Minutes of the Meeting held Monday 16 March, 2015
At 7pm in the Resource Centre

Opened 7.00 pm

1. Welcome and Apologies

Present
Cheraleen Barrett (Treasurer)
Malcolm Dean (7.20pm)
Kirri Minnican (Asst Principal)
Simon Rothwell (Chair)
Shaun Walsh (Staff)

Andrew Biddle (Deputy Chair)
Nigel Mallaber
Haley Przibilla (Staff)
Margaret Staples (ComR)
Breandan Wolff

Deborah Carey-Burrows (ComR)
Liz Milford (Secretary)
Janelle Reimann (Principal)
Matthew Usher

Not present
Kasandra Walsh
Ray Martin

Apologies
Leon Bignell
Avril Dargie (Staff)
Kasandra Harris
Gail Kilby

Attendees
Jeff Glass
Cindy Davies
Marie Milne
Amy Hughes

2. Acceptance of the previous minutes (16 February 2015)

The minutes of the Governing Council meeting held on 16 February 2015 were accepted by Margaret Staples and seconded by Nigel Mallaber. All in favour. Carried

4. Business Arising from the previous minutes (16 February 2015)

Liz Milford asked if the Contact List prepared was accurate. If there are amendments to this Governing Council members are asked to let Liz know as soon as possible so this list can be finalised.

5. Correspondence in

- Letter from Susan Close re Voluntary Amalgamations Program
- SAASPC Affiliation renewal notice
- Letter from the AEU re increasing costs of utilities. Janelle Reimann had responded on behalf of the Governing Council.
- Letter from Andrew Fuller guest speaker.
- SAASSO weekly update bulletins

6. Correspondence out

- Letters to retiring Governing Council Members – Mark Munzberg, Wayne Ward and Kylee-Anne Weakley
- Emails to successful new Governing Council members
- Letter to unsuccessful Governing Council nominee

(Finance Report was presented at this point to allow the school Financial delegates to leave the meeting).

Jeff Glass gave a presentation on the recent World Challenge expedition to South Vietnam. This included trekking and work in an orphanage.
7. Reports and Committees

Principal Report
Janelle Reimann tabled the Principal’s Report with special note re the situation with the Corellas.

A combined T&D day will be held with the local primary school and preschool on June 5. Governing Council members have already approved this day as a pupil free day.

A proposal is made to hold a school closure day on Wednesday 2 September for the Royal Adelaide Show. Discussion was held around this and overall Governing Council members were in favour of this as long as the number of student free days in Term 3 were limited and thoroughly thought through. Malcolm Dean moved that this day be a designated Royal Show Day. Margaret Staples seconded this.  
All in favour. Carried.

Agriculture Report
Janelle Reimann tabled an Agriculture Report as prepared by Ian Howard.

Finance Report
Amy Hughes presented a Budget Summary for 2015 and a Resources Entitlement Statement.

Janelle Reimann explained that approximately 82% of the budget should be spent on staff, 10% should be kept in reserve and the remaining 8% is what is left to work with. This does not leave much surplus!

Liz Milford asked where the previous deficit had been placed as only a small deficit was reflected in this budget. Janelle Reimann explained that money from this deficit had been drawn back from other sources so the initial budget deficit had been minimised.

Simon Rothwell asked if utility allowances were increased with new buildings being added to the school but Janelle Reimann said the only item increased was the cleaning allowance.

Liz Milford asked that the Governing Council Treasurer be more involved with meetings involving budget and finance as this had been overlooked to date in 2015. This is important as a matter of transparency between the school and the Governing Council.

Cheraleen Barrett moved that the 2015 Budget be accepted. Margaret Staples seconded this.
All voted in favour. Carried.

Well Being
Shaun Walsh tabled a Well Being report on behalf of Avril Dargie.

FLO/Service Provision
Shaun Walsh tabled a report on FLO/Service Provision 2015.

Chairperson Report
Simon Rothwell mentioned a DVD called “Tagged” that is currently being promoted as a Cyber Bullying resource. Governing Council members are welcome to view this.

SRC
A SRC report written by Beck Steffe was tabled.

Canteen Report
Deborah Carey-Burrows said a regular term meeting would be held with Nola to discuss current matters for reporting back to Governing Council.

Cybersafety
Simon Rothwell said a meeting would be held in the near future for the Cybersafety Committee.
8. General Business

Assessment and Reporting (Kirri and Marie)
Kirri Minnican and Marie Milne tabled a proposal and a powerpoint slide handout in relation to changes in Assessment and Reporting and changes to the Australian Curriculum (Years 1 – 10) and DECD Guidelines. The proposal re reports for 2015 was discussed in detail. This new structure will lead to a different course counselling process, a parent portal and revised reporting including tick box reports and no report in Term 3. Approval from the Governing Council is sought to move forward with this new reporting proposal. All agreed that a report of some sort in Term 3 is required and that overall written reports were preferable but Janelle indicated that this would meet with significant resistance from teaching staff some of whom have a teaching load of up to 300 pupils. General approval was given by Governing Council members for the proposed plan for Semester 1 and for further discussion at a future meeting.

DCSI Screening checks
ACTION: Liz Milford will contact Governing Council Members who do not have current DCSI Screening Checks by email before the next meeting.

9. Next Meeting: Monday 11 May, 7pm in the Resource Centre

Meeting Closed 9.25pm

Willunga High School Governing Council
Actions from the minutes of the meeting held 16 March 2015

<table>
<thead>
<tr>
<th>Action</th>
<th>Responsible</th>
<th>Due</th>
</tr>
</thead>
<tbody>
<tr>
<td>Contact Governing Council members who do not have current DCSI Screening Checks by email.</td>
<td>Liz Milford</td>
<td>11 May 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>
</tr>
</tbody>
</table>