



Meeting Minutes

Team	GOVERNING COUNCIL	Date of meeting	10 February
Chair	Breandan Wolff	Location	Willunga High School

Acceptance of Previous Minutes

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

We acknowledge that we are meeting on the traditional country of the Kaurna 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 Kaurna people living today.

Acceptance of Previous Minutes

Moved	Kim Hughes
Seconded	Jason Loney
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>Significant improvement in many areas including completion level, average band range, Atar score and research project.</p> <p>Attendance rate did not improve in 2019 (v 2017 or 18). Hasn't changed in 11 years. Looking to improve family connectivity with education and the social connection for students at school.</p> <p>Year 7 build will commence this term. White transportable on the oval will be removed. Interconnected classrooms, similar design to the middle school. Scheduled completion for October 2020.</p> <p>School census – taken on 2nd Monday of term 1. WHS had 43 students less than budgeted figure from Dec 2019. The loss</p>	
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	<p>of the M&S due to having less students means that the curriculum budgets will need to be reduced by approx. 4%. Classes and staffing were allocated and unable to be changed (timetables etc). Some home groups were consolidated for Semester 1 and contract hours and class sizes will be reviewed for Semester 2</p> <p>Summary report to be provided by AVR and circulated with these minutes</p>	
Finance	No reports presented due to significant changes required to be made to the operating budget.	
Staff	<p>Acquaintance night for Junior and Middle school held last week with over 200 families in attendance.</p> <p>Year 12 Acquaintance night will be held this week – including introduction to mentor teachers</p> <p>Carly Ryan Foundation coming 11/2 to present to Year 9 students – being safe online</p>	
Student Voice	No report provided – nominations have begun. A leadership camp will be planned for some time in Term 1	

General Business

AGM	To be held on 2 March 2020 at 7pm	
	<p>AVR and Kim attended Chilli Festival in Willunga on the weekend – Saturday & Sunday, very good sales and conversations with community.</p> <p>Old Scholars opportunities for promoting the school and other ideas</p>	
	Tenure for current GC to be checked by Anthony and circulated	

Meeting closed at 8.05pm

Next Meeting – AGM, 2 March 2020 at 7pm