**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 requiredChair position – possible handover periodStaff 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.RecommendationThat 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** RecommendationThat 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.RecommendationThat 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 reportRecommendationThat the governing council... Note, or action? |  |  | **Action:** |
|  | 7.50pm | **Transport Committee (Attached)**To provide the report from the meeting held DATERecommendationThat the governing council… Note, or action? |  |  | **Previous action**: **Action:** |
|  | 7.55pm | **Head of Campus Report**Kingscote Head of CampusRecommendationThat 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
5.
 | **Previous action:****Action:** |
|  |  | **Any other Business** |  |  |  |
|  |  | **Future Meeting Dates** |  |  | Next time:Week 4 Term 1? AGM?  |