

Kangaroo Island Community Education Governing Council



Kangaroo Island
COMMUNITY EDUCATION

Meeting: Tuesday 21st February 2017, Kingscote Campus

Present: Maxine McSherry, Lois Wilson, Sharon Viney, Peter Philp, Brad Henley, Steve Morgan, Courtney Wood, Crystal Henderson, Jenni Harris, Sara Hourez

Apologies: Darren Keenan, Kim Henderson, Amanda Wheaton, Hannah Buick

Ratification of previous minutes	The minutes from the previous meeting were circulated to all members. These were moved and accepted as accurate.	Previous minutes accepted. Moved: Courtney Wood Seconded: Lois Wilson All in favour.
Business Arising		
Formal recognition of service	Recognition of service of Ian Kent, former KICE Principal, was included in the Week 7, Term 4, 2016 edition of the KICE Newsletter. Recognition of outgoing Governing Council representatives was also included in the same edition.	
Reports		
Principal's Report: Maxine McSherry	The Hon Susan Close, Minister for Education, visited each KICE Campus on Monday 20 th February 2017. Student representatives welcomed and showed the minister the unique aspects of each campus. The students demonstrated excellent leadership and communication skills, resulting in a highly successful visit.	
Head of Campus: Peter Philp	<p>The Head of Campus report was distributed to all members to read. The report referred to the new leadership group at Kingscote Campus, as well as several new staff members who have each settled in well.</p> <p>The new Mandarin language program has started well, and is drawing interest from other schools. Heads of the language directorate at DECD will be visiting KICE later this term to view this innovative approach.</p> <p>Parent Acquaintance Evenings have now taken place. Within each session, the importance</p>	

	<p>of communication between school and home was emphasised.</p> <p>Student attitude and approach to learning has been positive, as well as a high level of dress code compliance.</p> <p>Peter acknowledged Maxine McSherry's excellent approach to the 2017 school year, setting a solid foundation for all year levels and campuses.</p>	
<p>Finance: Jenni Harris</p>	<p>The 2016 Final Reports were presented at the AGM. The 2017 budget overview was distributed to all members. Initiatives/Priorities for 2017 were discussed.</p> <p>The following motions were tabled for approval:</p> <ul style="list-style-type: none"> - Approval of final budget - New signatories - Delegations - Non Profit Sub Entities - Debtors to Debt Collection, Write off 	<p>Motion: Governing Council approves the tabled 2017 Budget as presented at the meeting on 21/02/2017</p> <p>Moved: Crystal Henderson Seconded: Sharon Viney</p> <p>All in favour.</p> <p>Motion: Governing Council approves the motions tabled as recorded on Finance Report presented at the meeting on 21/02/2017</p> <p>Moved: Lois Willson Seconded: Brad Henley</p> <p>All in favour.</p>
<p>Canteen:</p>	<p>No report given. Representative to be nominated at the next Governing Council meeting.</p>	
<p>Transport:</p>	<p>No report given. Representative to be nominated at the next Governing Council meeting.</p>	
<p>Pool Committee:</p>	<p>No report given. Representative to be nominated at the next Governing Council meeting.</p>	
<p>All reports received</p>		<p>All reports received Moved: Maxine McSherry Seconded: Crystal Henderson</p>

Correspondence		
General Business		
Election of Officers	<p>Chairperson: Lois Wilson (nominated by Maxine McSherry, seconded by Courtney Wood, accepted)</p> <p>Deputy: Darren Keenan (nominated by Maxine McSherry, seconded by Courtney Wood, accepted) Steve Morgan (nominated by Lois Wilson, seconded by Courtney Wood, declined)</p> <p>Treasurer: Sara Hourez (nominated by Sara Hourez, seconded Courtney Wood, accepted)</p> <p>Secretary: Crystal Henderson (nominated Maxine, seconded Sharon Viney, accepted)</p> <p>Sub-committee representatives to be nominated at the next Governing Council meeting when all members are present.</p>	
Code of Conduct	Maxine reminded all members of the Governing Council Code of Conduct and confidentiality. All members received information regarding this in their packs to be signed and returned.	All members to sign and return relevant forms.
Any other business		
Staff Training Days 2017	<p>Discussion regarding the staff training and school closure days for 2017. DECD schools have four days for staff professional development throughout the school year, as well as one school closure day for local significance. The focus for staff training days are in the areas of Learning Design, Assessment and Moderation (LDAM). KICE Executive Leadership proposed the following dates to be approved by Governing Council. These dates coincide with public holidays and school holidays in an effort to best support families.</p> <p>Proposed Staff Training/School Closure Days for 2017: Friday 10th March 2017 (Week 6, Term 1) Tuesday 13th June 2017 (Week 7, Term 2) Thursday 31st August (Week 6, Term 3) Friday 1st September – School Closure Day, Royal Adelaide Show (Week 6, Term 3) Monday 16th October 2017 (Week 1, Term 4)</p>	<p>Motion: The proposed dates were approved by the KICE GC. These dates will be published on the KICE Facebook page and in the KICE Newsletter after they have been approved by the education director.</p> <p>Moved: Courtney Wood Seconded: Lois Wilson</p> <p>All in favour</p>

STEM (Science, Technologies, Engineering and Mathematics) Update	<p>KICE received a \$3million grant for improved infrastructure across the three campuses. This includes redeveloping learning spaces at each campus. Plans and proposals are awaiting approval before further consultation with staff, Governing Council and the wider school community. The building of these facilities is likely to begin in Term 4, 2017.</p> <p>STEM is much bigger than the build project, it's about embedding the principles across the curriculum. A STEM committee has been formed. The committee looked at short term and long term STEM goals. The initial focus is to define what STEM means for KICE. The KICE STEM vision can be shared at the next Governing Council meeting.</p> <p>KICE has also applied for a grant in digital technologies. We are awaiting to hear the results from this.</p>	
Hats	Discussion regarding safety of school uniforms, particularly hats, after two school incidents in SA DECD schools. There is a safety concern about hats with cords leading to the potential of strangulation. KICE school hats don't have cords, though some students choose to wear hats with cords that are purchased elsewhere. KICE staff will be made aware of the hazard and information will be sent home to families.	Bulletin to be sent home to families regarding safety requirements for school uniforms. Maxine to follow up with WHS Committee.
Meeting close: 7:59pm		
Next meeting: Tuesday 21 st March 6:30pm, Penneshaw Campus (Week 8, Term 1, 2017).		