

KICE Governing Council Meeting

Venue: Kingscote Campus

Date:	20/06/2023	Start Time:	6.36pm	End Time:		Location:	Kingscote Campus STEM building
Chairperson:	Karleah Berris			Guest(s):			
Principal	Peter Philp						
Members	<p>Parent Members: Pat Hodgens (Deputy Chair), Craig Oates (Treasurer), Nicole Arthur, Erica Bolto, Briony McLaren, Tam Bailey, Julia Lashmar, Will Durack, Cassandra Douglas-Hill</p> <p>Community Rep: Maree Baldwin</p> <p>Staff Reps: Scott Milne (Secretary)</p> <p>Student Reps: TBA</p> <p>Head of Campus: Kathryn Harrison</p>						

Item No	Time mins	Agenda	Key Issues/Discussion Dot Points (record at the meeting)	Decision/Action Summary (record at the meeting)
1.	6:36 pm	Welcome Acknowledgement of Land		
2.	6.37pm	Apologies/Absent Quorum is majority of filled positions. Half plus 1.	Apologies: Pat Hodgens, Julia Lashmar, Nicole Arthur, Cassandra Douglas-Hill, and Craig Oates GC member resignation – Kylie Velder	Karleah to write letter of thanks to Kylie.
3.	6:35 pm	Business arising from previous minutes	Peter spoke to someone from the governance to speak to GC to give a more condensed explanation of GCs role within the school including, our role, our scope of influence and how we can support the school.	Peter and Will to talk together to come up with a plan for this and possibly a presentation for Governing Council.

			Governance are happy to speak to Governing Council about this.	
4.	6:49pm	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 March 2023 are confirmed as a true and accurate record of proceedings.	Minutes on GC portal	Peter moved that GC confirm last meeting's minutes. Seconded by Marie.
5.	6:51pm	Principal's Report <u>Recommendation</u> That Governing Council note the report	Report available on GC portal.	Action: Karleah moves that report is accepted. Seconded by Erica.
6.	7.08pm	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	Report available on GC portal. Parndana Campus asks GC to approve a cleaning contract extension for the Tech building.	Previous action: Peter to speak with Alex Gordon about providing a condensed version of the finance report for GC. Action: Karleah moved that we approve a cleaning contract extension at Parndana. All in favour. Karleah moves that report is accepted. Seconded by Will.
7.	7.30pm	Canteen Committee Reports (attached) To provide the Kingscote Campus Canteen report <u>Recommendation</u> That the governing council... Note, or action?	Report available on GC portal.	Previous action Action: Marie moves that report is accepted. Seconded by Karleah.
8.	7.35pm	Transport Committee (Attached) To provide the report from the meeting held DATE <u>Recommendation</u> That the governing council... Note, or action?	Report available on GC portal.	Previous action: Action: Karleah moves that report is accepted. Seconded by Erica.

9.	7.40pm	Head of Campus Report Kingscote Head of Campus <u>Recommendation</u> That Governing Council note the report	Report available on GC portal. Discussion around Year 11 and 12 subject selection. Subjects that are run are based around the interests of the cohort.	Action: Will moves that report is accepted. Seconded by Karleah.
10.	8:00pm	Agenda Items	<ol style="list-style-type: none"> 1. KICE communications with parents - Karleah <ol style="list-style-type: none"> a. How KICE communicates with parents when specific incidents happen at school b. general communication between parents and school/teachers, in particular year 6 and up. 2. Update on road safety at Kingscote Campus Council funding available for next year to upgrade crossings on Centenary Avenue and Kohinoor Road. – Email sent of GC in April. 	Previous actions: 1) Peter to seek someone from the governance to speak to GC to give a more condensed explanation of GCs role within the school including, our role, our scope of influence and how we can support the school. 2) the Anti-Bullying policy was endorsed by GC Action: Kathryn to investigate the ability of school to send notifications about whole school events through to all classes.

			<p>3. Chairperson resignation Governing Council makes note of the wonderful job Karleah has done as GC Chairperson for the last 18 months. We have appreciated your leadership.</p>	<p>Peter to organise next meeting's agenda - Scott to support.</p>
11.		Any other Business		
12.		Future Meeting Dates		<p>Next time: Parndana Campus Week 4 Term 3 – Tuesday 15 August 2023</p>