1. Present: Kim Anderson    Cheraleen Barrett    Phil Boyle
   Jude Boyle    Jules Cousins    Chris Duncan
   Malcolm Dean    Lyn Fielke    Corinne Garrett
   Marie McAllan    Liz Milford (minutes)    Marie Milne
   Melissa Nelson    Hayley Nightingale    Janelle Reimann
   Simon Rothwell    Monaza Shorrock    Trisha Walker
   Shaun Walsh    Chris Walters    Wayne Ward
   Greg Willcocks

2. Apologies: Mark Filkin    Michele Small    Margaret Staples
   Sandra Waye

3. Minutes of the Previous AGM read and accepted
   Moved by Marie McAllan, 2nd Melissa Nelson        All in favour – Carried

4. Principal’s Report

   Janelle Reimann presented the Annual Report for 2011. Hardcopies of the Annual Report were distributed to all present and a powerpoint presentation was given. This provided attendees with a photographic overview of the school redevelopment and a summary of items in the report including some additional notes:

   - The Willunga High School website is in the process of being revamped. The newsletter is already available via this website.
   - Many additional difficulties were encountered during the lengthy school redevelopment phase including flooding, rats, fires and torrential rain. These impacted significantly on the redevelopment time period and also the school breakdown and maintenance budget.
   - Investigation into a loan application to build a new gymnasium is the next building project on the agenda.
   - Discussion of the 2006 whole school review and what has been undertaken since this time to improve the multitude of problems revealed by this review.
   - Discussion of statistical change in enrolments, student retention and opinion polls over the past five years.
   - NBN developments and future plans and funding application.
   - Highlights of 2011 and 2012 priorities.

5. Chairperson’s Report

   Corinnee Garrett discussed the huge number of changes at Willunga High School since her involvement in Governing Council (circa 2005) and noted that real results and progress are now notable across all facets of the school.
6. Finance

Chris Walters tabled the 2011 Finance Report including balance sheets and profit and loss statements for Period 13, 2011. Additional finance notes included:

- Significant amounts in breakdown maintenance can be noted but these are predominantly due to issues created in the redevelopment process.
- Waverley Park recorded a deficit but this is due to a number of factors including low grape prices and the Trade Training Centre rebuild (which forced closure of the centre and loss of external rental revenue).
- Simon Rothwell asked about the line headed “Do Not Use” with $22,947.39 against it (page 2 of the GL Profit and Loss statement). Chris noted this and advised it was a misnamed header which she would look into and clarify at a later meeting.

7. Canteen

The Canteen financial report was also tabled in the Finance Report by Chris Walters.

Further canteen items discussed included mention that Canteen Volunteers are desperately needed as wages have had to be paid to keep it open and, as a result, prices may have to rise in 2012 to assist in raising revenue to cover the deficit.

8. Other Business

No further business was discussed.


Continuing parents (Year 2 of two year term) Corinne Garrett Marie McAllan Simon Rothwell Michelle Small Wayne Ward

Retiring Mark Filkin Maria Kontakos Cindy Pople Liz Milford Melissa Nelson

End of term (renominating)

New elected parents (Year 1 of two year term) Cheralene Barrett Malcolm Dean Liz Milford Melissa Nelson Sandra Waye

Community Representative Margaret Staples

Staff Representatives Chris Duncan Trisha Walker

Meeting closed 8.05 pm