Minutes of the Meeting held Monday 13 May, 2013
In the Resource Centre

Opened 7.00pm

1. Welcome and Apologies

Present
Cheraleen Barrett (Treasurer)  Leon Bignell  Jude Boyle (Staff)
Malcolm Dean (Deputy Chair) Marie Milne  Haley Przibilla (Staff)
Simon Rothwell (Chair) Shaun Walsh  Wayne Ward
Sandra Waye Kylee-Anne Weakley

Attendee: Amy Hughes

Apologies
Gail Kilby (Onkaparinga Rep) Liz Milford (Secretary) Mark Munzberg
Janelle Reimann (Principal) Michelle Small  Margaret Staples (Com. Rep.)
Leisa Yanner (Staff)

3. Acceptance of the previous minutes (18 March 2013)

The minutes of the Governing Council meeting held on 18 March, 2013 were accepted by Malcolm Dean seconded by Haley Przibilla. All in favour. Carried

4. Business Arising from the previous minutes (18 March, 2013)

- Contact SAASSO and neighbouring primary schools re potentially hosting and Introduction to Governance session (Malcolm Dean). Malcolm reported that SASSO will only host sessions with one school, not multiple schools. The cost is $495 plus GST regardless of number of attendees. It was decided that this will not go ahead at Willunga High School this year but it may be considered again next year.

- Contact Onkaparinga Council re current Corella Scaring tactics (Kylee-Anne Weakley)
  Kylee-Anne said that the Corella numbers have now dropped so no further follow up action has been taken.

5. Correspondence in

- DECS Letter re Relationships and Sexual Health Education Programs
- This letter was considered and it was requested that feedback to the Governing Council on the strategies outlined in this letter be provided by the Willunga High School Health and Well Being team at a future meeting. Moved by Malcolm Dean, seconded by Sandra Waye.
- Onkaparinga Council letter re Governing Council Elected Member Representatives
- Letter from Penny Wright, Australian Greens Spokesperson on Schools and Education
- SAASSO weekly update bulletins

6. Correspondence out

- Emails to DECS re PIE Grant paperwork for completion

Leon Bignell Report

Leon Bignell attended the meeting and reported on a couple of matters.

- CAMS is a program currently being run in interstate schools offering young driver education. A move in SA to find a pilot schools to run this program is currently underway and it is envisaged Year 8 students...
would be involved. This program provides vehicle and driving familiarisation processes for young teenagers in a controlled environment. Similar programs are currently run out of school hours (e.g., Lanac Park at Mt Compass) but this would be a school-based program.

- The Gonski Review was briefly discussed and it is anticipated that good outcomes will come from this. It is hoped this will be signed off on by 14 September, 2013.
- Simon Rothwell asked Leon Bignell about potential support for the new Gym. Leon requested more information on this proposal and will discuss further with Janelle Reimann in the near future.

7. Reports and Committees

- **Principal** - as circulated by email prior to the meeting
  The Principal’s report was circulated by email prior to the meeting. This acceptance of this report was moved by Wayne Ward and seconded by Malcolm Dean.

- **Finance**
  The finance report was tabled to all present.

  Cheraleen Barrett reported that:
  - Amy Hughes is still filling in for Chris Walter who is away sick.
  - Amendments are to be made to the last ratified budget and will be done by the next meeting.
  - Recovery of debts to be sent to debt collectors is to be approved. These amounts will be given at the next meeting but parents have already been given official letters for payments.
  - A finance meeting will be held on week 6 on Friday to further discuss these matters, to be attended by Cheraleen Barrett and Malcolm Dean.

  Moved by Sandra Waye, seconded by Malcolm Dean.

- **Staff**
  Leisa Yanner was an apology for the meeting by Haley Przibilla said there were no current staff issues.

- **Chairperson**
  Simon Rothwell had no Chairperson matters to report.

- **National Partnerships**
  Haley Przibilla and Leisa Yanner will make a National Partnerships presentation at the next meeting.

- **SRC**
  No SRC member was present at the meeting. A request for a written report to be tabled for future meetings was made.

- **Canteen**
  Michelle Small was an apology and no Canteen business was discussed.

- **Cybersafety**
  Jude Boyle discussed the TAP group (Teachers and Parents Advisory group on Cybersafety). She said that representation from the Christies Beach Police has been good at these meetings and teachers and students have also attended.

  A handout on the recently formed DBCDE Youth Advisory group was provided to all Governing Council members. This group will include participation by 10 students selected from years 8 – 11 and will meet later this term.
**ACTION:** Malcolm Dean offered to read the DBCDE booklet and report back to the next Governing Council meeting.

- **Grounds**

  A grounds meeting will be held Thursday 16 May. This will be attended by Simon Rothwell, Wayne Ward, Leisa Yanner, David Hooper and Mark Garrett plus some others. Malcolm Dean will not be attending this.

8. **General Business**

   Sandra Waye questioned recent car parking fines issued outside the school. It was explained that unfortunately the school is under no obligation to provide parking for students and the fines for vehicles parked on the road frontage are out of their hands.

9. **Next Meeting:** Monday 17 June May, 7pm in the Resource Centre

Meeting Closed 8.15 pm

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**Willunga High School Governing Council**

**Actions from the minutes of the meeting held 13 May 2013**

<table>
<thead>
<tr>
<th>Action</th>
<th>Responsible</th>
<th>Due</th>
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<tbody>
<tr>
<td>Read the DBCDE booklet and report back to the next Governing Council meeting.</td>
<td>Malcolm Dean</td>
<td>17 June, 2013</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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