**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 - $14506.26  Parndana - $1260.00  Penneshaw - $849.20  All in favour.  Craig moves that GC approves a write off the following amounts:  Kingscote – $5388.05  Parndana - $336.00  All 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.  Music  A 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 |