Minutes of the Meeting held Monday 18 February, 2013
Following the AGM in the Resource Centre

Opened 7.55pm

1. Welcome and Apologies

Present
Cheraleen Barrett (Treasurer) Jude Boyle (Staff) Malcolm Dean (Deputy Chair)
Gail Kilby (Onkaparinga Rep) Liz Milford (Secretary) Haley Przibilla (Staff)
Janelle Reimann (Principal) Simon Rothwell (Chair) Michelle Small
Margaret Staples (Com. Rep.) Cathy Trenouth (Asst. Principal) Wayne Ward
Sandra Waye Kylee-Anne Weakley Leisa Yanner (Staff)

Apologies
Leon Bignell

2. Election of Office Bearers

Chairperson Simon Rothwell
Deputy Chairperson Malcolm Dean
Secretary Liz Milford
Treasurer Cheraleen Barrett

Grounds Committee Simon Rothwell Wayne Ward Leisa Yanner
Canteen Committee Michelle Small
Cybersafety Committee Jude Boyle Kylee-Anne Weakley
Finance Cheraleen Barrett Malcolm Dean

New standing Agenda item – National Partnerships (Haley Przibilla)

3. Acceptance of the previous minutes (29 October and 3 December 2012)

The minutes of the Governing Council meetings held on 29 October and 3 December 2012 were accepted by Wayne Ward and seconded by Malcolm Dean. All in favour. Carried

4. Business Arising from the previous minutes (29 October 2012 and 3 December 2012)

Nil

5. Correspondence in

- AEU Gonski review and walk for Gonski leaflet
- Fresh Funky Fun Gifts for Mum leaflet
- Mr Showbags order form
- Community Services Board Onkaparinga City 25th Anniversary invitation
- SAASPC letter
- SAASSO weekly update bulletins
- Parent’s Say
- School Post

6. Correspondence out

- Reply letter to Onkaparinga Council re survey on Onkaparinga Council Elected member representation
7. Reports and Committees

No reports were given at the meeting.

8. General Business

➢ SAASSO Governing Council Training

Simon Rothwell brought attention to the recent SAASSO Governing Council Training Bulletin. Cost for most courses is $495 and usually a minimum of around 10 people is required to run the sessions. Leisa Yanner expressed an interest in attending the Introduction to Governance session.

ACTION: Liz Milford to check minimum requirements with SAASSO and ask other schools if they are interested in sending participants to the Introduction to Governance course.

➢ First Aid Courses

Margaret Staples outlined a current Leo project (Lions Club) offer of $1000 to partly fund First Aid training for 60 students (cost $59 per student). This will be supplemented by student fundraising and City of Onkaparinga small grant funds up to a total of $3600.

➢ Meeting Times for 2013

It was agreed that meetings will be held on Monday nights in Weeks 3 and 8 at 7pm. The dates will be as follows (subject to variation in line with school activities etc that may occur from time to time):

<table>
<thead>
<tr>
<th>Term 1</th>
<th>Term 2</th>
<th>Term 3</th>
<th>Term 4</th>
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<tbody>
<tr>
<td>18 February (AGM)</td>
<td>13 May</td>
<td>5 August</td>
<td>28 October</td>
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<tr>
<td>18 March</td>
<td>17 June</td>
<td>9 September</td>
<td>2 December</td>
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9. Next Meeting: Monday 18 March, 7pm in the Resource Centre

Meeting Closed 8.27 pm

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Willunga High School Governing Council
Actions from the minutes of the meeting held 18 February 2013

<table>
<thead>
<tr>
<th>Action</th>
<th>Responsible</th>
<th>Due</th>
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</thead>
<tbody>
<tr>
<td>1. Contact SAASSO to find out minimum numbers and requirements to host an Introduction to Governance session.</td>
<td>Liz Milford</td>
<td>18 March 2013</td>
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<tr>
<td>2. Contact neighbouring primary schools to find out if any interest in attending a joint funded Introduction to Governance SAASSO session.</td>
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<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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