

Kangaroo Island Community Education Governing Council

Meeting: Tuesday 20th February 2018, Kingscote Campus

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

Apologies: Jenni Harris, 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 accepted. Moved: Sara Hourez Seconded: Lois Wilson All in favour.
	As there was no valid quorum, the decisions made at this meeting will be ratified at the next Governing Council meeting on Tuesday 20/0/2018.	
Business Arising		
State Election 2018	Sara investigated approximate numbers at each polling booth across Kangaroo Island. Penneshaw and Kingscote Campuses are looking to do fundraising on this day.	HoCs will liaise with staff.
Rubbish Collection	Discussion regarding rubbish collection from the school. Several attempts have been made to reduce waste, including work with the Fleurieu Regional Waste Authority. Use of grounds by community organisations should also be considered in regards to the site's bin allocation.	
Reports		
Principal's Report: Maxine McSherry	Tabled at AGM.	
Head of Campus: Peter Philp	No report given.	
Finance: Jenni Harris	The finance report was distributed to all members. Motion: The Governing Council approves the recommendation of the employees listed in	

the finance report as delegates for the 2018 year

Moved: Maxine McSherry

Seconded: Brad Henley

All in favour

Motion: The Governing Council approves the recommendations of the employees listed in the finance report as delegates for the 2018 Canteen

Moved: Maxine McSherry

Seconded: Brad Henley

All in favour

Motion: The Governing Council approves the fundraising bodies listed in the finance report as non-profit sub-entities for GST purposes

Moved: Maxine McSherry

Seconded: Crystal Stewart

All in favour

Motion: The Governing Council approves the that debts below from 2016 and 2017 be sent to Debt Collection for recovery of these debts.

No. of families: 8

Amount: \$2202.45

Moved: Maxine McSherry

Seconded: Lois Wilson

All in favour

Motion: The Governing Council approves the tabled 2018 Budget as presented at the meeting on 20/02/2018

Moved: Maxine McSherry

Seconded: Lois Wilson

All in favour.

	<p>Motion: The Governing Council approves the tabled 2017 Finance Report presented at the AGM on 20/02/2018</p> <p>Moved: Maxine McSherry Seconded: Crystal Stewart</p> <p>All in favour</p>	
Canteen:	No report given.	
Transport:	No report given.	
Pool Committee:	No report given	
All reports received		<p>All reports received Moved: Sara Hourez Seconded: Crystal Stewart</p>
Correspondence		
General Business		
Election of Officers	<p>Chairperson: Lois Wilson (nominated by Maxine McSherry, seconded by Sara Hourez, accepted)</p> <p>Deputy: Darren Keenan (nominated by Maxine McSherry, seconded by Lois Wilson, accepted)</p> <p>Treasurer: Sara Hourez (nominated by Sara Hourez, seconded Lois Wilson, accepted)</p> <p>Secretary: Crystal Stewart (nominated Sara Hourez, seconded Lois Wilson, accepted)</p> <p><u>Sub-committee representatives</u></p> <p>Transport: Maxine McSherry</p> <p>Canteen: Sara Hourez</p>	

	Pool: Steve Morgan	
SAASSO Membership	Lois looked into Governing Council support available thorough SAASSO. It didn't appear to be feasible for the KICE Governing Council. It was recommended that this isn't pursued at this stage.	
Any other business		
Meeting close: 7:42pm		
Next meeting: Tuesday 20 th March 6:30pm, Penneshaw Campus (Week 8, Term 1, 2018).		