



## Meeting Minutes

Team	GOVERNING COUNCIL AGM	Date of meeting	01/03/2021
Chair	Anthony van Ruiten	Location	Willunga High School

### Acceptance of Previous Minutes

Attendees	Anthony van Ruiten, Kim Hughes, Breandan Wolff, Kerri Hall, Katherine Loney, Lisa Jones, Sharmaine Mills, Lauren Cox, Jenni Mitton & Lee Graham
Apologies	Jason Loney
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.

### Agenda

#### General Business

Principal	Welcome and Apologies	
Principal	AGM Report – Year in review and where we are heading Teaching & SSO Admin team Resetting Strategic Directions (2021 – 2025) – process has started, GC will be involved in process Reflections of 2020 – successful in terms of SACE achievement Attendance data shows a decline in 2020, due to COVID Thanks to 2020 GC members – in particular, outgoing Chairperson Breandan Wolff a long term member of the WHS GC for his service. Site Improvement Plan overview 150 year 7 & 150 year 8 students expected in 2022	AVR
Principal	Call for nominations for parent Representatives (Max 10 Parents can be elected. If less than 10 nominations elections not needed.)	
Principal	Election of Office Bearers Chair: Katherine Loney, nominated by Jason Loney, 2 <sup>nd</sup> by Jenni Mitton – all in favour Secretary: Jenni Mitton, nominated by Lisa Jones, 2 <sup>nd</sup> by Kerri Hall – all in favour Treasurer: Lee Graham nominated by Lisa Jones, 2 <sup>nd</sup> by Jenni Mitton – all in favour	
GC Chair	AOB	
	Suggested by Katherine that we engage with feeder primary schools to invite Community member representation on GC. Katherine to follow up with feeder school GC's (invite in writing) Lisa Jones – visual price list for the canteen (item image and price). Lisa to send a note to Kim and Kim to follow up with Canteen staff.	KL KH

**Meeting closed at 6.45pm / Next Meeting – Term 1 Wk 8 (15 March 2021) in Learning Hub 6pm**