Kangaroo Island Community Education Governing Council

Meeting: Tuesday 10th September 2019, Amadio



Present: Maxine McSherry, Lois Wilson, Sara Hourez, Silke Krause, Louise Snowball, Peter Philp, Matt Linn, Eliza Cruse, Brad Henley, Jenni Harris, Hannah Buick, Emma-Jess Gray.

Apologies: Leanne Woods, Elyssa Kreher, Sarah Were

Ratification of previous minutes	The minutes from the previous meeting were circulated to all members. These were moved and accepted as accurate.	Previous minutes accepted.	
		Moved: Maxine McSherry Seconded: Silke Krause	
Business Arising			
Reports			
Principal's Report: Maxine McSherry	 Likely to lose the Cape Willoughby bus run as Ashley from DPTI is coming over to meet with Maxine, another bus run will be altered to ensure all children are collected (document included in pack) Staff Training Day – staff wellbeing in the morning, split into learning band streams and a variety of working teams, Kate Young (SACE Achievement Officer) presented on task design, SSOs worked on trauma and literacy activities. Reasonable feedback from parents about the two-day closure. 		
Head of Penneshaw Campus: Louise Snowball in Leanne Woods' absence	 Extra curricula activities: sports programs, performances and special themed weeks (Science Week, Book Week, etc.) Working on transitioning students to the next year level (Kindy and Year 9 students) on the same day each week. Epilepsy Awareness training run by the Student Leadership Team and Wellbeing Leader to support people in the community who have Epilepsy. 		
Finance: Jenni Harris	 Fundraising going along as per usual. Looking as though we will finish the year ahead of where we anticipated. Repairs and maintenance budget is likely to blow out, as is Training and Development but there are ways to manage this. 	The Governing Council approves the write off of 1 family debt from 2017 totalling \$392 due to current financial circumstances and School	

All reports received	 Other areas staying within budget. Debtors travelling as per usual, processes being managed by finance officers at each campus. 	Card eligibility. The Governing Council approves sending to debt collection 2 families with debts of \$2326.50. Motion carried All reports received
·		Moved: Brad Henley Seconded: Lois Wilson
Correspondence		
Deputy Premier Vicki Chapman	- Sent a letter to the KICE community congratulating us on winning the Regional School of the Year Award for the second year in a row.	
General Business		
Regional School of the Year Award 2019	 Document shared about the elements KICE had to respond to in our application for the award The criteria changed slightly this year, and also our responses and what we wanted to share about had definitely changed The panel of experts who judged the applications are well-respected in the field of education, including Pasi Sahlberg (a Finnish educator from the Gonski Institute) Our team around the child approach for helping every student to reach their goals really stood out to the panel KICE pen distributed to staff and Governing Council members Question: is there a downside to winning an award like we have, in terms of funding? No, funding is managed separately and there is no monetary gain from the award. It does help in applying for grants as it gives the Fund more confidence in our ability to spend it responsibly. 	
Minister's Visit	 Education Minister John Gardiner visiting Kangaroo Island next Tuesday Any Governing Council member is more than welcome to join the visit We will be spending the morning, including recess, at Parndana and the afternoon with Kingscote 	
Resignation of Council Member	 Darren Keenan has resigned as Deputy Chair and Governing Council Member Acknowledgement of Darren and thanks for his time, effort and expertise, particularly in leading the communication with the Transport Department regarding bus runs We need to advertise this position for a replacement Governing Council Parent Representative Give parents two weeks to express their interest If more than one nominee, we hold a vote in Week 1 of Term 4 	

	- Any current member can take on the Deputy Chairperson position	
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KICE anti-bullying policy	 The Department for Education has recently put out an Anti-Bullying Policy KICE was waiting for this to be released before we updated our own Document shared Seeking feedback from Governing Council via email to Maxine It will also be sent to staff for feedback and some of our older students 	
Pastoral Care Worker Review Findings	 Conrad Tickner's review was overwhelmingly positive Children see Conrad not as a teacher and not as a parent but as another adult they can relate to Conrad puts in a great deal of time and effort for camps and excursions Particularly great for our boys to have a male to connect with in a positive way Well-received by the community A few people in the community still had concerns regarding the Christian element of the position, but it is very clear that in Conrad's role he doesn't share his faith in a public manner We have applied for a grant to maintain Conrad's position Have not heard back as yet Funding runs out at the end of this year School and Inter-Church Council top up the funds for Conrad's wage in addition to the funds we get from the Department 	
Facilities at KICE	 Of the three campuses, Parndana is showing the most wear and tear Maxine and Matt have been working closely with DPTI about refurbishment or rebuilding of Building 6, which is in such a state of disrepair that it is almost unusable by staff and students Other buildings are also concerning Currently providing reports about condition and requirements Quoted for over \$100,000 Will be raising this with the Minister next week if we do not get an adequate response from DPTI before then 	
Any other business		
Documents sent electronically to parents	- Request for documents sent to parents via email be sent in PDF rather than Word, as some devices don't allow Word documents to open	
Fences near Dental Clinic	 The fences near the Dental Clinic are broken – can they be fixed? Some work orders need to be done by the Department rather than by the school, and it can take a while A report has already been put in 	

Weed kill	 Query regarding the change in Groundskeeper contract at Penneshaw Campus – the weed kill used by the previous Groundskeeper was 100% biodegradable and safe for kids Wanting to ensure that this continues with the new contractor The weed kill has not been changed with the contract, still using the biodegradable option 	
Newsletters	 Typing and grammatical errors persist in the school newsletter Attention to detail is important Jenni and Maxine will look at the newsletters before they go out 	
Senior Years photos	- Photos for Year 11 and 12 students from Parndana Campus is for them to receive a Parndana class photo, but as KICE students should receive a KICE photo	Motion for Year 11 and 12 students to receive a class photo for all Year 11 and Year 12 students rather than campus-based. Moved: Lois Wilson Seconded: Maxine McSherry

Meeting close: 8.04pm

Next meeting: 5th November 6.30pm at Parndana