**KICE Governing Council Meeting**

**Venue: Penneshaw Campus**

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| **Date:** | 8/11/2022 | **Start Time:** | 6.51 pm | **End Time:** | 8:01pm | **Location:** | Penneshaw Campus |
| **Chairperson:** | Karleah Berris | **Guest(s):** |  |
| **Principal** | Peter Philp |
| **Members** | **Parent Members:** Pat Hodgens (Deputy Chair), Craig Oates (Treasurer), Lisa Collins, Sarah Were, Kylie Velder, Barb McKimmie, **Community Rep:** Maree Baldwin **Staff Reps.** Scott Milne (Secretary), Claire Mincham-Trowbridge, Louise Snowball (Penneshaw HOC)**Student Reps.**  |

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| **Item No** | **Time mins** | **Agenda** |  | **Key Issues/Discussion Dot Points****(record at the meeting)** | **Decision/Action Summary****(record at the meeting)** |
|  | 6.51pm | **Welcome****Acknowledgement of Land** |  |  |  |
|  | 6.52pm | **Apologies/Absent**Quorum is majority of filled positions. Half plus 1. |  | Apologies: Pat Hodgens, Barb McKimmie, Maree Baldwin, Lisa Collins, Claire Mincham Trowbridge, Kylie Velder.  |  |
|  | 6:52pm | **Confirmation of Previous Meeting Minutes** (attached)To confirm the minutes of previous meeting, provided as an attachment.RecommendationThat the minutes of the GC meeting held 2022 are confirmed as a true and accurate record of proceedings. |  |  | Karleah moved that minutes from the last meeting be confirmed. Peter Seconded. All agreed. |
|  | 6.53pm | **Business Arising from last Meeting** |  | * School Crossing Issue – Deb Laver has sent through letter.
* Karleah has put together brief outline of Roles and Responsibilities of GC and has sent through to GC members via email.
 | **Previous actions:****Actions**Karleah to send GC letter via email.  |
|  | 6.55 pm | **Principal’s Report** RecommendationThat Governing Council note the report |  | * Available on the GC Portal
* In addition to above, Year 9s will be going into Kingscote Campus in 2023.
 | **Action:**Scott moved that the report be accepted. Seconded by Craig |

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|  | 7.10pm | **Finance Committee Report – Meeting Date** (attached)To receive the report from the Finance Committee arising from the Finance Committee Meeting held and consider any recommendations.RecommendationThat Governing Council note the report |  | * Available on the GC Portal
* Discussion had about meeting the 5% RES threshold.
* Small class sizes will not affect the RES negatively in 2023.
* Canteen running at a profit for 2022.
 | **Previous action**: **Action:**Scott moved that the report be accepted. Seconded by Craig |
|  | 7.14pm | **Canteen Committee Reports** (attached)To provide the Kingscote Campus Canteen reportRecommendationThat the governing council...  |  | * No report.
 | **Previous action:****Action:** |
|  | 7.16pm | **Transport Committee (Attached)**To provide the report from the meeting held RecommendationThat the governing council…  |  | * No report.
* Road issues over Winter. Council is onto it.
* Flinders Chase bus not running tomorrow.
* Question raised about maintenance.
 | **Previous action**: **Action:**Peter to check up on maintenance of school buses. |
|  | 7.20pm | **Head of Campus Report**Parndana Head of CampusRecommendationThat Governing Council note the report |  | * Buildings have been upgraded through painting and other building work.
 | **Action:**Scott moved that the report be accepted. Seconded by Craig |
|  | 7:41pm | **Agenda Items** |  | 1. Lisa Collins tended resignation.
2. OSHC update – 3 or 4 people interested in OSHC work. Still a work in progress.
 | **Previous action:****Action:**Karleah to send Lisa a letter of thanks.Karleah to liaise with admin staff to organise post inviting parents to join GC |
|  | 7.53pm | **Any other Business** |  | * Question asked around leadership positions and other staffing for 2022 . KICE Principal position panel still being processed. Staffing is close to finished New R-6 leader at Kingscote Campus and 7 – 9 leader at Kingscote Campus to be announced soon.
 | ActionKarleah to be in touch re Finance meeting. |
|  | 8:00pm | **Future Meeting Dates** |  |  | Next time: Tuesday, Week 8, Term 4 Kingscote Campus 6:30pm. |