**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.  Recommendation  That 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**  Recommendation  That 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.  Recommendation  That 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 report  Recommendation  That the governing council... |  | * No report. | **Previous action:**  **Action:** |
|  | 7.16pm | **Transport Committee (Attached)**  To provide the report from the meeting held  Recommendation  That 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 Campus  Recommendation  That 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. | Action  Karleah to be in touch re Finance meeting. |
|  | 8:00pm | **Future Meeting Dates** |  |  | Next time: Tuesday, Week 8, Term 4  Kingscote Campus 6:30pm. |