



Summary Report of the Discovery College School Council

Tuesday 8 June 2021

Present: Henry Wong, Belinda Greer, James Smith, Kris Stanhope, Mamta Mukherjee, Andrew Miller, Chris Geary, Susie Morley, Kevin Rydeard, Eric Lee, Karen Kwan

In attendance: Alice Cheng (Business Manager), Monica Ling (PA to Principal)

Apologies: Pushkar Sane

1. Finance and Property subcommittee

The following items were approved prior to the Council / subcommittee meeting:

- the appointment of Santak to carry out carpet replacement works
- the appointment of Nixon Technology to install additional speakers

The following items were approved at the subcommittee meeting:

- for the Principal to sign the Deed of Novation on behalf of the College in order for the College to take up the existing bus contract from the PTA for the remainder of its period while PTA undergoes the necessary transition to its legal status as per ESFC advice.
- the purchase of 32 new MacBook Air laptops and 2 Mac Mini from Senco-Masslink Technology Ltd
- the purchase of 20 HP Windows laptops from Senco-Masslink Technology Ltd
- the Sand and Water Playground Development project from Hong Kong Forest Adventures

The School Council approved the full year P&L as at 31 March 2021.

2. Student Wellbeing subcommittee

The subcommittee approved the proposed changes to the Secondary timetable for 2021-22 aiming to better align with the 5 DC outcomes and improve the student experience.

3. Staff Wellbeing subcommittee

Teacher Recruitment for 2021-22 is almost completed with one more teaching position to be filled.

4. Principal's Report

All students returned to the campus for full-day learning on 24 May.

The Year 13 Graduation ceremony was held on 2 June. With careful social distancing arrangements, parents were able to attend the event to celebrate the accomplishments of the graduating students.

The following policies were ratified by the School Council:

- the revised Policy Control Statement
- the revised Use of Digital Communications Platforms Policy
- the revised Learning and Teaching Policy
- the revised Learning Diversity Policy
- the revised Academic Integrity Policy

The School Council approved the meeting dates for 2021-22:

- Tuesday 14 September 2021
- Tuesday 2 November 2021
- Thursday 25 January 2022
- Tuesday 1 March 2022
- Tuesday 7 June 2022

5. Any Other Business

None