**KICE Governing Council Meeting**

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| **Date:** | 7/11/2023 | **Start Time:** | 6:34 | **End Time:** | 8:55 | **Location:** | Kingscote Campus |
| **Chairperson:** | Will Durack | **Guest(s):** | Kathryn Harrison (Head of Kingscote Campus) & Lucinda Pope.  |
| **Principal** | Peter Philp |
| **Members** | **Parent Members:** Pat Hodgens, Craig Oates (Treasurer), Briony Mclaren, Erica Bolto, Tam Bailey, Nicole Arthur, Julia Lashmar**Community Rep:** Maree Baldwin **Staff Reps.** Scott Milne (Secretary)**Student Reps.** TBA |

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| **Item No** | **Time mins** | **Agenda** | **Key Issues/Discussion Dot Points****(record at the meeting)** | **Decision/Action Summary****(record at the meeting)** |
|  | 6:34pm | **Welcome****Acknowledgement of Land** |  |  |
|  | 6:35pm | **Apologies/Absent**Quorum is majority of filled positions. Half plus 1. | **Absent:** Maree Baldwin, Julia Lashmar, Tam Bailey & Kathryn Harrison. |  |
|  | 6:36pm | **Confirmation of Previous Meeting Minutes**  |  | Erica moves that the minutes be accepted. Seconded by Nicole.  |
|  | 6:37pm | **Business Arising from last Meeting** | **Action**Peter to organise for the grievance procedure to go out to parents on a more regular basis. Peter to speak to EL about making it clear to teachers which communication method is to be used.  | KICE Parent Grievance Procedure to be sent out next week. GC to go through the Grievance Procedure at the next meeting.This has been actioned |
|  | 6:53pm | **Principal’s Report**  | Available on GC Portal | **Action**Peter moves that we accept the report.Seconded by Karleah.  |

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|  | 7:41pm | **Finance Committee Report – Meeting Date** | Available on GC Portal | **Action**Craig moves that GC approve M&S fees remain the same. All in favour. Craig moves that GC approve recovery of the following amounts that have not been paid by families at all three campuses:Kingscote - $14506.26Parndana - $1260.00Penneshaw - $849.20All in favour. Craig moves that GC approves a write off the following amounts:Kingscote – $5388.05Parndana - $336.00All in favour.Peter moves that we accept the report.Seconded by Karleah. |
|  | 7:42pm | **Canteen Committee Reports**  | Found on Finance Report.  | **Action**Peter moves that we accept the report.Seconded by Karleah. |
|  | 7:43pm | **Transport Committee** | Available on GC Portal | **Action**Peter moves that we accept the report.Seconded by Karleah. |
|  | 7:44pm | **Head of Campus Report**Kingscote Head of Campus | Available on GC Portal | **Action**Peter moves that we accept the report.Seconded by Karleah. |
|  | 7:45pm | **Agenda Items** | 1. **Year 6 Graduation request**
2. **Kingscote Campus Treehouse area** *(turning in to a more accessible student play area request) -* Peter looking into dismantling it.
3. **Curriculum:**

Language – Peter talked about the complexity of this and the need for to consult the community around this.MusicA program like FLO – Options for re-engagement being investigated by EL. 1. **Bullying Policy update**

How it has been implemented in the school? What are the results or outcomes since we have changed it?**5.** **Staff departing and employment for 2024.** What are we doing to encourage teachers here and replacements? How are we going in the process to replace those leaving. **6.** **OH&S for Students**Discussion – re vaping. **7. Landscape Priorities fund application** | **Action**Peter to draft a letter to KICE families from GC re vaping and the support from GC that police will become involved if the school has reasonable suspicion that a student is using vapes on site. SAPOL will be asked to support.Will asks GC for support to draft a letter for Landscape Priorities fund application.All in favour. |
|  | 8:54 | **Any other Business** |  |  |
|  | 8:55 | **Future Meeting Dates** |  | Tuesday, 5th of December @ Parndana Campus |