1. Welcome and Apologies

Present  
Cheraleen Barrett (Treasurer)  Jude Boyle (Staff)  Malcolm Dean  
Chris Duncan (Staff)  Corinne Garrett (Chair)  Liz Milford (Secretary)  
Melissa Nelson  Michelle Small (Canteen)  Margaret Staples (Com. Rep.)  
Cathy Trenouth (Acting Principal)  Marie McAllan  Janelle Reimann (Principal)  
Simon Rothwell  Shaun Walsh  Wayne Ward (Deputy Chair)

Attendees  
Chris Walters  Amy Hughes

Apologies  
Leon Bignell (Mawson Member)  Gail Kilby (Onkaparinga Council)  Sandra Waye

2013 Notice of Materials and Services Charge

Chris Walters tabled the Notice of Materials and Services Charge for 2012 and spoke to this matter:

- Notice was sent out re proposed fees for 2013 and parents invited to attend the Governing Council meeting. The Governing Council waited from 7pm to 7.45pm for any parent representations but there were none.

- Following this Governing Council approval is therefore sought for:

  1. Approval of the charge (clause 2.9):
     Motion to approve the 2013 materials and services charge being $420.  
     Moved Margaret Staples, seconded Simon Rothwell  
     All in favour. Carried.

  2. Approval to poll to claim the legally recoverable amount (clause 2.10):
     Motion to claim the legally recoverable amount of the prescribed sum of $420 be polled to the school community as per Government requirements.  
     Moved Liz Milford, seconded Simon Rothwell  
     All in favour. Carried.

2. SRC Report

No SRC report was given.

3. Acceptance of the previous minutes (10 September 2012)

The minutes of the Governing Council meeting held on 10 September, 2012 were accepted by Melissa Nelson and seconded by Malcolm Dean.  
All in favour. Carried
4. **Business Arising from the previous minutes** (10 September, 2012)

   4.1. PIE Grant application (Jude Boyle and Liz Milford) (ref Correspondence out)

5. **Correspondence in**

   - Letter from Rebecca Kaplan re hockey sponsorship
     Janelle Reimann mentioned the SRC may be able to offer $50 support to this student and suggested this letter be passed on to them. Shaun Walsh will attend to this.
   - SAASPC Annual Report
   - SAASSO Governing Council Training bulletin
   - SAASSO School Post magazine
   - SAASSO weekly update bulletins

6. **Correspondence out**

   - PIE Grant Application
   - Phone call to Rebecca Kaplan to acknowledge receipt of letter
   - Email to Governing Council members re online Swimming petition

7. **Reports and Committees**

   - **Principal**

     As circulated prior to the meeting by Janelle Reimann. This included topics:

     - School enrolment numbers
     - Staffing
     - Facilities
     - E-Learning and Cybersafety
     - NAPLAN
     - Budgets
     - Grounds
     - Year 12 Exams

     A sincere thank you is made to Corinne Garrett for her untiring support, time and commitment over the years. She will be sadly missed in the future.

   - **Finance**

     Cheraleen Barrett said no Finance meeting was held and there was therefore no report to give.

   - **Staff**

     Chris Duncan briefly outlined a couple of staff notes in line with the Principal's report but no formal report was given.

   - **Library**

     No library report was given.
➢ Chairperson

Corinne Garrett attended the Year 12 Graduation recently and was pleased to see such a great graduating group.

➢ Sub Committees

A. Canteen: Michelle Small mentioned Canteen sales are now slowing down a little but all is still going well.
B. Community: Margaret Staples noted that a conversation with a tradesperson who had recently worked at the school was particularly complimentary to the school and the good behaviour of students notable. She also asked if a Year 12 photography student may be interested in being involved with an upcoming display at the McLaren Vale hall.

Marie McAllan mentioned Evangeline McAllan recently won the City of Onkaparinga Youth Civic Award. This is quite an achievement and both Evangeline and her supporting photography teacher are congratulated on this.

8. General Business

8.1. Next meeting - Final Dinner 3rd December
Suggestion was made that Vasarelli’s in McLaren Vale may be a suitable venue for the end of year dinner on 3 December, 2012. The Barn and Carmel’s were also suggested as alternatives.
ACTION: Liz Milford will book a dinner venue for 3 December, 2012 for 6.30pm and advise the Governing Council of the details.

8.2. Chairperson ideas for 2013
Janelle asked if there were any ideas for future Chairperson nominees but none were forthcoming at this stage.

9. Next Meeting: 3 December 6.30pm. Venue to be advised.

Meeting Closed 8.06 pm

Willunga High School Governing Council
Actions from the minutes of the meeting held 10 September, 2012

<table>
<thead>
<tr>
<th>Action</th>
<th>Responsible</th>
<th>Due</th>
</tr>
</thead>
<tbody>
<tr>
<td>Book end of year dinner venue and advise Governing Council members of details.</td>
<td>Liz Milford</td>
<td>3 December 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>