



## Meeting Minutes

|       |                   |                 |                      |
|-------|-------------------|-----------------|----------------------|
| Team  | GOVERNING COUNCIL | Date of meeting | 28 October 2019      |
| Chair | Breandan Wolff    | Location        | Willunga High School |

### Acceptance of Previous Minutes

|             |   |
|-------------|---|
| Attendees   | Anthony van Ruiten, Kim Hughes, Breandan Wolff, Simon Lovett, Nicky Connolly, Kerri Hall, Simone Wooten |
| Apologies   | Sharmaine Mills, Lauren Cox, Wayne Olsen, Jason Loney   |
| Absent      |   |
| Attachments |   |

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 Previous Minutes

|            |                |
|------------|----------------|
| Moved      | Lisa Jones     |
| Seconded   | Breandan Wolff |
| Amendments |                |

### Actions from Previous Meetings / Business Arising

| Name | Action |
|------|--------|
|      |        |
|      |        |
|      |        |
|      |        |

### Agenda

| Topic lead            | Item | Actions (Who & When) |
|-----------------------|------|----------------------|
| 1. Correspondence In  |      |                      |
| 2. Correspondence Out |      |                      |

### Reports

|           |  |  |
|-----------|--|--|
| Principal | <p>Tabled</p> <p><i>Trauma training for all staff</i> – funding available to conduct in 2020/21 – 4 full days over an 18-month period. Berry Street to deliver the training. Governing Council support in 5 student free days in 2020 (instead of 4 Student Free + 1 School Closure)</p> <p>2022 Rewrite of Middle School Curriculum. Training &amp; development time required to facilitate this and to become a candidate school for IBMYP. Anthony seeking GC support to have early closure one day per week. Support also required from Anne Milard, Exec Director of Schools &amp; Pre-Schools.</p> |  |
|-----------|--|--|



|                      |   |  |
|----------------------|---|--|
|                      | Moved – Anthony van Ruiten<br>Second – Nicky Connolly<br>All in favour  |  |
| <b>Finance</b>       | Reports tabled (attached)<br><br>Legally recoverable Materials & Services Charges - \$500 plus relevant subject fees<br>Moved Nicky Connolly<br>Second Lisa Jones<br>All in favour<br><br>Write offs approved \$<br><br>Moved Jenni Mitton<br>Second Breandan Wolff<br>All in favour  |  |
| <b>Staff</b>         | Phil Brown provided verbal report.<br>Busy time for staff with year 12 exam preparation<br>Farewell assembly takes place 30 October<br>Looking at really good results in 2019<br>All year 10 students involved in Tomorrow Man & Wanna Be Program.<br>Year 9 students – Carly Ryan workshops<br>Volleyball preparations for Gold Coast competition<br>Week 9 – Year 8 & 9 students to take part in PLB – Problem Based Learning, supported by City of Onkaparinga |  |
| <b>Student Voice</b> | No report provided  |  |

## General Business

|                          |  |  |
|--------------------------|--|--|
| <b>Uniform</b>           | Track pants – sample provided; approval sought from GC to include as part of uniform in 2020<br>Moved – Kim Hughes<br>Second – Jenni Mitton<br>All in favour<br><br>Rugby Top – sample provided; approval sought from GC to include as part of uniform in 2020<br>Moved – Kim Hughes<br>Second – Jenni Mitton<br>All in favour |  |
| <b>Outdoor Education</b> | Lisa Jones raised question regarding sufficient number of bikes available for students. AVR to confirm with teaching staff and report back   |  |

Next Meeting – 2 December – 6.30pm Willunga Hotel (Middle Pub, High Street Willunga)