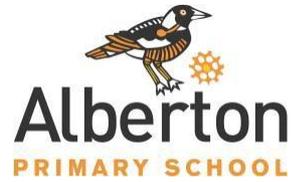


**GOVERNING COUNCIL AGM Wednesday 16th March 2022
7.15PM – 8PM**

The Hive, Broad Street Community



We acknowledge that we are meeting on Kaurna Land and pay our respects to the Elders past, present and future, for they hold the memories, the traditions, the culture and hopes of Indigenous Australia.

Meeting opened 7.15pm Wednesday 16th March 2022, held in the HIVE.

PRESENT

Parents / Caregivers & Staff: **refer to sign in sheet attached.**

AGM AGENDA

Welcome:

Dan and Dash welcomed all attendees to the 2022 AGM.

We were joined by staff and community members via Zoom to support those who could not attend in person.

Acceptance of previous AGM minutes of 2021:

Damon accepted the minutes.

Sarina seconded the minutes.

Minutes carried.

REPORTS

Chairperson Report:

Dash acknowledged that we are meeting on Kaurna land and welcomed the Mayor of Port Adelaide Enfield Council and all attendees. Dash presented the chairperson, which is contained below.

"After 13 years as a parent with a child at APS, 2021 was our final hurrah. As chairperson of Governing Council (GC), I had the opportunity to reflect on the educational outcomes for my 3 children and the operational procedures that enable learning outcomes to be met. It is naive to think that everything is always going to go well but from my perspective, there are big ticks when it comes to the nurture that enables young people to discover, recognise and celebrate who they are. Ably supported by the professional standards that are met to a high degree by the APS staff and volunteers; more big ticks. Thank you.

Like life, 2021 for APS was full of challenges and GC had oversight over many. We recognised that school experiences are inextricably linked with those at home and that the partnership between the two is critical in giving our children the best chance grow and learn. As your elected body, this was prioritized and saw the development of a community building focus that has now built a firm platform on which to build, including:

- establishing a Community Engagement sub-committee
- strong engagement in the independently led consultative process to develop a draft 2022 – 2026 Strategic Plan
- hosting the Pizza in the Garden evening
- developing a survey to learn more about you and the APS community
- amending our GC constitution to enable our Aboriginal parents to identify up to 3 Governing Councillors in reserved positions
- building our relationship with our local and state elected representatives: the member for Cheltenham, the hon Joe Sczczacs, and the Mayor of Port Adelaide Enfield Council, Claire Boan
- submitting an application for a 2022 Parents in Education (PIE) grant to continue this work (PIE application determination yet to be made at time of writing)

And then there was the regular business that saw oversight of our Canteen and Out of School Hours Care (OSHC) with representatives from GC members on the respective sub-committees. At OSHC, we fare-welled David and welcomed Ali, while Ina kept a healthy and tasty focus for the canteen menu. There was also the 2nd phase of an External Review that confirmed our experiences; the school is moving in a positive direction and has enacted changes to continue to grow; another big tick.

A highlight of our meetings was having conversations with members of the Children's Parliament who shared updates on their ministries: Environmental Affairs, ATSI Nations, Education, Finance, Sports, Diversity, Community Affairs and Public Relations. This amplification of student voice is our core business, overseeing the structures and practices that give every child every opportunity to be their best.

2021 welcomed new councillors and so too will 2022 and as a parent you will have an opportunity to be involved in many ways as we extend our community focus. My time may be done but APS is just getting started. As I have said before, this is a great school, enjoy it."

Finance Report:

Dan presented the profit / loss and balance sheet for the financial year for APS, Canteen and OHSC. **See summary below.**

School Financial Report:

- Balance Sheet and Profit and Loss reports are available at the AGM and upon request.
- At end of year, SASIF and Investment was at \$623930.09 and Cash at Bank \$13271.56
- No financial audit in 2020 due to COVID. Finance Audit for 2019 and 2020 was conducted at the beginning of 2021.
- Department for Education grants have been accessed for various upgrades including, classroom refurbishments, ICT, sensory adjustments to classrooms and repairs, compliance upgrades in Nest. The site has also invested in replacement furniture where needed, resources and professional learning opportunities for staff.
- Audit conducted on Financial reporting and recommendations provided on how to report accurately to GC (change in wording to reflect new DfE process).

Canteen Company Financial Report:

- Balance Sheet and Profit and Loss reports are available at the AGM and upon request.
- At end of year, SASIF and Investment was at \$8603.74 and Cash at Bank \$1229.78
- Recommendations made regarding review of menu, mark up pricing, and stocktake procedures. These were all accepted by Canteen Committee and endorsed by Governing Council as minor operational adjustments.
- **Actions for 2022:** 2 meal deals per term, looking at Monday specials and possibly being closed 2 - 3 afternoons per week (second break) to remain financially viable. These measures will be reviewed at the end of Term 1, 2022.

OHSC Company Financial Report:

- Balance Sheet and Profit and Loss reports are available at the AGM and upon request.
- At end of year, SASIF and Investment was at \$59150.91 and Cash at Bank \$39915.35
- Adjustments made to the follow up process for outstanding fees due to COVID. This supported families in a complex year.
- No financial audit in 2020 due to COVID. Finance Audit for 2019 and 2020 was conducted at the beginning of 2021. No findings from audit.
- Co-funded nature play upgrade for 2021 has been recommended by OHSC Committee. This is a co-funded project with the school and Port Adelaide Enfield Council.

A full 2021 budget summary can be provided upon request by Lauren Black via the front office.

Principal Report:

Dan presented a summary of Annual Report and school highlights. **See attachment for summary.**

2021 Annual Report will be uploaded up onto the schools website once we receive the final PDF version back from the Education Department.

Election of parent members to GC:

Nominations have been received through Front Office.

Nominating members introduced themselves and provided a brief summary of connection to the school (e.g. child's year level, history).

There are **3** (parent member) positions and **2** (Aboriginal Parent Representative) positions vacant.

Nominations received and accepted included:

Anna Simpson (Parent Member), Dan Nottle (Parent Member), Sarina Hampel (Parent Member) all accepted.

Sharon Meagher (Aboriginal Parent Representative) nomination received and will be communicated with our Aboriginal parent community as per the constitutional procedure through Wendy Baldwin, ACEO. The Aboriginal parent body have the responsibility to accept the nomination and provide recommendation of acceptance to Governing Council.

Acknowledgement and Thankyou

Dan thanked retiring GC members and staff, including Dash, Zoe, Bec, Jo and Natalie, for being part of Governing Council in 2021.

Dash thanked Jo and Natalie as staff representatives, teaching staff along with Bec and Zoe previous GC members for their contribution.

Dash Taylor Johnson officially closes the AGM at 8.25pm.