**KICE Governing Council Meeting**

**Venue: Penneshaw Campus**

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| **Date:** | 21/02/2023 | **Start Time:** | 6.30pm | **End Time:** |  | **Location:** | Kingscote Campus STEM building |
| **Chairperson:** | Karleah Berris | | | **Guest(s):** |  | | |
| **Principal** | Peter Philp | | |
| **Members** | **Parent Members:** Pat Hodgens (Deputy Chair), Craig Oates (Treasurer), \*\*Barb McKimmie, Sara Were resigned, have not heard from Kylie Velder  **Community Rep:** Maree Baldwin  **Staff Reps.** Scott Milne (Secretary), Claire Mincham-Trowbridge  **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)** |
|  | 6:30 pm | **AGM – elect any new members** |  | New parent members required  Chair position – possible handover period  Staff reps (1 year tenure) |  |
|  | 7.00pm | **Welcome**  **Acknowledgement of Land** |  |  |  |
|  | 7.02pm | **Apologies/Absent**  Quorum is majority of filled positions. Half plus 1. |  | Apologies: |  |
|  | 7:05pm | **Tim McLeod** |  | Update on Principal process  Other issues relevant to KICE |  |
|  | 7: 20pm | **Confirmation of Previous Meeting Minutes** (attached)  To confirm the minutes of previous meeting, provided as an attachment.  Recommendation  That the minutes of the GC meeting held 6 December 2023 are confirmed as a true and accurate record of proceedings. |  | Minutes on GC portal |  |
|  | 7.22pm | **Business Arising from last Meeting** |  |  | **Previous actions:**  **Actions** |
|  | 7:25pm | **Principal’s Report**  Recommendation  That Governing Council note the report |  | Report available on GC portal.   * . | **Action:** |

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|  | 7.35pm | **Finance Committee Report – Meeting Date** (attached)  To receive the report from the Finance Committee arising from the Finance Committee Meeting held DATE, and consider any recommendations.  Recommendation  That Governing Council note the report |  |  | **Previous action**:  School M&S charges – Looks like charges passed by parent vote  **Action:** |
|  | 7.45pm | **Canteen Committee Reports** (attached)  To provide the Kingscote Campus Canteen report  Recommendation  That the governing council... Note, or action? |  |  | **Action:** |
|  | 7.50pm | **Transport Committee (Attached)**  To provide the report from the meeting held DATE  Recommendation  That the governing council… Note, or action? |  |  | **Previous action**:  **Action:** |
|  | 7.55pm | **Head of Campus Report**  Kingscote Head of Campus  Recommendation  That Governing Council note the report |  |  | **Action:** |
|  | 8:05 | **Agenda Items** |  | 1. New parents attending – brief intro to GC roles and responsibilities 2. Bullying policy – update from Peter 3. School crossings – update from Peter 4. Parndana grounds works – concerns re the look of the grounds at the completion of the extensive trenching. Pavers being replaced with concrete. Peter, Alex Smith & Tim McLeod (ED) met with DfE today To replace pavers it is approx. $900,000.00 | **Previous action:**  **Action:** |
|  |  | **Any other Business** |  |  |  |
|  |  | **Future Meeting Dates** |  |  | Next time:  Week 4 Term 1? AGM? |