



Governing Council Meeting Minutes

Tuesday 20th March 2018

2018 Governing Council Members	
Chair	Brad Gould
Deputy Chair	Mata Panagiotidis
Secretary	Lidia Morizzi
Treasurer	Samantha Corns
Facilities Rep	Cheryl Yeend
Uniform Rep	Hilary Disley
Parent	Mariam Alturky
Parent	Helen Carroll-Welsh
Parent	Shazia Choudhry
Parent	Sybilla Keyes
Parent	Amrik Singh Khosa
Parent	Paula Tresintsis
Principal	David Harris
Business Manager	Susan Mlaco
Staff	Kirsty Ayris (Minutes)
Staff	Sophie Pyromallis (Uniform)
Staff	Deb Daniel (Student Voice)
Student Voice Rep	Joel Macasaquit
Guest	Zoi Papatilopoulos on behalf of Tom Koutsantonis

Agenda:

1. Welcome and Apologies

1.1 Welcome

1.2 Apologies – Zoi, Sophie, Paula & Mariam.

1.3 Introductions – All governing council members introduced themselves.

1.4 Election of officers – (Chair, Deputy, Secretary, Treasurer, Uniform & Facilities reps)

- Chair to work with David on the Agenda.
- Brad Nominated for Chair – ELECTED.
- David thanked Cheryl for her time and commitment as former Chair. Brad reiterated thanks.
- Mata Nominated for Deputy Chair – ELECTED.
- *Susan explained that there will be a finance committee – meetings will be at 5:30pm before each Governing Council meeting.*
- Reports will be accepted at these meetings and tabled at the following GC meeting.
- Samantha Nominated for Finance Rep – ELECTED.
- Hilary Nominated for Uniform Rep – ELECTED.
- Cheryl Nominated for Facilities Rep – ELECTED.
- Lidia Nominated for Secretary – ELECTED.

2. Acceptance of Previous Minutes

2.1 Accepted by: Hilary Seconded by: Shazia – Passed – ACCEPTED.

3. Business Arising from Previous Minutes

3.1 Letter to Tom Koutsantonis – Any response – No.

- Letter to Tom Koutsantonis regarding our oval / soccer pitch.
- So far, we have not had a response.
- David explained that the pitches have not always been in such bad condition.
- Brad – we could send the letter to the new Education minister.
- Spotless maintain our facilities.
- Dept. say we must deal with spotless, as of this week, the dept. has taken a greater role in the management of this issue.
- Follow up letter – with photo evidence – to Tom Koutsantonis ASAP.
- Letters of support from clubs that use our facilities could help our cause. E.g. Fulham United & FFSA.

4. Correspondence – Kirsty

4.1 SAASPC membership for the year is due.

4.2 Letter from the Liberal party.

4.3 Keep cup – coffee cups – available for fundraising committee.

5. Reports

5.1 Student Voice Report – Deb Daniel.

- Student Voice 2018 Members:
- **Year 8:** Luka Uzelac, Amir Al Faily, Mannat Khosa
- **Year 8 Leaders:** Yaman Ashqar & Inshaal Khan

- **Year 9:** Joseph Mavros, Georgie Martin Daniel Manka
- **Year 9 Leader:** Henry Mapleson
- **Year 10:** Cooper Grear
- **Year 10 Leaders:** Jemma Manfre & Erin Murphy
- **Year 11 & 12:** Samantha Arcus, Ryan Atkinson, Caleb Hallows, Mabruka Obsa'
- **School Captains:** Mulky Abdi, Gurjot Kaur, Charlie Mavros
- **School Vice Captains:** Lauratu Barrie & Joel Macasaquit

Motto:

- Together as One. Work together, achieve together.

Goals & Ideas to meet these:

- Improve School Facilities
- More fundraisers
- Promote a sense of belonging
- More events that involve participation
- More events like Harmony Day
- Improve Technology
- Falls under the same boat as school facilities

How often SVC are meeting:

- Twice every term on Wednesdays during Lesson 2.

Reps for School Teams:

- School Uniform Reps: Cherine & Charlie
- School Facilities Committee: Joel & Inshaal
- School WHS: Cooper, Caleb & Amir

Reps SVC teams:

- Assembly Organisers/ Assisting: Joel, Mulky & Jemma
- Uniform Shop: Jemma, Cherine & Ms Daniel
- Sports Group: Mulky, Erin & Lauratu
- Publicity: Mannat
- Canteen Consultation: Cooper & Joel
- Microwave Proposal: Lauratu & Mulky

Task: Mr Harriss asked SVC to do - compile a list of the perfect teacher qualities.

- See attached.

AGENDA ITEM FOR NEXT MEETING - CORRECT ROLL MARKING IN CLASSES.

5.2 Uniform – Sophie

- Nil.

AGENDA ITEM FOR NEXT MEETING HILARY – SPORTS UNIFORM..

