Minutes of the Meeting held Monday 20 February, 2012
Following the AGM at 8.05 pm in The Resource Centre

Opened 8.05 pm

1. Welcome and apologies

Present: Cheraleen Barrett Malcolm Dean Chris Duncan
Corinne Garrett (Chair) Marie McAllan Liz Milford (Minutes)
Melissa Nelson Janelle Reimann Simon Rothwell
Trish Walker Chris Walters Wayne Ward

Apologies: Michelle Small Sandra Waye

Election of Office Bearers

Chairperson Corrine Garrett Secretary Liz Milford
Deputy Chairperson Wayne Ward Treasurer Cheraleen Barrett

2. Acceptance of the previous minutes

The minutes of the Governing Council meeting held on 24 October, 2011 were accepted by Simon Rothwell and seconded by Melissa Nelson with the following noted correction from Chris Duncan:

6. Reports

Chris Duncan-Staff-VET Courses
TAFE-RTO-Certificates. The certificates recognise competency, credits towards SACE and with on the job training. It gives opportunities in Construction, Hospitality, Furnishing, Wine Studies, Outdoor Recreation, IT, Business, Accredited Courses. Looking towards 2013 – Science and Maths Courses. These courses are offered at Willunga High School. These give Certificates 1 and 2, Certificate 3 is offered at TAFE. We are looking at around 800 students all up involved (82 from Willunga High).

Carried

3. Business Arising from the Previous Minutes

Nil

4. Correspondence in

- SAASPC affiliation letter
- Letter from Onkaparinga Councillors Gail Kilby and Heidi Greaves
- SAASSO Magazine

5. Correspondence out

Nil
6. Reports and Committees

No reports were given at this Governing Council meeting (aside from the Principal’s Annual Report as tabled at the AGM).

At future meetings the following reports shall be included when available:

- SRC
- Library
- Principal
- Staff
- Chairperson
- Committees

The Committee structure was briefly discussed and it was agreed that some of the more traditional Committees may now be outdated (aside from the Canteen Committee). Governing Council members are asked to consider Committee ideas for 2012 and beyond to table and discuss at the next meeting.

7. General Business

Future Activities and Presentations

Governing Council members were asked to contemplate specific activities and ideas for possible future discussions and/or presentations at Governing Council meetings.

6. Next Meeting: 19 March at 7pm in the Resource Centre.

It was agreed that 2012 meetings will be held at 7pm on the 2nd and 8th Monday of each term (or adjusted forward by one week to suit the fall of public holidays, special school activities etc as required).

Accordingly, meeting dates for 2012 will be as follows:

<table>
<thead>
<tr>
<th>Term 1</th>
<th>Term 2</th>
<th>Term 3</th>
<th>Term 4</th>
</tr>
</thead>
<tbody>
<tr>
<td>AGM 20 February (Week 4)</td>
<td>30 April</td>
<td>23 July</td>
<td>15 October</td>
</tr>
<tr>
<td>19 March</td>
<td>18 June (NB Week 9)</td>
<td>3 September</td>
<td>26 November</td>
</tr>
</tbody>
</table>

Meeting Closed 8.35 pm

Willunga High School Governing Council

**Actions from the minutes of the meeting held 20 February, 2012**

<table>
<thead>
<tr>
<th>Action</th>
<th>Responsible</th>
<th>Due</th>
</tr>
</thead>
<tbody>
<tr>
<td>Note correspondence from Onkaparinga Council councillors and add Gail Kilby and Heidi Greaves to the Governing Council circulation list. Email to acknowledge receipt of letter and inclusion on list.</td>
<td>Liz Milford</td>
<td>22 February, 2012</td>
</tr>
<tr>
<td>Consider types of sub committees for the Governing Council to set up/have input to from 2012.</td>
<td>All Governing Council</td>
<td>19 March, 2012</td>
</tr>
<tr>
<td>Contemplate specific activities/ideas for possible future discussions/presentations at Governing Council meetings.</td>
<td>All Governing Council</td>
<td>19 March, 2012</td>
</tr>
<tr>
<td>Discuss / submit agenda items for the next Governing Council Meeting.</td>
<td>All Governing Council</td>
<td>By close of business on the Friday prior to the meeting.</td>
</tr>
</tbody>
</table>