

Kangaroo Island Community Education Governing Council

Meeting: Tuesday 12th September 2017, Parndana Campus

Present: Maxine McSherry, Lois Wilson, Amanda Wheaton, Brad Henley, Steve Morgan, Crystal Henderson, Courtney Wood, Jenni Harris, Sara Hourez, Darren Keenan



Apologies:

Ratification of previous minutes	The minutes from the previous meeting were circulated to all members. These were moved and accepted as accurate.	<p>Previous minutes accepted.</p> <p>Moved: Darren Keenan Seconded: Maxine McSherry</p> <p>All in favour.</p>
Business Arising		
Current members	Awaiting confirmation from members re attendance at Governing Council meetings.	Maxine to re-contact members who haven't attended recent meetings.
KICE Uniform	<p>Lois discussed the inclusion of a fleece hoodie within the KICE school uniform with Sharon Viney-Obst. Sharon will be invited to share at the next Governing Council meeting to discuss further.</p> <p>Maxine brought a supply of the current KICE uniform to be stored/sold at Parndana Campus.</p> <p>Across KICE, jumpers with logos are the biggest sellers. Hats and basketball shorts are also very popular. An app is currently being developed to support online purchasing.</p>	Lois to invite Sharon to the next meeting.
PIE Funding	<p>Two applications have been put in for PIE funding:</p> <ul style="list-style-type: none"> Supporting literacy and numeracy in the Early Years Supporting parents with children in the Senior Years <p>A copy of these is available to all Governing Council members.</p>	

Reports		
<p>Principal's Report: Maxine McSherry</p>	<p>Congratulations to Maxine McSherry who has won the KICE Principal position for the next 5 years. Maxine shared her visions for KICE, and the many amazing opportunities available for students, including;</p> <ul style="list-style-type: none"> - KICE Drama Performance - KICE Music Showcase - Indigenous STEM Programs - Paleontology Award - One and All Sailing Opportunity - ABODA Music Festival - State Surfing Team Selections - KICE/Yankalilla Interschool Sport - Uni SA Engineering Program - Barista Course - Aeronautical Conference Student Ambassadors - STEM Student Ambassadors Program <p>There is a possibility that KICE will host small groups of international students for a short-term stay in 2018.</p> <p>Maxine shared her commitment to working with students, staff, and parents and on tailoring individual learning programs within the available resourcing. She will continue to foster the links with Uni SA and Flinders University.</p> <p>As a result of the KICE Principal appointment, the Kingscote Head of Campus position will now be advertised.</p>	
<p>Head of Campus: Amanda Wheaton</p>	<p>The preschool has been operating at a high level, with a strong focus on community. Amanda acknowledged the hard work of Shaheen and Jane.</p> <p>Early Years classes have been working in conjunction with Friends of the Park on their Bandicoot Project. The recently held an Outdoor Classroom Day where all curriculum areas were taught outside. There have been excursions, sleepovers and expert visits.</p> <p>Students in the Middle Years are looking towards how to best demonstrate their learning. Teachers are focusing on individual learning pathways for students to maximise engagement and individual success.</p> <p>A Barista Training Course has been held at Parndana Campus during this week.</p> <p>A tree audit has recently taken place to determine tree health, and to support bushfire</p>	

	<p>preparation. Significant tree removal will take place during the school holidays. A letter will go home to parents regarding this.</p> <p>NAPLAN and PAT results for Parndana Campus were strong. Staff are working together to analyse the data, and to determine needs and ways continue to show strong growth.</p> <p>Across KICE, Middle Years students have been involved in many initiatives. The Year 7 Camp at Arbury Park was successful, and has been booked again for 2018. Year 8 and Year 9 camps are coming up soon. Courtney Wood has done an excellent job in backfilling Eulia Ley in the Middle Years Assistant Principal role at Kingscote Campus.</p>	
<p>Finance: Sara Hourez</p>	<p>The finance reports were shared with Governing Council members.</p>	<p>Motion: A motion is hereby placed before the Kangaroo Island Community Education Governing Council that debts as below be sent to the DECD Debt Collection Agency for recovery of those debts</p> <p>No. of families: 6 Amount: \$1582.00</p> <p>Motion: A motion is hereby placed before the Kangaroo Island Community Education Governing Council to approve the write off of 1 family debts totaling \$197 due to the debts not being recoverable.</p> <p>Moved: Lois Willson Seconded: Courtney Wood</p> <p>All in favour.</p>
<p>Canteen: Courtney Wood</p>	<p>No report given. Discussion regarding the canteen menu being more accessible to parents through the KICE Facebook page and/or website.</p>	<p>Courtney to investigate further.</p>
<p>Transport: Maxine McSherry</p>	<p>Buses are being inspected and maintained monthly.</p> <p>Discussion regarding parent concerns regarding student drop offs discussed. A consent form will be sent to families regarding this, to be included in the parent packs at the beginning of the year.</p>	

	<p>Bus coordinators at each campus, have the link to SMS Global to ensure parents receive important messages in a timely manner.</p> <p>Thanks to the KI Council for their support with the upgrade of the Starrs Rd bus stop.</p>	
Pool Committee: Steve Morgan	<p>The pool will be operating from Week 3, Term 4 onwards. The Pool Committee will meet in Week 1, Term 4.</p> <p>There is a desire to see the pool fully enclosed so it can be used more throughout the year. The KICE Governing Council supports the idea in principle. Funding, and ongoing costs, will need to be considered. Feasibility needs to be discussed further, including further discussions with DPTI.</p>	Steve to discuss further with the Pool Committee and bring back
All reports received		<p>All reports received</p> <p>Moved: Courtney Wood</p> <p>Seconded: Crystal Henderson</p>
Correspondence		
KICE Principal letter	Congratulations to Maxine, on behalf of the KICE Governing Council, on her appointment of the KICE principal for the next 5 years.	
General Business		
Governing Council Policy Updates	<p>The KICE Athletics Day and KICE Swimming Carnival policies have been updated to reflect current needs, and ensure inclusivity for all students.</p> <p>Amendments to both policies to be included: In the event of inclement weather, events may be modified as per the decision of the KICE Sports Committee in consultation with the KICE Principal.</p>	<p>The KICE Governing Council ratified the KICE Athletics Day and KICE Swimming Carnival policies, with the suggested amendments.</p> <p>Parents will be notified of the policy changes through the KICE website, Facebook page and newsletter.</p>
NAPLAN	<p>Maxine shared the NAPLAN growth data with Governing Council members. Discussion around particular student cohorts and their needs.</p> <p>Ali Berden, Numeracy and Literacy Results Plus Leader, is currently analysing the various intervention programs across KICE. Ali will be invited to a Governing Council meeting after this has taken place, to discuss further/clarify with Governing Council members.</p>	
Communication Apps with Parents	A snapshot of the online platforms and inhibitors was shared with the Governing Council. Discussion regarding suitability of different platforms for different student/parent cohorts.	Crystal to share with staff

