

# Kangaroo Island Community Education Governing Council

**Meeting:** Tuesday 18<sup>th</sup> February 2020, Kingscote Campus

**Present:** Maxine McSherry, Peter Philp, Brad Henley, Sara Hourez, Silke Krause, Jenni Harris, Eliza Cruse, Cornel Trifu

**Apologies:** Hannah Buick, Craig Oates, 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.  <b>Moved:</b> Brad Henley <b>Seconded:</b> Maxine McSherry  All in favour.
<b>Business Arising</b>		
Index of Disadvantage	Will write another letter to Chris Bernadi with an update of recent events, and the impact this will have on our review of the Index of Disadvantage.	Maxine with 2020 Chairperson
Parndana Building Upgrades	This project is now at costing stage. Peter (Architect) or departmental personnel to be invited to future meeting.	
School Closure / Staff Training Day Dates	Thank you to Governing Council for the support in changing the dates to enable our staff to undertake Berry Street Education Model Training.  New dates:  29-30 June (Staff Training Day)  September 7-8 (School Closure / Staff Training Day)  November 20 (Staff Training Day)	
<b>Reports</b>		
Principal's Report: Maxine McSherry	Maxine shared a compilation of photos. Many changes to our Island and to KICE since our last meeting. Maxine expressed her heartfelt support and concern to all our families and children affected.	

	<p>KICE played a significant role in disaster management and relief throughout the summer holiday period. 10 Senior Students have expressed interest in joining part of the recovery committee, and others have been helping with packing donations for students who have lost everything.</p> <p>Many offers of sporting and other community groups, and personalities (AFL, Army Band, T20 Cricket, Guy Sebastian, etc.).</p> <p>The One and All have offered to take our students on half day sails, and walks onboard. We started the year with Social Workers working alongside school staff to welcome and support children in their return to school. This support is ongoing with fortnightly visits, and CAMHS are providing more individual ongoing support.</p> <p>Still have seven staff who are not able to be back at the moment, due to property lost or the trauma they have experienced.</p> <p>Currently exploring funding to ensure that our Christian Pastoral Care Worker can remain at the current full time level as an additional support for KICE students and families in this period of recovery.</p> <p>Our community has both lost and gained. As Governing Council members you will be invaluable this year in ensuring the voice of parents is strong as we recover together.</p>	
<p>Head of Campus: Peter Philp</p>	<p>At each Governing Council Meeting, the Head of Campus at the hosting school will share a Campus Report. They are observers otherwise, no voting rights.</p> <p>Considering the events over the holidays, we have had a smooth start with students settling in to learning well.</p> <p>New teacher: Riley Puckridge (Senior Years HPE)</p> <p>New SSO: Lisa Francis (EY and MY student support)</p> <p>New ACEO: Sharon Gaskin (working across KICE in this role)</p> <p>New position: Cameron Stewart is in the 6-12 Student Wellbeing Leader.</p> <p>Extra staff: Peter McLaren to support leaders, increase in time for two staff members to support in the Early Years and to support Hannah Morgan in the Leadership of the R-5 in the absence of an Early Years Senior Leader. Abby Harris won a Principal position at Coonalpyn. Hannah has provided strong and supportive leadership for the R-5 section of the campus.</p> <p>In the R-5 a weekly Campus Culture session has been introduced during Care Group on Fridays.</p> <p>Ancient Studies has been introduced as a new Senior Years subject, taught by Cally Childs.</p> <p>Year 12 Camp was held at Penneshaw for the first time. 27 Year 12 students this year and all attended.</p>	
<p>Finance: Jenni Harris</p>	<p>Employed Business Manager is not a voting member of the Governing Council.</p> <p>At the end of last year, the GC ratified a draft budget. We have a <b>Resource Entitlement Statement of \$10,000,000</b> 91% of this goes on staffing. Spending between 90-95% on staffing as agreed by GC at the end of last year. We will have \$450000 left. Revenue is budgeted less than expenditure, however we are confident that we will have left over funds</p>	<p><b>Delegations</b> Principal has delegation for all financial matters. Maxine can delegate to others. Motions tabled. <b>Moved:</b> Eliza Cruse</p>

	<p>at the end of the year.          Jenni talked through the Finance Report distributed as an Appendix.          Our Curriculum funding is staying similar to how it has looked in the past. Playground upgrades, particularly at Parndana and Kingscote, and the Charanga Music Program.          Ordinarily, we would review the poll of Materials and Services fees and discuss the recoverability of this at debt collection. However, the Department for Education is covering this for Kangaroo Island parents for 2020 due to the impact of the Bushfires.          Maxine has decided to waive the Materials and Services fee for one family from 2019, due to social justice.</p>	<p><b>Seconded:</b> Silke Krause</p> <p><b>Fundraising- Non Profit Sub-Entities</b>          Nominate what we may be doing for fundraising, so we do not have to pay GST on those funds raised.          Student Leadership groups          Parndana “Parmies”          Penneshaw canteen          Pool Committee          Year 12 fun          Global Market          Music Program          Drama Program          KICE Surfing          Phonebook Committee          Canberra excursion          Parndana Zoo Snooze Excursion          Kingscote Outdoor Education program.          Motion tabled.  <b>Moved:</b> Eliza Cruse  <b>Seconded:</b> Silke Krause</p> <p><b>KICE Budget for 2020 Approved.</b>  <b>Moved:</b> Eliza Cruse  <b>Seconded:</b> Silke Krause</p>
Canteen:	No report. No meeting yet this year.	
Transport:	<p>School buses were used throughout the school holidays with the CFS, some clocking 5000km. Service and maintenance has occurred as a result of these factors.</p> <p>Some bus routes have been changed to cater for students living in alternate locations to access their usual campus.</p> <p>Bus review will not occur this year. Ashley from the Department of Transport and Infrastructure has been working to support KICE in rerouting buses in response to our</p>	

