 - Tender process is continuing. No other information to report at this stage.
- **Resource Centre working bee**
 - Week 1 of holidays (first week of October). I will seek out volunteers, particularly ones that have skills in carpentry.

7. General Business:

7.1.

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8. Any Other Business:

- 8.1. **End of year GC dinner** – proposed date – Term 4 – Week 7 Tuesday 28th November
- Helen knows the owners of 'The Royal' – Henley Beach Road will look in to it.

8.2. **Helen – Sun smart policy** –

- Policy is on the website –

<http://www.underdale.sa.edu.au/images/PDF/Sunsmart-Policy.pdf>

- Doesn't go as far as enforcing hats on students.
- Based on previous compulsory policy.
- The school doesn't have a hat.
- Sunscreen is always available to the students.
- David to get some direction from the department on this and bring to next meeting.

8.3. **Bullying** – Policy is on the website –

<http://www.underdale.sa.edu.au/images/PDF/BullyingAndHarassmentPolicy.pdf>

- Student at Seaford R-12 College suicided last week due to bullying.

8.4. **Graduation**

- **Kirsty to email invitation to all GC reps tomorrow – Done ✓**
- Year 12 assembly - GC reps 1st November assembly to address students.

Meeting Closed: 7:15

Next Meeting: Tuesday 31st October at 6:00pm.

NEXT MEETING AGENDA –

- 1.1. Sun Safe follow up – David