



## Minutes

<b>Team</b>	<b>GOVERNING COUNCIL</b>	<b>Date of meeting</b>	Monday 11 Feb 2019 7.00pm
<b>Chair</b>	Breandan Wolff	<b>Location</b>	Willunga High School

<b>Attendees</b>	Breandan Wolff, Jenni Mitton, Steve Armstrong, Lisa Jones, Anthony van Ruiten, Sharmaine Mills, Craig Ottaway, Kim Hughes & Jason Loney
<b>Apologies</b>	Kerri Hall, Megan Ring, Simone Wootton, Sharon Bronstein
<b>Attachments</b>	Principals 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	Kim Hughes
Seconded	Lisa Jones
Amendments	

### Actions from Previous Meetings / Business Arising

Name	Action
Kim	Canteen Subcommittee – Jenin, Breandan, Nola & Kim to form subcommittee. Suggested meeting time 1.30pm Monday or Thursday. Kim to confirm first meeting
TBC	Uniform Subcommittee to be formed after the AGM. Lisa showed samples of sports pants and cap. Change room facilities to be investigated – Building Better Schools funding.
Breandan/Anthony	Letters of appreciation to be sent to Petra & Sharon

### 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	<ul style="list-style-type: none"> <li>Attached</li> <li>4 Student free days to be confirmed. 2 for moderation and 2 for training and development.</li> <li>School closure day to be held on a day of local significance to also be confirmed.</li> <li>Anthony proposed 1 March, 11 June, 5 September and 14 October</li> <li>Moved, Breandan – all in favour</li> </ul>	



Finance	<ul style="list-style-type: none"> <li>Budget still in draft stages and waiting from final figures from the Department.</li> <li>Whilst year 8 numbers are strong, enrolments down (budgeted 934, actual 919 which has significant impact on income)</li> <li>6 students (year 10) lost to ASMS (Adelaide School of Maths &amp; Science). Anthony commented that this is disappointing and shows a lack of confidence in senior school maths and science.</li> <li>Kim Hughes moved financial report to be accepted, 2<sup>nd</sup> Jason Loney</li> <li>ALL IN FAVOUR</li> </ul>	
Canteen	<ul style="list-style-type: none"> <li>All works completed over the holiday period – full scope as quoted</li> <li>Nola very pleased with outcome</li> <li>Next step subcommittee to be formed</li> </ul>	
Staff – Megan	<ul style="list-style-type: none"> <li>No report</li> </ul>	
SRC/Student Voice	<ul style="list-style-type: none"> <li>Nil</li> </ul>	

#### 4. General Business / AOB

<p>Anthony</p> <p>Site Improvement Plan - Anthony</p> <p>Volleyball 2019 - Steve Armstrong</p> <p>Hybrid Classes - Breandan Wolfe</p>	<p>STEM works – facility now open and being well utilised. A few minor issues to be resolved. Official opening to take place on 6 March at 11am. Invitations will be sent in due course</p> <p>Anthony provided a copy of draft document and brief overview of the plan. Has been submitted to department (due to deadline)</p> <p>Student absences highlighted for improvement as part of the plan along with other milestones to be achieved. (plan attached)</p> <p>Gold Coast for the 2019 Australian Schools Volleyball Cup – likely costings?</p> <p>Some concerns over \$ and length of tournament due to new location. Volleyball staff looking into other options. Curriculum of VBS program needs to be more robust</p> <p>Question raised regarding reason for hybrid Year 10 / 11 Japanese class. Anthony explained this is common practise and required in order for course to be offered based on the low number of enrolments in these subjects.</p>	
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# WILLUNGA HIGH SCHOOL



City of Onkaparinga Grants – Jenni Mitton	We would not be able to run the classes otherwise  Consideration for grant application – Jenni raised opportunity to look into this for school facilities / programs. Bike Rack was highlighted. Jenni to investigate further with Kim Hughes. Steve Armstrong to source quote from local supplier.	
All	Meeting closed @ 8.10pm  Next meeting: AGM, 4 March 2019 @ 7pm	

