

# Kangaroo Island Community Education Governing Council



Kangaroo Island  
COMMUNITY EDUCATION

**Meeting:** Tuesday 1<sup>st</sup> December 2020, Parndana Hotel

**Present:** Maxine McSherry, Scott Ellson, Jenni Harris, Eliza Cruse, Cornel Trifu, Craig Oates, Sarah Were, Alex Gordon, Sara Hourez.

**Apologies:** Matt Linn, Peter Philp, Leanne Woods, Silke Krause, Emma-Jess Gray, Hannah Buick, Brad Henley.

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> Sarah Were <b>Seconded:</b> Craig Oates  All in favour.
<b>Business Arising</b>		
Festival of Music Submission	Emma Bell has completed a Festival of Music submission, alongside a grant application to support 32 KICE 5/6/7 students to take part in the Festival in Week 9 Term 3.  Scott will facilitate Parndana and Penneshaw Campus, Emma and Scott to facilitate Kingscote. Auditions run in groups of 2-3 – commitment, singing in tune, etc. Parents to be provided with more information early in 2021.	
School Crossing Update	Peter Philp is following this up. Peter will communicate with Governing Council via email or at the start of 2021.	
Bus Policy distributed to all Governing Council Members	Maxine has sent this to all Governing Council members. No communication/ response to report.	
<b>Reports</b>		
Principal's Report Maxine McSherry	Report tabled. Amazing accomplishment of 3 Regional School of the Year Awards in a row. As it was a virtual event due to Covid we are still awaiting the trophy etc.	

	<p>When the trophy arrives we will celebrate with all campuses.</p> <p>Facilities at Parndana – tender has gone out to demolish the old tech building and extend the Civil Construction building for Design &amp; Technologies. Job is tendered to be complete by first day of Term 1. Parndana may be offered for builders' accommodation as the lack of places to stay may hold up the process. The work to the current Civil Construction shed is the first part of the process as this impacts on Children's learning in regards to classroom space.</p> <p>Playground sponsored by Variety Club is well underway and on time to be completed in readiness for the new school year.</p> <p>Maxine was also awarded Excellence in the Principal of the Year category.</p>	
<p>Finance</p> <p>Jenni Harris</p>	<p>Report tabled.</p> <p>Introduced Alex Gordon, the new Business Manager.</p> <p>Finance committee met and decided that the Canteen budget is very healthy and \$20,000 can be moved across to Kingscote Campus. This leaves enough for LSL pay out and any improvements that the new Canteen Manager may want to make to the space/equipment.</p> <p>Penneshaw has received \$50,000 from the Department in addition to a \$10,000 grant received from Rebekha Sharkie at the beginning of the year this is completing the new play space.</p> <p>\$330,000 provided for maintenance and repairs in a Covid-response: the aim being to create jobs for local personnel.</p> <p>Colour Run fundraiser was very successful - \$23,000 with expenses (prizes for students and organizational fees) to come out of this amount.</p> <p>Debtors are looking good due to no charge for Materials and Services in 2020.</p> <p>Results of polls were the highest ever – we can invoice for Materials &amp; Services in 2021.</p> <p>Department for Education has put out some new financial instructions – any sponsorship or promotional arrangements need to be approved by Governing Council (SeaLink sponsorship, etc.) and alcohol purchase can be approved by the Principal by using a particular form (however, KICE does not buy alcohol).</p> <p>Thank you to GC members who supported the M &amp; S charge and provided parents with additional information. Feedback showed the letters of explanation were valued by parents as part of the decision making process.</p> <p>Thank you to Jenni Harris for all her work and efforts over many years as Business Manager.</p>	<p><b>Motion:</b></p> <p>The Governing Council approves the write-off of 2 family debts from 2017-2019 totaling \$605.90 due to the debts not being recoverable.</p> <p>The Governing Council approves sending to Department for Education debt collection 2 families with debts of \$361 and to Kemps Debt Collection 1 family with debts of \$60.</p> <p><b>Moved:</b> Craig Oates</p> <p><b>Seconded:</b> Cornel Trifu</p>
Canteen	<p>Canteen going well.</p> <p>The EFTPOS machine has helped to improve sales</p> <p>A new Canteen Manager has been employed – Lucy Trowbridge.</p> <p>Lucy will work in with Di during the next week to make for a smooth transition.</p>	
All reports received		<p>All reports received</p> <p><b>Moved:</b> Craig Oates</p>

		<b>Seconded:</b> Sarah Were
<b>Correspondence</b>		
ThankEd	Promotion from the Department to thank an educator.	
<b>General Business</b>		
Covid-19 Update and Review	<p>Any feedback regarding lockdown?</p> <ul style="list-style-type: none"> <li>Gov Council acknowledged the extra workload with constant updates and uncertainty</li> <li>25 students of essential workers attended school on Thursday / 14 on Friday</li> <li>R-6 students at Parndana were not given work to do or materials (Year 7+ were)</li> <li>Emergency work packs were ready to be emailed to all primary families.</li> </ul>	
<b>Any other business</b>		
Kingscote School Crossing	Lack of student monitors on crossing at the moment.	Maxine will feedback to Peter Philp and Hannah Morgan
Bus drivers	Can we celebrate/acknowledge the bus drivers' efforts throughout the year? Governing Council would like a small gift to acknowledge Bus Drivers.	Maxine and Alex to organize something to give to all drivers.
New Governing Council tenures	<p>Eliza and Cornel were both on a yearly tenure as Governing Council Representatives. Brad Henley, Sarah Were and Silke Krause are at the end of their tenure. Encouraged to consider continuing.</p> <p>Craig Oates, Scott Ellson, Emma-Jess Gray and Sara Hourez's tenures continue until end of 2021.</p> <p>All Governing Council members attend the AGM and any existing members may re-elect.</p>	
<b>Meeting close:</b> 7.08pm		
<b>Next meeting:</b> Tuesday, February 16 <sup>th</sup> 2021 – AGM, followed by the first Governing Council Meeting of the year.		