Minutes of the Meeting held Monday 14 September, 2015  
At 7pm in the Resource Centre

Opened 7.00 pm

1. Welcome and Apologies

Present
- Cheraleen Barrett (Treasurer)  
- Nigel Mallaber (Deputy Chair)  
- Kirri Minnican (Deputy Principal)  
- Shaun Walsh (Staff)  

Apologies
- Andrew Biddle  
- Malcolm Dean  
- Haley Przibilla (Staff)  

Avril Dargie (Staff)  
Ray Martin  
Simon Rothwell (Chair)  
Breandan Wolff
Kasandra Harris  
Liz Milford (Secretary)  
Matthew Usher
Deborah Carey-Burrows (ComR)  
Gail Kilby (Onkaparinga Rep)

SRC Report

SRC President Bec Steffe gave a report on SRC activities:

- Conference on Bullying being organised. Amanda Rishworth will open this and students from southern schools will attend.  
- Successful Principal Tour on Friday 11 September.  
- Canteen menu being examined and reviewed with a survey to be sent out to students.  
- A review of the Year 8 bag policy is underway.

BYOD Presentation by Jay Reimann

- From 2016 students will need to 100% own and supply their own computing device.  
- Willunga High School will supply devices for specialty subjects.  
- Minimum requirements will apply for devices suited to the school curriculum and environment.  
- A purchasing portal will be put on the WHS website with links to JB HiFi Educational prices for a variety of models across three main device ranges.  
- Three devices will be supported – basic Acer Chromebook ($339), mid range Lenovo ($687), high range Apple Mac ($1167+).  
- Some school owned devices will be available for those with hardship reasons and for special cases.

General discussion was held on this proposal and overall consensus was positive. The flexibility in prices, payment options, device choices and suitability was well regarded by Governing Council members present.

A motion was proposed to support the BYOD proposal as tabled by Jay Reimann. Moved by Liz Milford, seconded by Nigel Mallaber.  

All voted in favour. Carried.

Internet Access

Simon Rothwell asked about recent changes to the Internet Access at the school and asked why this has been recently changed. Kirri Minnican explained that the Palo Alto security software was no longer a suitable security option and MacAfee had been redeployed creating major blocks on many sites. The sites now required by students need to be requested by teachers and these sites are then opened for correct educational purposes. Access is gradually being restored by this method and this will improve as time goes on.
2. Acceptance of the previous minutes (3 August 2015)

The minutes of the Governing Council meeting held on 3 August 2015 were accepted by Ray Martin and seconded by Kirri Minnican. All in favour. Carried

3. Business Arising from the previous minutes (3 August 2015)

Nil.

4. Correspondence in

- SAASSO Affiliation notice
  
  **ACTION:** Kirri Minnican will contact SAASSO to find out if this is a compulsory payment and, if not, if there are any repercussions of not being affiliated.

- SAASSO weekly update bulletins.

5. Correspondence out

Nil.

6. Reports and Committees

Deputy Principal Report

Kirri Minnican tabled her report and discussed this in detail including mention of:

- Recent sad passing of former Agriculture teacher Mark Whittington and suggestion made to create an annual “Whittington” Agricultural award in his name.
- Royal Adelaide Show success in steers and orchids.
- E Solutions opened up for subject selections and most students have now entered their subjects for 2016. Staffing and resourcing will now be considered in line with the subject selection needs.
- Enrolments for 2016 - 205 year 8’s are currently on the books for 2016. Budgets and budget allocations will be considered in line with enrolments in the near future.
- Staffing, teaching and administration changes.
- Academic Excellence.
- Reports – two versions will be issued, one detailed and one tick box style.
- Diversity acceptance.

Finance Report

Cindy Davies forwarded a finance report by email for the meeting (on behalf of Chris Walters) and Cheraleen Barrett discussed this:

- Year to date surplus $570,778.61, cash at bank and at call investments $50,448.91.
- Corella damage has nearly all been repaired now.
- 240 families are now under debt collection for 2015 overdue fees. Debt collections for outstanding VET fees are also being followed up.
- Canteen year to date surplus of $13,752 was recorded.

All voted in favour. Carried.

**ACTION:** Liz Milford to send the finance report to all Governing Council Members.

Cheraleen Barrett put forward a motion to approve Anthony Green and Cindy Davies to be added to the SASIF Account Signing Authority Form. Ray Martin seconded this motion.

All voted in favour. Carried.
Staff
Avril Dargie outlined a number of Well Being activities including:

- Knitting and breakfast groups.
- Attendance Review.
- Diversity.

A report from Ian Howard, Food and Fibre Science coordinator, was tabled for all.

A detailed Alternative Programs report from Jeff Glass was tabled for all.

Chairperson Report
Simon Rothwell had no Chairperson business to report.

SRC
The SRC report was given at the beginning of the meeting.

Canteen Report
No Canteen report was given.

Cybersafety
No Cybersafety report was given.

Wellbeing Report
Avril Dargie detailed the Wellbeing Report with her Staff Report.

7. General Business

Governing Council Rep Training for Principal Selection Panel
Kirri Minnican outlined a possible timeframe for the forthcoming Principal selection panel based on when Janelle Reimann’s position will officially finish. At this stage a firm timeframe is not known. Breandan Wolff and Ray Martin expressed an interest in undertaking the Principal Selection Panel training.

Student Free Days
Kirri Minnican said the proposal for student free days in Term 4 is for two days back to back (Thursday and Friday) at the end of week 8. This will only affect Year 8s and Year 9s as all other year levels will have finished.

Outdoor Education
Cheraleen Barrett asked about the cancellation of the Grampians trip. Kirri Minnican explained that this is unfortunately due to Stephen Moore’s recent injury as he was the only one accredited to lead the Grampians trip.

8. Next Meeting: Monday 26 October, 7pm in the Resource Centre

Meeting Closed 8.45pm

Willunga High School Governing Council
Actions from the minutes of the meeting held 14 September 2015

<table>
<thead>
<tr>
<th>Action</th>
<th>Responsible</th>
<th>Due</th>
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</thead>
<tbody>
<tr>
<td>Kirri Minnican to contact SAASSO to find out if affiliation (and associated payment) is compulsory and, if not, if there are any repercussions of not being affiliated.</td>
<td>Kirri Minnican</td>
<td>26 October 2015</td>
</tr>
<tr>
<td>Liz Milford to send the September meeting finance report to all Governing Council Members.</td>
<td>Liz Milford</td>
<td>26 October 2015</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>
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