

# Kangaroo Island Community Education Governing Council AGM



Kangaroo Island  
COMMUNITY EDUCATION

**Meeting:** Tuesday 20<sup>th</sup> February 2018, Kingscote Campus

**Present:** Maxine McSherry, Lois Wilson, Peter Philp, Brad Henley, Crystal Stewart, Sara Hourez, Eliza Cruse

**Apologies:** Jenni Harris, Courtney Wood, Hannah Buick, Darren Keenan, Steve Morgan

Ratification of previous minutes	The minutes from the previous meeting were circulated to all members. These were moved and accepted as accurate.	Previous minutes ratified.  <b>Moved:</b> Maxine McSherry <b>Seconded:</b> Lois Wilson  All in favour.
<b>Business Arising</b>		
<b>Reports</b>		
Chairperson's report: Lois Wilson	<p>The Chairperson's report was distributed. Lois recognised the success and achievements of 2017, as well as the commitment from KICE staff. Specific recognition was given to Yvonne Hams for her DECD Award for ongoing service, the Small Islands of the World Conference, the commitment to STEM builds and learning opportunities, the implementation of the Mandarin language program, the inaugural Canberra trip, the KICE Narnia performance and the Year 12 results.</p> <p>Lois recognised and thanked retiring MP Michael Pengilly for his ongoing support and advocacy for KICE, and the KICE Governing Council members for their time and commitment during 2017.</p> <p>Lois thanked Maxine McSherry for the ongoing support and leadership across KICE in her role as Principal.</p> <p>Lois will be re-nominating for KICE Governing Council Chairperson for 2018. The Governing Council thanked Lois for her contribution and willingness to continue in this role.</p> <p>Discussion regarding the replacement of Music and Drama teachers at KICE.</p>	.
Principal's Report: Maxine McSherry	The Principal's report was distributed. Maxine shared the growth and improvement for KICE in 2017. This included facilities work at each campus, STEM projects through the Kangaroo Island Education Partnership, improvement in NAPLAN and Running Records data and various	

	<p>professional development commitments.</p> <p>Maxine recognised the Year 12 SACE results, the implementation of the Mandarin language and the inaugural KICE Canberra Trip.</p> <p>Student wellbeing was an area of focus in 2017, with training and development from Mark le Messurier and Justin Coulson. This will continue in 2018 with the implementation of the KICE Aboriginal and Torres Strait Islander Strategy.</p> <p>Maxine thanked Lois Wilson, as Governing Council Chairperson, for her commitment to enhancing strong and positive communication between the school and community.</p>	
Finance: Sara Hourez	<p>The finance report was distributed.</p> <p>Discussion regarding overspent budgets and anticipated costs for 2018. 2017 budgets will be audited in March, tabled at Governing Council and then reported.</p>	
		<p>All reports received.</p> <p><b>Moved:</b> Maxine McSherry <b>Seconded:</b> Crystal Stewart</p>
<b>Correspondence</b>		
Letter of thanks from Bill Jenner	<p>A letter of thanks from Bill Jenner was shared.</p> <p>Bill thanked the Governing Council for the gift he was given for his retirement at the end of 2017. He hopes to continue his connection to KICE through TRT work and supporting the Outdoor Education program at Kingscote Campus.</p>	
<b>General Business</b>		
Thank you to all 2017 Councilors	<p>Thank you to those councilors who are at the end of their tenure; Lois Wilson, Darren Keenan, Courtney Wood, Kim Henderson, Crystal Stewart and Sara Hourez.</p> <p>Thank you to those councilors continuing in their tenure; Hannah Buick, Stephen Morgan, Sharon Viney and Brad Henley.</p>	
Election of Councilors	<b>3 Parent Representatives – 2 year tenure</b>	

- Lois Wilson (nominated by Maxine McSherry, seconded Crystal Stewart, accepted)
- Darren Keenan (nominated Maxine McSherry, seconded Brad Henley, accepted)
- One parent representative position to still be filled

**1 Community Representative – 2 year tenure**

- Sara Hourez (nominated by Maxine McSherry, seconded Eliza Cruse, accepted)

**2 Staff Representatives – 1 year tenure**

- Crystal Stewart (nominated by Maxine McSherry and KICE staff, seconded Lois Wilson, accepted)
- Eliza Cruse (nominated by Maxine McSherry and KICE staff, seconded Lois Wilson, accepted)

Any other business

Meeting close: 7:03pm