

KICE Governing Council Meeting

Venue: Kingscote Campus

Date:	16/08/2022	Start Time:	6.36pm	End Time:	8.53pm	Location:	Kingscote Campus
Chairperson:	Karleah Berris			Guest(s):			
Principal	Peter Philp						
Members	Parent Members: Craig Oates (Treasurer), , Kylie Velder, Barb McKimmie, Community Rep: Maree Baldwin Staff Reps. Scott Milne (Secretary), Claire Mincham-Trowbridge Student Reps. TBA						

Item No	Time mins	Agenda	Key Issues/Discussion Dot Points (record at the meeting)	Decision/Action Summary (record at the meeting)
1.	6.36pm	Welcome Acknowledgement of Land		
2.	6.37pm	Apologies/Absent Quorum is majority of filled positions. Half plus 1.	Apologies: Pat Hodgens (Deputy Chair), Lisa Collins & Sarah Were	
3.	6:38pm	Confirmation of Previous Meeting Minutes (attached) To confirm the minutes of previous meeting, provided as an attachment. <u>Recommendation</u> That the minutes of the GC meeting held 21 st of June, 2022 are confirmed as a true and accurate record of proceedings.		Action To be moved at the next meeting.
4.	6.39	Business Arising from last Meeting	As so many GC members were absent last meeting, Karleah Berris will provide: <ul style="list-style-type: none"> Quick overview of Principal position arrangements/recruitment – advertised Week 5. 	Previous action: <ul style="list-style-type: none"> Karleah to organise Canteen Contract to be uploaded to GC webpage. Action:

				<ul style="list-style-type: none"> • Quick overview on anti-bullying policy • Teachers retiring – need to organise gift between GC and Social Club. • Previously – 10 years \$100, 15 years \$150 years, 20+ \$200 	<ul style="list-style-type: none"> • Claire to collate list of retirees and bring to next meeting. • Karleah to make contact with Tim Mcleod to see how the KICE Principal position is going.
5.	6.53pm	Governing Council Training; in brief <u>Recommendation</u> That Governing Council members undertaking the GC training course on PLINK		Karleah to provide a brief summary of the roles and responsibilities of GC members, as provided by the Department and provided in the online GC training.	Action <ul style="list-style-type: none"> • Karleah to share at the next meeting.
6.	6.55 pm	Principal's Report <u>Recommendation</u> That Governing Council note the report		Report available on GC portal.	Previous action: Staff retiring soon. GC to acknowledge staff working for 10 years or more. Peter to meet with KICS to discuss OSHC. Action: Scott moves that we accept this report Barb Seconded.
7.	7.10pm	Finance Committee Report – Meeting Date (attached) To receive the report from the Finance Committee arising from the Finance Committee Meeting held DATE , and consider any recommendations. <u>Recommendation</u> That Governing Council note the report		Craig shared report. <ul style="list-style-type: none"> • Discussion around increase in school fees. 	Previous action: Peter to speak to Alex about putting the Finance report on the Governing Council portal. Action: Craig to confirm whether or not school fees change include the rebate given from the government. Ask how the numbers have been worked out. Will find out if we can come back with a counteroffer if parents are unhappy with the increase. Scott moves that we accept this report Barb Seconded.
8.	7.25pm	Canteen Committee Reports To provide the Kingscote Campus Canteen report		Report available on GC portal.	Previous action: Reply to Evie about slushie machine

		<u>Recommendation</u> That the governing council... Note, or action?		Claire shared the Canteen Meeting Minutes Canteen staffing – request for 1 additional staff KICS have asked if the canteen can service their students.	Action: Karleah proposed that GC supports the canteen to advertise for a casual position. All in favour. Karleah to let Alex Gordon know. Peter to ask Lucy her thoughts on this and to talk to Hayley about this and will report back at the next meeting. Scott moves that we accept this report Barb Seconded.
9.	7.45pm	Transport Committee To provide the report from the meeting held DATE <u>Recommendation</u> That the governing council... Note, or action?		Report available on GC portal. 2 proposals	Action: Scott to check with Tracey that parents are happy with all three proposals to the bus changes. Barb proposed that on Tracey’s confirmation, we agree to bus schedule changes. All in favour. Scott moves that we accept this report Barb Seconded.
10.	7.55pm	Head of Campus Report Kingscote Head of Campus <u>Recommendation</u> That Governing Council note the report		Kathryn shared report.	Action: Scott moves that we accept this report Barb Seconded.
11.	8:05pm	Agenda Items			Previous action: Peter to reply to parent queries on OSHC Karleah to email GC thoughts on anti-bullying policy to Wellbeing Leaders. Peter & Karleah to chat with Lucy Trowbridge to clarify slushie machine

				<p>1. School crossing – correspondence from KICS GC</p> <p>2. Penneshaw Year 9s</p> <p>Peter asked if GC support him to explore options to bring Penneshaw Year 9s to Kingscote.</p>	<p>Action: Kareleah to feedback to KICS GC that flags and barriers cannot go up on Telegraph Road.</p> <p>Peter to talk to Tim Mcleod and DfE about the Centenary Avenue issue.</p> <p>Claire proposes that GC approaches Deb Davis with the idea of writing a letter to Council and DIT that in light of increasing traffic and proposed truck run to wharf that a 4 way crossing traffic light at the corner of Kohinoor/Telegraph/Centenary and Cygnet roads is installed in addition to supporting their proposal.</p> <p>Kathryn to talk to Hannah about monitors.</p> <p>Maree to seek volunteers to support school crossing.</p>
12.	8.40pm	Any other Business		<ul style="list-style-type: none"> • Providing Lilly Griffith with Police Check and Responding to Abuse and Neglect Certificates. • Pat & Karleah sent congratulations to Opriss on behalf of GC • Teacher shortages 	<p>Karleah suggested to get information in the newsletter about this, so that there is more understanding in the community.</p>

				<ul style="list-style-type: none"> • Peter's positive news: Adelaide Symphony Orchestra want to come to KICE to work with our secondary students. • Peter has asked that GC members encourage parents to get involved in survey. 	
13.	8.52pm	Future Meeting Dates			Next time: Week 8, Term 3 at Parndana Campus 13 th of September