

KICE Governing Council Meeting

Date:	12/09/2023	Start Time:	6:40	End Time:	8:36	Location:	Penneshaw Campus
Chairperson:	Pat Hodgens ((filling in for Will Durack) Durack			Guest(s):	Louise Snowball (Head of Penneshaw Campus)		
Principal	Peter Philp						
Members	Parent Members: Pat Hodgens, Craig Oates (Treasurer), Briony McLaren, Erica Bolto, Tam Bailey, Nicole Arthur, Julia Lashmar Community Rep: Maree Baldwin Staff Reps. Scott Milne (Secretary) 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.	6:40	Welcome Acknowledgement of Land		
2.	6:41	Apologies/Absent Quorum is majority of filled positions. Half plus 1.	Absent: Will Durack, Craig Oates, Karleah Berris	
3.	6:42	Confirmation of Previous Meeting Minutes		Nicole moved to accept the minutes. Seconded by Pat.
4.	6:43	Business Arising from last Meeting	Action Peter to share Wellbeing Engagement Collection data with GC at the next meeting. Peter to talk about KICE's grievance procedures at next meeting.	See agenda item below See agenda item below

			<p>Wellbeing at KICE and related policies to be discussed at next meeting.</p> <p>Peter to talk to Executive Leadership discuss:</p> <ul style="list-style-type: none"> Increasing immediacy around staffing Alerting parents to classes for following year a week earlier. Students will wellbeing issues to be considered around consultation. <p>Peter to talk to EL about reminding teachers re which method to use for communication.</p> <p>Communication policy update to be talked about at the next meeting.</p> <p>Maree to send this information to GC re this.</p> <p>Scott to give overview of NAPLAN results and how to interpret at the next meeting if possible.</p>	<p>See agenda item below</p> <p>Done</p> <p>See agenda item below</p> <p>Ongoing</p> <p>?</p> <p>See agenda item below</p>
5.	6:48	Principal's Report	Available on GC Portal	Action Erica moved to accept the reports. Seconded by Pat.
6.	6:49	Finance Committee Report – Meeting Date	Available on GC Portal	Action Erica moved to accept the reports. Seconded by Pat.
7.	6:52	Canteen Committee Reports	Found on Finance Report.	Action Erica moved to accept the reports. Seconded by Pat.
8.	6:53	Transport Committee	Available on GC Portal	Action Erica moved to accept the reports. Seconded by Pat.

9.	6:55	Head of Campus Report Penneshaw Head of Campus	Available on GC Portal	Action Erica moved to accept the reports. Seconded by Pat.
10.	7:20	Agenda Items	<p>1. Wellbeing & Engagement Data Collection (Peter)</p> <p>KICE result quite positive when compared to SA data, but we always strive to improve this.</p> <p>2. Parent Grievance Procedure (Peter)</p> <p>3. NAPLAN & DIBELS: (Scott) Scott to ask Lilly to post PowerPoint on the portal.</p> <p>4. Communication: (Peter)</p>	<p>Peter to organise for the grievance procedure to go out to parents on a more regular basis.</p> <p>Peter to speak to EL about making it clear to teachers which communication method is to be used.</p>
11.	8:35	Any other Business		
12.	8:36	Future Meeting Dates	Tuesday 7th November 2023: Kingscote Campus	

