Governing Council
Chairperson: Dr. Mel Baak

Agenda for the meeting to be held on Tuesday 22\textsuperscript{nd} March 2016

1. Welcome and Apologies
Present: Anita Hook, Liv Alpe (Parent Club Rep), Nathan Arbon, David Tilbrook, Emma Grossman, Megan Smart, Terry Sizer, Roger Crouch (Community Rep), Mel Baak
Apologies: Karena Wilson (Kindy Rep), Scott Wilson, Jocelyn Thomas, Brooke Hodgson, Kirsty Nicolson

2. Confirmation of minutes of previous meeting
Moved David 2nded Anita. Accepted

3. Business Arising from previous minutes:
   A. Bin collection times – monitoring – coming earlier before school.
   B. Governing Council
      - Confirmation of position (Sam Wurst to be asked about Secretary position) Confirmed.
      - Unfilled position - New Members: Scott Wilson, Kirsty Nicolson one year term. Moved David, 2nded Nathan
      - Community representative – confirmation – Roger Crouch
   C. End of tenure for principal position – Terry Sizer to speak to Governing Council about process
      - Readvertised, not extended, open to everybody in the world.
      - Position will go to advert early next term (see attachment for position info)
      - Gov council rep x2 by priority order to be decided (David Tilbrook 1st priority. 2nd Mel Baak)
      - Context statement, site improvement plan, annual report to be confirmed and uploaded to website
   D. SAPSASA / GHS sports teams communication – to be emailed to info distribution list to solve communication errors with emails only being sent to the director
   E. Letter to YMCA re charging spectators at Swimming Carnival. Has been sent by Anne

4. Correspondence
IN: Kiwanais International Club interest for participation of school.
   Moved - Nathan, 2nded David. Action Anne
Cancer Council SunSmart Program.
Moved Mel, 2nded Sam. **Action Sam to reply**
OUT: YMCA letter sent 29th Feb

5. **Principal’s Report**
   Presented by Anne. See attachment

6. **Finance Report**
   Presented by Emma. See attachment
   - Independent audits report tabled.
   - Centapay - **Action: Anne to advertise**
   - SRC, Parent Club to be nominated as non profit sub entitis for tax purposes.
     Moved Emma, 2nded Anita.

7. **Education Committee Report**
   Presented by Anne
   Policy update schedule given

8. **Staff Report**
   Presented by Megan. See Attachment

9. **Grounds and Building**
   Presented by Nathan.
   - Sensory Garden and Sandpit TBA
   - Working bee April 3rd (newsletter)

10. **Kindy Report**
    Presented by Anne. See attachment

11. **Parent Club Report**
    Presented by Liv.
    - Focus on catering
    - Dropping Bulb catalogue
    - Free lunch for students 2nd last Wednesday of term.
    - Swapping opshop month was declined
    - BicycleSA large catering
    - ParentClub to be purchasing shade for sandpit. Price to be confirmed
    - Afterhours school care options to be at school.

12. **SRC Report**
    Presented by Anne. See attachment
13. Round Table / Any other business
- Call for Ychart from GovCouncil. Please send in.
- Site Improvement Plan 2016-2018 draft
- LOTE/Auslan within the school
- Anne on leave for Term 2
- Bendigo Bank

14. Next Meeting
Term 2, Week 2, 18th May, Wednesday 7pm
Meeting Closed: 9.25pm