5.3 Treasurer / Finance – Susan Mlaco

- Ratify 2018 Budget – Accepted Helen – Seconded Lidia – Vote – Passed
- Tabled February Financial Reports – Accepted Samantha – Seconded Helen – Vote - Passed
- Delegations for 2018 year – Accepted Helen – Seconded Shazia – Vote – Passed
- Finance meetings are 5:30pm before each GC meeting.

5.4 Facilities – Susan Mlaco

- Nil.

5.5 Principals Report – David

The school has a history of academic success and we remain committed to this tradition. Many students have a high sporting profile, especially those involved with the Football program. Our 2017 SACE results were again outstanding. SACE completion rates (97.3%), the percentage of passing grades at Stage 2 (97%) and 100% pass rate for Research Project are our best ever results. On an individual level, Darnel Crisp was the Dux of the school with a 99.6 ATAR, and gained a Merit Award for English Literary Studies. Norie Hayama, Katherine Dinning, Franco Veri, Mei Yee Chin, Niamh Gregg and Alicia Mitchell all gained ATAR scores greater than 90, and Maddison Small gained a Merit Award for Research Project B. Congratulations to these and all of our students, their caregivers and the many teachers who have contributed to their success.

On the sporting fields, led by Mr Paul Davies, Underdale High School won the coveted "Howard Mutton Memorial Shield", and the Western Zone Sports trophy for the school with the highest relative sports involvement by students. The Football Academy, led by Ms Natalie Zuccon, had another successful year:

- Year 8/9 Girls Western Zone 5-a-side winners
- Year 8/9 Boys Western Zone 5-a-side Winners
- Open Girls Western Zone 5-a-side winners
- Open Boys Western Zone 5-a-side Winners
- Girls Western Zone Weekly Sport Winners
- Year 8/9 Girls Indoor State Winners
- Year 8/9 Girls Knockout State Winners
- Open Boys Indoor State Winners
- Open Boys Knockout State Winners

The Football Academy also continued working with local primary schools to promote healthy activity, hosted the Underdale Cup tournament for primary school teams and Underdale 7s for intellectually disabled students, as well as provided referees for SAPSASA championships and SAPSASA knock out games for feeder primary schools.

Our Science faculty hosted primary school Robotics workshops, our Rock Band got many primary school gyms rocking and our Maths department worked with Cowandilla Primary School in the Enriching Maths Program. Another highlight of the year was the oversubscription for our Governing Council again and their active role in the school, and the strength of our Student Voice.

The \$2.5 million STEM development is well under way, and should be completed in late August. Planning for our \$20 million upgrade is well on its way, and the whole school community is looking forward to the facilities coming close to the standard of our teaching and learning, enabling more students to experience the rewards gained from being a member of the Underdale High Schools Community.

Together with the rest of our staff, I am looking forward to another stellar year at Underdale High School. **DAVID TO CHECK WITH PAUL RE SPECIAL OLYMPICS – ARE OUR KIDS GOING TO BE INVOLVED?**

6. General Business

6.1 Open Day – Monday 26th March – GC Reps required at 9:00am, 4:00pm & 6:00pm.

- Tours should be finished in 45mins.
- 9:00am – Hilary
- 4:00pm – Amrik
- 6:00pm – Shazia

6.2 Report on Bunnings BBQ and what to do with funds.

- See attached report.
- BBQ was a success – raised \$2,081.00.

- Stock left over was used for the Underdale Cup today and proceeds raised today are going toward the Singa cup.

6.3 Annual Report

- See attached report.
- GC Ratified the Annual Report – **Accepted** Samantha – **Seconded** Helen – **Voted** – **ACCEPTED**

6.4 Governing Council Representation at Student voice Assembly Wednesday 28th March 11:00am – 12:00pm.

- No one available due to work commitments, would Brad be available?

6.5 Governing Council Training – Report back from those who attended.

- Amrik & Cheryl - GC members must have a current DCSI & RAN training.
- RAN training is available online – **CHERYL TO EMAIL LINK TO KIRSTY**
- Community thriving neighborhood initiative – Next meeting is tomorrow night – Hilary is going to go, but isn't convinced that it's for schools. – **KIRSTY TO SCAN AND EMAIL BROCHURE TO GC MEMBERS.**

6.6 Plans for the year.

- **David** – as a group – work together to put together a list of what we want to achieve as a group this year.
- **David** – group activity – work in groups of 3 – imagine what you would like you kids to: Act like, look like, sound like, know and be able to do.
- **See attached summary.**

7. Any Other Business

7.1 Samantha – Fundraising for a defibrillator – GC to approach lions or rotary to see how we can get one donated. – **HILARY WILL FOLLOW UP – WILL WORK WITH SAMANTHA AND WRITE A LETTER.**

7.2 Samantha – Fundraising – maybe GC & SV could work together to sell bottles & coffee cups to raise \$ for the school? – **AGENDA ITEM FOR NEXT MEETING.**

Next Meeting: Term 2 – Week 3 – Tuesday 15th May.