

Kangaroo Island Community Education Governing Council



Kangaroo Island
COMMUNITY EDUCATION

Meeting: Tuesday 19th February 2019, Kingscote Campus

Present: Maxine McSherry, Louis Wilson, Sara Hourez, Silke Krause, Sarah Were, Jenni Harris, Elyssa Kreher, Matt Linn, Eliza Cruse, Brad Henley, Portia Holmes (student rep), Peter Philp, Crystal Stewart.

Apologies: Hannah Buick, Emma-Jess Gray, Darren Keenan

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: Maxine McSherry Seconded: Brad Henley All in favour.
Business Arising		
Reports		
Principal's Report: Maxine McSherry	<p>Highlights – KICE students singing Auld Lang Syne at Remarkable Rocks on the ABC New Year's Eve show.</p> <p>Started the year with over 50 Receptions and 38 Year 12 students. All Reception photos have been taken, so an Islander feature will be coming.</p> <p>Year 12 Camp was enjoyed by the students and staff, a great bonding opportunity.</p> <p>STEM builds are complete. Minor variations (paving, locks, etc.) still to be made. We are in the defect stage, where we have time to report things that are not quite right.</p> <p>DayMap communication tool has been launched to broaden it from just absences to parents and student use, as well as intra-school communication.</p> <p>Areas of new learning:</p> <ul style="list-style-type: none"> - First year of NAPLAN (Year 3, 5, 7, 9) online – a trial on March 28th so they have some experience with the software. Year 3 writing will remain on paper. - Buses – we have been given assurance from the Minister that things are staying as they are, but predict that there will be changes later in the year. 	

	<ul style="list-style-type: none"> - Department has done an IT audit on the three campuses. \$125000 needs to be spent on curriculum infrastructure and \$182000 on curriculum servers. - A small ICT Committee, led by Matt Linn, will look at the report from the Audit and help us to decipher what will need to happen <p>Aboriginal Education Worker position will soon be advertised. Candy Williams' work was acknowledged. The PAC will be discussing this in their meeting tomorrow. The person who applies must be Aboriginal.</p> <p>Year 10s will be undertaking electives across Kingscote and Parndana this year.</p>	
<p>Head of Campus: Peter Philp</p>	<p>At each Governing Council Meeting, the Head of Campus at the hosting school will share a Campus Report. They are observers otherwise, no voting rights.</p> <p>Discussed the 2018 SACE Stage 2 A and B grade distribution by site in the southern area. KICE is the only school out of 15 in the region that scored above the state average in A grades alone, and in A and B grades combined. Our strong results belong to everyone – all teachers, support staff, parents, students and community members.</p> <p>Trialled Research Project with Year 11 students last year – went very well, all students passed and a Merit received by Nataskia Bennett.</p> <p>11 classes in R-5 this year, one more than last year.</p> <p>All Acquaintance evenings now complete, well attended.</p> <p>STEM building has opened, and not fully furnished or shelved at this stage but is being accessed by classes.</p> <p>Reception Welcome Assembly was held this morning.</p> <p>First South Australian Aboriginal Sports Training Academy (SAASTA) student – Bailey Gaskin, will be doing Certificate 3 in Sport and Recreation, counting towards his Stage 2 SACE.</p> <p>Samantha Cockshell (Senior Leader Senior Years) will be on leave from Thursday until April 1st – Cameron Stewart will be taking over the Senior Leader role in her absence.</p>	
<p>Finance: Jenni Harris</p>	<p>Employed Business Manager is not a voting member of the Governing Council.</p> <p>Finance Report Tabled, 2018 Financial Statements presented to AGM.</p> <p>At the end of last year, the GC ratified a draft budget. We have a Budget Resource Entitlement Statement of \$9,826,185. 91% of this goes on staffing. Spending between 90-95% on staffing was suggested by GC at the end of last year.</p> <p>Jenni talked through the Finance Report distributed as an Appendix.</p> <p>STEM Resourcing \$95000. VET (Kingscote and Parndana) \$32000. Camps and Excursions budget has been reduced, based on spending from last year. ICT budget has been reduced to work within our parameters. Playground audit has been completed and money needs to be spent on that. Hire of facilities increased to match CPI.</p> <p>Debt collection processes agreed upon by over 50% of responding parents/caregivers.</p> <p>Many options for parents/caregivers experiencing financial hardship.</p>	<p>Motions as attached:</p> <p>Delegations Principal has delegation for all financial matters. Maxine can delegate to others.</p> <p>Moved: Eliza Cruse</p> <p>Seconded: Lois Wilson</p> <p>Non Profit Sub Entities: Nominate what we may be doing for fundraising, so we do not have to pay GST on those funds raised. Student Representative groups</p>