	recovery efforts.	
All reports received		All reports received <b>Moved:</b> Silke Krause <b>Seconded:</b> Sara Hourez
<b>Correspondence</b>		
Leon Bignell MP	A letter was received from Leon Bignell MP, expressing his understanding of the loss experienced on Kangaroo Island over the holidays. He is committed to work hard for Kangaroo Island and encourages us to contact him if he can be of any assistance.	
<b>General Business</b>		
Election of Officers	<p><b>Chairperson:</b> Brad Henley</p> <p><b>Treasurer:</b> Silke Krause</p> <p><b>Secretary:</b> Eliza Cruse</p> <p><b><u>Sub-committee representatives</u></b></p> <p><b>Finance:</b> Brad Henley and Silke Krause</p> <p><b>Transport:</b> Maxine McSherry</p> <p><b>Canteen:</b> Eliza Cruse</p> <p><b>Pool:</b> Matt Linn</p>	<p>Brad Henley nominated as Chairperson by Maxine McSherry, seconded by Silke Krause. All in favour.</p> <p>Silke Krause nominated as Treasurer by Maxine McSherry, seconded by Brad Henley. All in favour.</p> <p>Eliza Cruse nominated as Secretary by Maxine McSherry, seconded by Silke Krause. All in favour.</p>
Donations	<p>Government has offered to pay the Materials and Services fee for all KI families, as well as new school uniforms for students who lost theirs.</p> <p>SAPSASA have waived student fees and registration for 2020, and other teams have provided donations for our teams.</p> <p>Despite not asking for donations, people have been generous in donating – currently at around \$27000  \$7000 from Glenelg Kiwanis  \$5000 from Encounter Bay Rotary Club  \$6000 from Commercial and General</p>	

	<p>\$1700 from an ex-Parndana student  \$1484 from Kilkenny Primary School  Many other smaller donations from the public.  Other donations: Sandboarding and Tobogganing vouchers from all students from KI  Outdoor Action Adventures, books to the value of \$30,000 from Dymocks, 40 notebooks  from HP, sporting goods from Hughes and Loveday, tents and sleeping bags from the CFS,  backpacks and supplies organized by Jane Roberts for affected families, \$600 worth of  Drakes Vouches, Library bags for Reception students, hoodies for our Year 12s.  Visitors/support: Guy Sebastian, Crows Football Club, St Kilda Football Club, T20 Women's  cricket tickets, One and All trips  We will put donations towards supporting our camps and excursions program by decreasing  parent contributions, and upgrading playgrounds and outdoor learning spaces. We will  receive \$37,560 from Unicef, which will ensure that families do not pay for camps and  excursions in 2020. This includes the KICE to Canberra trip.  The Variety Club of SA and Clickview have also indicated they may be able to give  substantial support.  A thank you will go in the next KICE newsletter.</p>	
<b>Any other business</b>		
OSHC/KICS	<p>An OSHC/KICS staff member expressed interest in beautifying the court space OSHC uses  for children's play. Such things like a quiet area, plants and seating were expressed.  Perhaps something that could be considered for the joint fundraising done by the  Phonebook Committee.</p>	Maxine to discuss with Hayley.
Electromagnetic energy	<p>A parent from Parndana expressed concern about the electromagnetic energy from the  wireless internet sources. Maxine has contacted the Department for Education and has  been assured there is no health risk, all our infrastructure meets Australian Standards.</p>	Maxine following up with family and DfE.
Students in out of bounds spaces	<p>Student throwing items at cars in the carpark near the dentist.</p>	Peter to follow up.
Documents sent in PDF	<p>PDF documents can be accessed on all devices.</p>	
Music program / band	<p>If the child is not participating in Music lessons, can they still participate in band?  Individual conversation between the parent, child, Sam Gordon and Maxine McSherry as it  is dependent on commitment to practice at home, etc.</p>	Parent to discuss with Sam Gordon
Risk management	<p>If parents lose income opportunities throughout the year due to the bushfire disaster and  choose to leave the Island, this will impact KICE numbers. Has any thought been given to  what would happen if students leave?  Likewise, there will be opportunities for families coming to the island to work on building and  recovery.</p>	

	Will look at trends that come up throughout the year and report to Governing Council. Enrolments have increased at Penneshaw and Parndana this year.	
iPads used for games	Students accessing iPads to play games unrelated to learning in class.	Peter to follow up.
<b>Meeting close:</b> 8.22pm		
<b>Next meeting:</b> Parndana, Tuesday March 17 <sup>th</sup> (Week 8) at 6.30pm		