1. Present: Cheraleen Barrett  Jude Boyle  Phil Boyle  
Stephanie Caminiti  Jules Cousins  Malcolm Dean  
Lyn Fielke  Amy Hughes  Gail Kilby  
Zara Lehmann  Liz Milford (minutes)  Marie Milne  
Alice Nicholls  Haley Przibilla  Janelle Reimann  
Simon Rothwell  Manaza Shorrock  Michelle Small  
Margaret Staples  Cathy Trenouth  Shaun Walsh  
Chris Walters  Wayne Ward  Sandra Waye  
Kylee-Anne Weakley  Leisa Yanner

2. Apologies: Leon Bignell  Corinne Garrett

3. Minutes of the Previous AGM read and accepted
   Moved by Simon Rothwell, 2nd Sandra Waye  All in favour – Carried

Simon Rothwell asked how the investigation into the potential loan application for the gymnasium was progressing. Janelle Reimann outlined the current status of this potential project but explained no funding is available to date.

4. Principal’s Report

Janelle Reimann presented the Annual Report for 2012. Hardcopies of the Annual Report were distributed to all present and a summary verbally provided including:

- 2012 Highlights.
- NAPLAN – is this a good academic measure of students at High School level? In 2012 it was evident that many Willunga High School students did not believe this testing to be relevant to them and as such many refused to complete the test or do it properly, hence 2012 results are significantly skewed.
- NBN and many opportunities to participate in National Programs.
- Parent Opinion Surveys.
- New Parent Portal being developed as an online communication tool for parents to view student progress and attendance.

Malcolm Dean asked if statistics on where our 2012 Year 12’s have gone were available. Marie Milne responded saying that approximately 1/3 of the 2012 SACE graduates applied and gained entry to their chosen courses at University. Most of these were to Flinders University and many into teaching courses. Students were also accepted into Architecture, Engineering, Health Services, IT, Design and Science courses. TAFE entries may now be streamed through the Skills for All program (which is direct to TAFE and not through the normal system) so school statistics on entry to these courses are not accurate.

5. Chairperson’s Report

Outgoing Chairperson, Corinne Garrett, was an apology for the meeting but her 2012 end of year Chairperson’s speech was tabled for all in attendance.

6. Finance

Chris Walters tabled the 2012 Finance Report including balance sheets and profit and loss statements for Period 13, 2012.
Additional finance notes included:

- Consolidated account – very good results: Cash at bank and at call investments total $659,185.74 and year to date surplus of $534,198.75.
- Waverley Park – year to date deficit of $1,359.73. This is still better than the previous $6,000 or so deficit of the previous year and it is anticipated that by the end of 2013 Waverley Park finances will no longer be in deficit.
- Canteen – year to date surplus of $11,549.99. The Canteen has done extremely well financially but is still in need of volunteer support.

Malcolm Dean asked how much surplus is needed in the Consolidated account before it can be possibly invested elsewhere. Chris Walters said at least $300,000 is required before this can even be considered to ensure all breakdowns and contingencies are covered. Janelle Reimann added that while budgets are kept tight the priority is to ensure that the facilities and equipment in the school meet current student needs.

Moved Margaret Staples, 2nd Malcolm Dean All in favour – Carried

7. Canteen

The Canteen report was tabled by Michelle Small with mention that:

- New parent volunteers have recently commenced.
- The recently purchased counter display cabinet is being well used.

8. Other Business

No further business was discussed.


Gail Kilby, elected member for Onkaparinga Council, was asked to take the Chair for the Governing Council Elections in the absence of the outgoing Chairperson.

Retiring End of term
*1 year term only
Corinne Garrett Simon Rothwell Marie McAllan Melissa Nelson*
Simion Rothwell Michelle Small Wayne Ward

Continuing parents (4)
(Year 2 of two year term)
Cheraleen Barrett Sandra Waye Malcolm Dale Liz Milford

New elected parents (5)
(Year 1 of two year term)
Tanya Dunn Brown Simon Rothwell Michelle Small*
Wayne Ward Kylene-Anne Weakley

*1 year term only

Mark Munzberg was nominated by proxy to the 10th Parent representative position on the Governing Council. Nominated by Liz Milford, seconded by Sandra Waye. To be confirmed.

Community Representative
Margaret Staples

Staff Representatives
Jude Boyle Haley Przibilla Leisa Yanner

Principal
Janelle Reimann

Onkaparinga Representative
Gail Kilby (currently elected until March 2013)

All elected unopposed.

A call for nominations for Chairperson was made. Simon Rothwell nominated to be Chairperson and Malcolm Dean nominated to be Deputy Chairperson.

Meeting closed 7.55pm