

KICE Governing Council Meeting

Date:	15/08/2023	Start Time:	6.41pm	End Time:	8:46pm	Location:	Parndana Campus
Chairperson:	Will Durack (TBC)			Guest(s):	Jodie Hammat (Acting Head of Parndana Campus)		
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						

Item No	Time mins	Agenda	Key Issues/Discussion Dot Points (record at the meeting)	Decision/Action Summary (record at the meeting)
1.	6:41	Welcome Acknowledgement of Land		
2.	6:42	Apologies/Absent Quorum is majority of filled positions. Half plus 1.	Absent: Julia Lashmar	
3.	6:45	Confirmation of Previous Meeting Minutes		Nicole moved that the minutes are accurate the GC meeting held 20 th of June 2023 are confirmed as a true and accurate record of proceedings. Will seconded.
4.	6:46	Business Arising from last Meeting	See email from KI Council forwarded by Peter re Emu Crossing / Flags	Actions KI Council is still securing funding and making final adjustments to the design.

				<p>Karleah moves that will Durack takes on the role as GC Chair.</p> <p>All in favour</p>
5.	6:47	Principal's Report	Available on GC Portal	<p>Action Peter to put of congratulations letter to send to Rachel Pillar on behalf of GC.</p> <p>Erica moves that we note the report Karleah seconded</p>
6.	6:51	Finance Committee Report – Meeting Date	Brief report available on GC Portal	<p>Action Erica moves that we note the report Karleah seconded</p>
7.	6:53	Canteen Committee Reports	Found on Finance Report.	<p>Action Erica moves that we note the report Karleah seconded</p>
8.	6:55	Transport Committee	<p>Please to inform that we have had a good start to the term re buses and all bus runs have proceeded. There has had to be some swapping to use spares. We will advertise again for drivers soon.</p>	<p>Action Erica moves that we note the report Karleah seconded</p>
9.	6:56	Head of Campus Report Parndana Head of Campus	<ul style="list-style-type: none"> • Staffing has been a challenge during the start of term • Australian Maths Competition well received by students • SAPOL visit went well 	<p>Action Erica moves that we note the report Karleah seconded</p>
10.	7:00	Agenda Items	<p>GC Power Point (Role of GC etc.) (Will Durack) Emailed to GC members.</p>	<p>Action Looking at moving all reports being sent out one week before.</p> <p>Peter to share Wellbeing Engagement Collection data with GC at the next meeting.</p>

			<p>Communication: Craig Oates – Request for a policy around immediacy around communication about staffing.</p> <p>Karleah Berris – Questions about consistency of communication between teachers/year levels.</p> <p>R – 6 on Seesaw 7 – 9 email. Year 10 – 12 moving towards Daymap Excursion forms to be done on Ed Smart</p>	<p>Peter to talk about KICE’s grievance procedures at next meeting.</p> <p>GC members to have a thing about emerging opportunities/big picture thinking to discuss next term.</p> <p>Wellbeing at KICE and related policies to be discussed at next meeting.</p> <p>Request from Will for GC members to feed ideas/themes that need to be talked about to Lilly.</p> <p>Peter to talk to Executive Leadership discuss:</p> <ul style="list-style-type: none"> • Increasing immediacy around staffing • Alerting parents to classes for following year a week earlier. • Students will wellbeing issues to be considered around consultation. <p>Peter to share update at next meeting.</p> <p>Peter to talk to EL and email GC</p> <p>Peter to talk to EL about reminding teachers re which method to use for communication.</p> <p>Communication policy update to be talked about at the next meeting.</p>
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			<p>Teen Mental Health 10 – 12 (Maree Baldwin) Lucinda Pope (Item to possibly be raised at the meeting, Lucinda has asked to attend) Thank you to school around their support of this.</p> <p>Department for Education Strategy Short discussion re DfE Strategy Documents posted on GC Portal (Peter)</p> <p>NAPLAN</p>	<p>Maree to send this information to GC re this.</p> <p>Scott to give overview of NAPLAN results and how to interpret at the next meeting if possible.</p>
11.		Any other Business		
12.		Future Meeting Dates	Penneshaw Campus, Tuesday 12 th of September, 2023	