



## MINUTES

|              |                          |                        |                                  |
|--------------|--------------------------|------------------------|----------------------------------|
| <b>Team</b>  | <b>GOVERNING COUNCIL</b> | <b>Date of meeting</b> | Monday 9 September 2019 @ 7.00pm |
| <b>Chair</b> | Breandan Wolff           | <b>Location</b>        | Willunga High School             |

|                    |  |
|--------------------|--|
| <b>Attendees</b>   | Sharmaine Mills, Anthony van Ruiten, Breandan Wolff, Jason Loney, Lisa Jones, Simone Wootton, Jenni Mitton, Wayne Olsen, Lauren Cox, Pam |
| <b>Apologies</b>   | Kerri Hall, Nicky Connolly & Simon Lovett  |
| <b>Absent</b>      |  |
| <b>Attachments</b> | Principals Report<br>Finance Report  |

We acknowledge that we are meeting on the traditional country of the Kurna people and we pay our respect to Elders past, and present. We recognise and respect their cultural heritage, beliefs and relationship with the land, which continue to be important to the Kurna people living today.

### Acceptance of the previous minutes

|            |                 |
|------------|-----------------|
| Moved      | Sharmaine Mills |
| Seconded   | Breandan Wolff  |
| Amendments | nil             |

### Actions from Previous Meetings / Business Arising

| Name      | Action   |
|-----------|--|
| Sharmaine | Middle School Students to attend meeting, <i>no update</i> |
|           |  |
|           |  |

### Agenda

| Topic lead                       | Item  | Actions (Who) |
|----------------------------------|---|---------------|
| <b>1. Correspondence in</b>      | • Nil   |               |
| <b>2. Correspondence out</b>     | • Nil   |               |
| <b>3. Reports and Committees</b> |   |               |
| Principal                        | Attached<br>- On Track Evaluation, circulate report. Needs to be signed by Chairperson and copy made available on website<br>- Building Betters Schools – tender has gone out and architects to be appointed soon. If funding allows the funding will extend to improving changerooms and front office expansion<br>- Industrial Action – early closure on 12 September (2pm) and buses will operate to suit. Staff remaining on site will undertake professional development<br>Website – almost complete. Will launch after the school holidays (early Term 4)<br>Student Free Day – Sharing of practise between staff.<br>Focussed on differentiation, strategies for managing different levels of learning within one class | AVR           |



|                   |   |   |
|-------------------|---|---|
| Finance           | <ul style="list-style-type: none"> <li>Attached (notes from Finance Officer, no subcommittee meeting held)</li> <li>Materials &amp; Services Charge – POLL timing to be discussed at next meeting (W3, Term 4)</li> <li>July figures presented to GC</li> <li>Motion: 35 invoices totalling \$10,886 to write off by Governing council (includes school card, students who did not participate in courses, CDC discrepancies, exemption, bankruptcy)</li> </ul>   | Moved: Pam /<br>Seconded:<br>Breandan, all<br>in favour |
| Canteen           | <ul style="list-style-type: none"> <li>Average daily sales of \$600 reported during July. All going well. Jenni to discuss with Pam / Nola / Kim implementation of signage suggestions. Include Leeanne in discussion</li> </ul>  | Jenni / Pam   |
| Staff             | <ul style="list-style-type: none"> <li>Verbal report by Sharmaine</li> <li>Year 9 Art in Royal Adelaide Show won some awards</li> <li>Year 11 &amp; Year 12 students attended Flinders Uni Open Day</li> <li>Positive excursions held including CBD visit for History Students</li> <li>Samii D Foundation presentations – positive feedback, very impactful</li> <li>Upcoming presentations include “Encounter Youth Student &amp; Parent Seminars”</li> <li>Thursday 12/9 RUOKay Day – BBQ being held</li> <li>Year 12 Ag Students have produce (vegetables) available for sale, part of their assessment</li> <li>“Sekseed” Sessions – being held weekly, positive mindset and wellbeing. Mixture of engaged and dis-engaged students</li> <li>Showcase in Term 4</li> </ul> |   |
| Student Voice     | <ul style="list-style-type: none"> <li>No official report – Sharmaine delivered verbal update on students behalf</li> <li>Year 8,9 &amp; 10 Students have voted on pants to be included in uniform stock</li> <li>Ideas brainstormed for uniform included Rugby top, volleyball shorts, caps / beanies, pockets in jumpers, bomber jacket</li> <li>Other ideas / issues raised included football / &amp; other sporting teams, improved toilet facilities, placement of sirens.</li> <li>Students meeting again week 1, Term 4</li> <li>Attendance at Term 4 meeting to be follow up</li> </ul>   | Sharmaine   |
| STEM works update | <ul style="list-style-type: none"> <li>NIL</li> </ul>   |   |

#### 4. General Business / AOB

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|-----|--|--------------------|
| All | <ul style="list-style-type: none"> <li>Materials &amp; Services Charge to be on next agenda</li> <li>Operations Flinders – Wayne Olsen to look into funding options for council support</li> </ul> | Jenni<br><br>Wayne |
|-----|--|--------------------|



# WILLUNGA HIGH SCHOOL



|     |                                     |  |
|-----|-------------------------------------|--|
|     |                                     |  |
| All | Next meeting date 28 October at 7pm |  |

