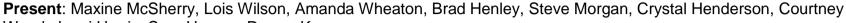
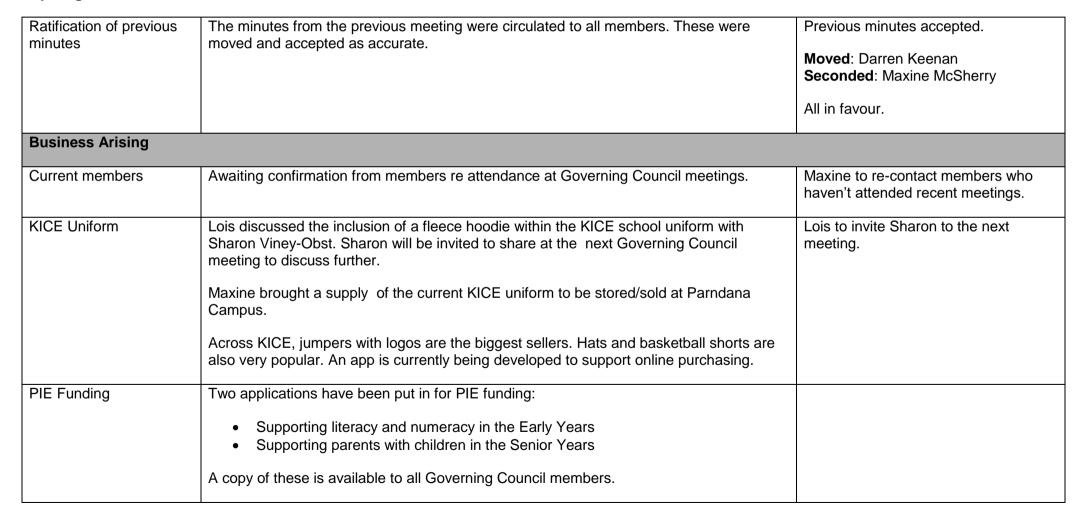
Kangaroo Island Community Education Governing Council

Meeting: Tuesday 12th September 2017, Parndana Campus



Wood, Jenni Harris, Sara Hourez, Darren Keenan

Apologies:





Reports			
Principal's Report: Maxine McSherry	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; - 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 There is a possibility that KICE will host small groups of international students for a short-term stay in 2018. 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. As a result of the KICE Principal appointment, the Kingscote Head of Campus position will now be advertised.		
Head of Campus: Amanda Wheaton	The preschool has been operating at a high level, with a strong focus on community. Amanda acknowledged the hard work of Shaheen and Jane. 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. 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. A Barista Training Course has been held at Parndana Campus during this week. A tree audit has recently taken place to determine tree health, and to support bushfire		

	preparation. Significant tree removal will take place during the school holidays. A letter will go home to parents regarding this. 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. 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.	
Finance: Sara Hourez	The finance reports were shared with Governing Council members.	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 No. of families: 6 Amount: \$1582.00 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. Moved: Lois Willson Seconded: Courtney Wood All in favour.
Canteen: Courtney Wood	No report given. Discussion regarding the canteen menu being more accessible to parents through the KICE Facebook page and/or website.	Courtney to investigate further.
Transport: Maxine McSherry	Buses are being inspected and maintained monthly. 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.	

Pool Committee: Steve Morgan	Bus coordinators at each campus, have the link to SMS Global to ensure parents receive important messages in a timely manner. Thanks to the KI Council for their support with the upgrade of the Starrs Rd bus stop. The pool will be operating from Week 3, Term 4 onwards. The Pool Committee will meet in Week 1, Term 4. There is a desire to see the pool fully enclosed so it can be used more throughout the	Steve to discuss further with the Pool
	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.	Committee and bring back
All reports received		All reports received Moved: Courtney Wood Seconded: Crystal Henderson
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	The KICE Athletics Day and KICE Swimming Carnival policies have been updated to reflect current needs, and ensure inclusivity for all students. 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.	The KICE Governing Council ratified the KICE Athletics Day and KICE Swimming Carnival policies, with the suggested amendments. Parents will be notified of the policy changes through the KICE website, Facebook page and newsletter.
NAPLAN	Maxine shared the NAPLAN growth data with Governing Council members. Discussion around particular student cohorts and their needs. 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.	
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

Funding Neighbourhood Grants	Several grant applications have been submitted. Discussion regarding the voting system.	
Bushfire Preparations and Tree Audits	Discussed in the Head of Campus report.	
Staff members retiring	Three KICE staff members are retiring, who have each had more than 10 years of service. - Andrea McClaren – 13 years of service at KICE - Lynette Ley – 15 years of service at KICE Maria Sexton – 16 years of service at KICE Three ongoing positions have been advertised behind these teachers. The KICE Governing Council would also like to formally acknowledge Yvonne Hams on her 60 years of service.	Jenni to coordinate gifts on behalf of the KICE Governing Council. Maxine and Lois to coordinate a letter to Yvonne on behalf of the KICE Governing Council.
Any other business		Coverning Courion.
Any other business		
Sapsasa communication	Discussion regarding communication with parents regarding Sapsasa travel information.	Maxine to follow up with organising staff.
Meeting close: 8:22pm	<u></u>	1
Next meeting: Tuesday 7	Th November 2017, 6:30pm, Kingscote Campus (Week 4, Term 4, 2017).	