



Minutes

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| Team | GOVERNING COUNCIL | Date of meeting | Monday 18 March 2019 7.00pm |
| Chair | Breandan Wolff | Location | Willunga High School |

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| Attendees | Breandan Wolff, Jenni Mitton, Lisa Jones, Anthony van Ruiten, Sharmaine Mills, Kim Hughes, Simon Lovett, Lauren Cox |
| Apologies | Kerri Hall, Jason Loney |
| Absent | Simone Wootten |
| Attachments | Principals Report, Finance reports |

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

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| Moved | Kim Hughes |
| Seconded | Jenni Mitton |
| Amendments | |

Actions from Previous Meetings / Business Arising

| Name | Action |
|------------------|---|
| Kim | Canteen Subcommittee – First meeting to be held 20 March at 2.30pm |
| 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. Still to be actioned. Anthony reported that a meeting will be held with Flora Bunn, Capital Projects Manager on 29/3 to discuss what can be done with Building Better Schools funding |
| Breandan/Anthony | Letters of appreciation to be sent to Petra & Sharon – still to be actioned |
| Welcome | Breandan welcomed new GC members Lauren Cox (teacher) and Simon Lovett (parent). Jenni nominated Simon, all in favour |

Agenda

| Topic lead | Item | Actions (Who) |
|-----------------------------|--|---------------------|
| 1. Correspondence in | <ul style="list-style-type: none"> Parents Say magazine AEU letter regarding enterprise agreement for schools and preschools Invitation for GC member to attend "School Improvement Forum" on 10 April at Botanic High School. Breandan unable to attend, Jenni to check diary and circulate invite if unable to attend | Nil Nil Jenni |



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|---|---|-------------|
| 2. Correspondence out | • NIL | |
| 3. Reports and Committees | | |
| Principal | Attached | |
| Finance | Attached | |
| Canteen | No report – first subcommittee to be held 20/3. | |
| Staff – Sharmaine / Lauren | <ul style="list-style-type: none"> • Nunga Tag a great success and excellent behaviour of participants was commended • 24 students attended Fringe event, again excellent behaviour • Sports day was very positive, lots of parents attended, interaction with Lions Club members and fun had by all • Year 9 buddies for Japanese students – fantastic support • After school tutorial group starting to get some attendance with good results from students. Hoping for greater attendance moving forward • School Musical plans underway – Wizard of Oz at Hopgood Theatre in August. Invitations were sent to feeder primary schools inviting students to participate • Student Voice – each home group has voted on a rep and once finalised there will be reporting into GC and opportunity for students to attend | |
| SRC/Student Voice | • Nil | |
| 4. General Business / AOB | | |
| City of Onkaparinga Grants – Jenni Mitton | Grant not applied for – information for quote wasn't available and Steve Armstrong leaving governing council. | |
| Bike Rack | This is something that is required – Anthony / Kim to follow up quote for secure area and present quote to GC for consideration (canteen funds perhaps) | Anthony/Kim |
| Additional GC members | Jenni advised 2 additional parents have indicated interest in joining next term – including one to take on the Treasurer position *update, 19/3 Nicky Connolly has confirmed will join GC, meeting arranged with Kim to discuss Treasurer role and responsibilities in week 9. | Jenni |
| All | Meeting closed @ 8.20pm Next meeting: 13 May @ 7pm | |