Minutes of the Meeting held Monday 11 May, 2015  
At 7pm in the Resource Centre  

Opened 7.00 pm  

1. Welcome and Apologies  

Present  
Cheraleen Barrett (Treasurer)  
Andrew Biddle  
Avril Dargie (Staff)  
Kasandra Harris  
Gail Kilby (Onkaparinga Rep)  
Nigel Mallaber (Deputy Chair)  
Liz Milford (Secretary)  
Kirri Minnican (Asst Principal)  
Haley Przibilla (Staff)  
Simon Rothwell (Chair) (7.15pm)  
Matthew Usher  
Shaun Walsh (Staff)  
Breandan Wolff  

Apologies  
Leon Bignell  
Deborah Carey-Burrows (ComR)  
Malcolm Dean  
Ray Martin  
Janelle Reimann (Principal)  
Margaret Staples (ComR)  

Attendees  
Marie Milne  
Tim Zammit  

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

The minutes of the Governing Council meeting held on 16 March 2015 were accepted by Kirri Minnican and seconded by Cheraleen Barrett. All in favour. Carried  

SRC Report  

Bec Steffe provided a SRC report with mention of:  
- SRC camp at West Beach with around 30 students to attend.  
- Pink Stumps Day Thursday 4 Day, Cricket match students vs teachers plus cupcakes and casual clothes.  

Australian Education Union  

Tim Zammit introduced himself to the Governing Council as the representative for the Australian Education Union. He mentioned and tabled a few items of significance:  
- The new enterprise bargaining agreement for 2015 – currently being negotiated with DECD.  
- Meeting the increasing cost of utilities – average shortfall for SA school was $23 620.  
- The proposed new reporting structure and issues surrounding this.  
  - Two motions have been put forward in relation to this by the staff and AEU:  
    1. “The AEU moves that the Willunga High School decision-making process is reviewed; including explicit processes related to voting, adequate notice and informed communication.”  
    2. “The AEU moves that Willunga High School reviews the decision about reporting for 2015, as decided on March 17th.”  

This reporting matter was discussed in detail by Tim Zammit and Marie Milne. Further details and discussion will occur in the future and the Governing Council will be happy to consider proposals at another meeting.  

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

- Liz mentioned that she had purchased one of the Alpacas for sale as mentioned in the Agriculture report at the last meeting and that he was absolutely beautiful.
5. Correspondence in

- AEU Letter re meeting the Increasing costs of utilities (via Tim Zammit). Janelle Reimann has previously responded on behalf of the Governing Council on this matter.
- Review of school and preschool governance and recommendations
- 2015 ASG National Excellence in Teaching Awards
- SAASSO weekly update bulletins
- Parents Say
- SAASSO School Post

6. Correspondence out

Email re Nigel Mallaber’s withdrawal from the Governing Council (note – Nigel has now rescinded this withdrawal and returned to the Governing Council as his child has returned to the school). All Governing Council members were happy with Nigel to return to the role of Deputy Chair.

7. Reports and Committees

Principal Report
Kirri Minnican tabled the Principal’s Report.

It is with much sadness that the resignation of School Principal, Janelle Reimann is tabled. Janelle continues to suffer from poor health in relation to the return of her cancer. As a result, Kirri Minnican will serve as Acting Principal until the end of Term 2. A final assembly to farewell Janelle will be held on Wednesday this week at 2.30pm. Simon Rothwell will attend this assembly on behalf of the Governing Council.

Other matters discussed included:
- Calming of the corellas
- Youth Opportunities Positive Education
- Building developments
- Student information
- Sporting achievements
- Staffing
- Reports
- Principal’s Tours

Finance Report
Cheraleen Barrett reported on the recent Finance meeting held on Friday 8 May:

- Year to date surplus $970,472.86, cash at bank and at call investments $326,331.94.
- Note was made that the Department will reimburse for the costs of controlling the Corellas. $250,000 has been paid towards this cost to date with the balance of payment now due.
- A recent audit was conducted and approved.
- The new shed at the rear of the school is now complete. Payment for this will come from two budgets over 2014 and 2015. This will be used for storage, archiving, Doorways to Construction, Canine Program and a number of other good uses.
- Canteen year to date surplus $8019.47, cash at bank $56,886.74 but sales to date this year are down by just over $5000.

A proposal to change Governing Council meetings to dates that work better with the finance reporting availability was tabled. At this stage the meeting to be held 7 September (Week 8) will now be held on 14 September (Week 9).

Kirri Minnican moved to accept Finance report, Nigel Mallaber seconded this. All voted in favour. Carried.

Staff
Avril Dargie had no business to report.

Chairperson Report
Simon Rothwell had no business to report.
Canteen Report
Deborah Carey-Burrows was an apology for the meeting and no report was given.

Cybersafety
Simon Rothwell had no business to report. Avril Dargie mentioned there will be a SAPOL presentation held in the school shortly.

FLO/Service Provision
Shaun Walsh tabled a draft report on the Southern Hub for Positive Education. Nigel Mallaber moved to support the proposal as outlined. All Governing Council members were in favour of this.

Well Being
Avril Dargie said that enhanced communication methods were being investigated by the Well Being team including the use of Google Docs for synchronised file sharing.

SRC
A SRC report written by Bec Steffe was tabled (and presented at the beginning of the meeting).

8. General Business

Onkaparinga Council
Gail Kilby explained she is a connection between the council, the school and community groups. She is also on the SA Dog/Cat Management board and mentioned new legislation coming out soon. She is keen for the Governing Council to let her know how she can be of service / provide useful information. Avril Dargie said that a summary of Onkaparinga services would be handy for the SRC.

Gift for Janelle
Simon Rothwell asked for suggestions for a gift for Janelle Reimann from the Governing Council.

Cancer Research Fundraiser
Simon Rothwell mentioned that a Cancer Research fundraiser known as a “Long Table” dinner is being held in June and may be a good idea for school or SRC involvement. Marie Milne suggested that perhaps the Cert III hospitality students may be able to use this as a luncheon.

AEU Letter re Meeting the Increasing Costs of Utilities
Marie Milne noted that the AEU has requested further comments re meeting the increasing costs of utilities in their letter as tabled for Governing Council Members.

ACTION: Kirri Minnican is happy to write a further letter as requested on behalf of the Governing Council.

9. Next Meeting:  Monday 16 June, 7pm in the Resource Centre

Meeting Closed 8.35pm

Willunga High School Governing Council
Actions from the minutes of the meeting held 11 May 2015

<table>
<thead>
<tr>
<th>Action</th>
<th>Responsible</th>
<th>Due</th>
</tr>
</thead>
<tbody>
<tr>
<td>Provide a letter of support on behalf of the Governing Council to the AEU as per letter re meeting the increasing costs of utilities.</td>
<td>Kirri Minnican</td>
<td>16 June 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>
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</tbody>
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