		<p>Penneshaw canteen Pool Committee Year 12 fun Canberra excursion Parndana Zoo Snooze Excursion Outdoor Ed Moved: Eliza Cruse Seconded: Lois Wilson</p> <p>KICE Budget for 2019: Moved: Eliza Cruse Seconded: Lois Wilson</p>
Canteen:	<p>Positive changes to the menu, bringing it in line with the Rite Bite Policy. Improved sustainable packaging with student voice action group involved. Currently, there are concerns around profit margins – the Chair of the Canteen Committee has requested a meeting with the Governing Council Chair and the Principal.</p>	<p>Make a mutually convenient meeting time with Lois, Maxine and Eulia Taylor</p>
Transport:	<p>Dennis Dodgson, Tracey McMulkin, Maxine McSherry and Leanne Wood are on the Transport meeting. Applied for a special grant of \$2500 X6 (Disaster Ready Grant) for better aerials to buses to prepare for Bush Fire season. Made changes to the Bus Policy (shared as an Appendix). Proposing those changes to the Governing Council. Outlining that preschool aged children and children within 5km are not entitled to a seat on the bus. Positive outlining of everyone's responsibilities (parents, students, drivers) to support everyone's safety. Question regarding students eating on the bus due to discussion that had been brought up in the community last year. There is no blanket rule around this at the moment due to the varied lengths of time that children are on the bus.</p>	<p>Changes to Bus Policy Moved: Maxine McSherry Seconded: Sarah Were</p>
Pool Committee:	<p>Matt Linn will be the link between the Governing Council and the Pool.</p>	
All reports received		<p>All reports received Moved: Brad Henley Seconded: Sarah Were</p>
Correspondence		
HAC	<p>Last year, we asked for funding for the First Aid course for our Year 9s and Senior Years students across KICE. The HAC sent a letter requesting more information about this (who will be undertaking the training, were we getting other funding). We sent a response to them and recently heard back requesting more information.</p>	<p>Crystal will draft a letter in response to the HAC.</p>

	<ul style="list-style-type: none"> - Will it be an annual event? Yes. - Is there an opportunity to link with SA Ambulance (even as an introduction), as they are looking for more volunteers? We can invite SA Ambulance to attend the training. - How much money will the school be contributing directly from their own funds? Lions Club contributed a significant amount to fund the training, parents contributed \$20 – we didn't have a budget line for First Aid, it is an extra-curricular opportunity. - We understand that other organisations have been approached – if there is surplus funding, what will be done with it? It will be kept for students the following year to be involved in this ongoing program. 	
Darren Keenan	<p>Darren sent an email expressing his desire to present to the Governing Council on the roles and constitution on the Governing Council.</p> <p>Suggestion that members read the Constitution and come with questions for Darren, rather than a presentation – given the Governing Council handout that went out to all families.</p> <p>Jenni highlighted the Governing Council resources on the Department for Education website.</p>	Lois will respond in writing to Darren.
Bus routes	Correspondence from the Minister regarding the cut to the Penneshaw Bus Route and other changes. Indicated that no changes will be made at this stage.	
General Business		
Election of Officers	<p>Chairperson: Lois Wilson</p> <p>Deputy Chairperson: Darren Keenan</p> <p>Treasurer: No nominations</p> <p>Secretary: Eliza Cruse</p> <p><u>Sub-committee representatives</u></p> <p>Transport: Maxine McSherry</p> <p>Canteen: Eliza Cruse</p> <p>Pool: Matt Linn</p>	<p>Lois Wilson nominated as Chairperson by Maxine McSherry, seconded by Brad Henley. All in favour.</p> <p>Darren Keenan self-nominated as Deputy Chairperson, seconded by Lois Wilson. All in favour.</p> <p>Eliza Cruse nominated as Secretary by Maxine McSherry, seconded by Brad Henley. All in favour.</p>
School Improvement Planning	<p>Three School Improvement Planning documents shared –the School Strategic Plan, the External School Review Directives Implementation Plan (2019-2021), School Improvement Plan.</p> <p>All School Improvement Plan goals (across all Learning Bands – EY, MY, SY) are the same: to increase student achievement in Reading Comprehension in Numeracy and Literacy.</p> <p>All staff across KICE are working in Professional Learning Communities (PLCs) to work</p>	

	<p>towards these goals. Crystal (Kingscote), Elyssa (Penneshaw) and Matt (Parndana) shared some aspects of their PLCs with the Governing Council. All plans lead to the same outcomes – increased academic and wellbeing outcomes for all students at KICE. Focus on teacher observation and expertise sharing among our educators at KICE, rather than going off-island for Professional Development.</p>	
Any other business		
Governing Council Code of Practice	<p>Maxine spoke to the Code of Practice and the purpose of the Governing Council, confidentiality required and conflicts of interest to be disclosed.</p>	Governing Council Members (new and continuing) to sign to show their agreement.
Meeting close: 8.05pm		
Next meeting: Penneshaw, Tuesday March 19 th (Week 8) – van transport available from Kingscote and from Grace James Corner		