



Meeting Minutes

Team	GOVERNING COUNCIL	Date of meeting	26 October 2020 – 7pm
Chair	Breandan Wolff	Location	Willunga High School

Acceptance of Previous Minutes

Attendees	Anthony van Ruiten, Kim Hughes, Breandan Wolff, Jenni Mitton, Nicky Connolly, Katherine Loney & Jason Loney Sharmaine Mills, Lauren Cox, Simone Wootten, Jane Barnett, Linda Long (parent), Ella Simpson & Brodie Long (School Captains representing Student Voice)
Apologies	Lisa Jones, Kerri Hall
Absent	
Attachments	

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

Acceptance of Previous Minutes

Moved	Katherine Loney
Seconded	Jenni Mitton
Amendments	

Actions from Previous Meetings / Business Arising

Name	Action
Uniform	Girls long pants and unisex hats (bucket and cap) – Kim presented the items students have approved as their preference. GC all in favour of these items being added to uniform range.
WH & S	Site audit next week – first time

Agenda

Topic lead	Item	Actions (Who & When)
1. Correspondence In	Parents Say magazine	
2. Correspondence Out	Nil	

Reports

Principal	Report attached New building expected to be finalised by 23 April 2021 – will be on site at the start of term 1 ready for modular build	
Finance	M&S Charges for 2021 - \$500 Moved –Nicky Connolly Second - Jason Loney All in favour Debts to be written off \$2043 – M&S charges (sibling school card), VET course and one old debt M&S from 2016.	



<p>Canteen</p>	<p>Moved – Nicky Connolly Second- Jason Loney</p> <p>Our Resources Plan – accounting for funds in the SASIF account (school operating account). Currently sitting at approx. 2.25% of revenue, aim to get to 3% surplus.</p> <p>Report tabled for Governing Council. Moved to be accepted by GC – Nicky Connolly Second – Breandon Wolff</p> <p>Budgeted “Ancillary Expenditure” Hours were allocated in the budget for administration that have not been used</p> <p>September financial reports circulated</p> <p>Site funded works - \$203,000 budgeted Middle School – fitted out one atrium with new furniture SALTO – stage 2 completed (electronic entry – replaced keys) CCTV – stage 2 has been ordered but yet to be installed Directional signage to be rolled out Any balance of funds will carry over into 2021</p> <p>Financial reports moved – Nicky Connolly Second – Jenni Mitton</p> <p>Canteen report circulated – communication collaboration with purchases (Tealicious Cakes possibly & Sushi from Foodland or Jai’s Kitchen). Signage on the way for canteen (held up during COVID? – Kim following up). Creative arts students to perhaps assist with signage.</p> <p>Canteen Financial reports moved – Nicky Connolly Second - Breandan Wolff</p>	
<p>Staff</p> <p>Senior School Update</p>	<p>Events Formal at the end of term 3 – was amazing Arts Showcase was held at end of term 3 also Drama night coming up in Term 4</p> <p>Currently finalising graduation and planning for exams, parent nights and awards ceremony</p> <p>Started at the school as COVID hit – contract was extended to end of 2020. Had been working in the department in SACE improvement, working with WHS and seeing the excellent results of the school. Has been welcomed by students. Focus on students being the centre of all the work that is done at the school Students to have a strong voice at the school and what is impacting them. Building student voice has been a focus. Twice a term the “executive” of Student Voice meet with Jane and Anthony.</p>	<p>Jane Barnett</p>

WILLUNGA HIGH SCHOOL



	Mentor program to commence in Year 11 and carry through into Year 12 – building greater support networks around the students.	
Student Voice	Reflection on last 5 years at Willunga High School – report attached	Ella Simpson & Brodie Long

General Business

Next Meeting	To be held at Old Bush Inn, 30 November @ 6pm	