

# WILLUNGA HIGH SCHOOL



## Meeting Minutes

Team	GOVERNING COUNCIL	Date of meeting	15 March 2021
Chair	Katherine Loney	Location	Willunga High School

## Acceptance of Previous Minutes

Attendees	Staff - Anthony van Ruiten, Kim Hughes, Sharmaine Mills, Haley Przibilla & Phil Brown Parents - Katherine Loney (Chair), Lee Graham (Treasurer) Jenni Mitton, Kerri Hall, Lisa Jones & Jason Loney
Apologies	Lauren Cox
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	Kerri Hall
Seconded	Kim Hughes
Amendments	

## Actions from Previous Meetings / Business Arising

Name	Action

## Agenda

Topic lead	Item	Actions (Who & When)
1. Correspondence In	Parent Say Magazine & SA Association of School Parent Communities renewal notice	nil
2. Correspondence Out	Nil	

## Reports

Principal		
Finance	Financial reports circulated prior to meeting and tabled for GC  Financial Delegations for 2021 tabled for consideration and approval. Lee Graham moved that	



	<p>Financial Delegations for 2021 be supported by GC. Second by Sharmaine Mills. All in favour</p> <p>The proposed budget for 2021 was tabled for consideration and approval. Lee Graham moved that Final Budget for 2021 be endorsed by GC with current deficit at \$49k. Second by Jason Loney. All in favour</p> <p>Analysis of 2020 Budget tabled. Lee Graham moved that GC endorse the budget analysis. Second Jenni Mitton. All in favour.</p> <p>1:1 Computer program progressing – IT have identified which device they are going with. Capabilities have been confirmed and more information will be reported to GC in Term 2.</p>	
<p><b>Staff</b></p>	<p>Sharmaine Mills Old Scholar Ida Moore presented to 40 students about the importance of community volunteering and involvement. Ida Moore is actively involved with YACCA (Youth and Community Combined Action) in Willunga. Students attended Youth Leadership Conference in Adelaide in Week 7 – led by Youth, what does it mean to be a Youth Leader. Student Voice fundraising at Sports Day - \$1000 raised Student Voice assisting with Open Night in Week 8 – guided tours etc Tyson Maddern, Pastoral Care Worker – running a ‘Revved up Program’ for Year 8 &amp; Year 9 boys, supporting students dealing with emotions. Student leaders from Year 12 visiting classes to discuss school policy around bullying Naplan in Term 2 – teachers to have positive discussions with students about the process and the why (reviewing teacher processes etc) Year 8 &amp; 9 students being visited by Brainstorm – interactive play about Bullying in week 10 After school tutorial group on Thursday afternoons – all students welcome, numbers have doubled in 2021. Volunteer rotation by teachers to support students with their learning.</p> <p>Phil Brown – IB &amp; Year 7 transition Q&amp;A held at all feeder schools (Year 6 &amp; 7). Action team IB middle years will run trial sessions with students at feeder schools in Term 2 2<sup>nd</sup> language – canvas community at Open Night for input.</p>	



	Looking at ways for out of zone families to be involved in transition and information sessions	
<b>Student Voice</b>	No report	

## General Business

<b>Anthony</b>	<p>Lease of FLO space WHS currently partner with Mission Australia for case management. Student numbers in FLO have halved for 2021, which means that it is no longer viable for Mission Australia to manage the lease. The lease is covered by the funding provided for the program. AVR proposed that GC take over the lease at Studio 20 Learning Space in Aldinga. Second by Lisa Jones. All in favour.</p>	
<b>Anthony</b>	<p>Approval of Student Free Days for 2021                      Week 0, Term 1 – Friday, 22 January 2021                      Week 5, Term 1 – 26 February 2021                      Week 8, Term 2 – 15 June 2021                      Week 1, Term 4 – 11 October 2021</p> <p>Moved by AVR and second Jenni Mitton, all in favour</p> <p>School closure day – to be discussed at next meeting. Consideration be given to this being a PD day for staff, rather than closure day.</p> <p>Last day of term early closure discussed. Paperwork required to be signed by every parent for students to be released 1 hour early on the last day of term (only once for the length of enrolment for the student at the school). Any students that don't have form signed will not be able be released. Could pose an issue with bus timetable. GC recommend that the early dismissal be re-considered by leadership.</p>	

*Meeting Closed: 7.30pm*

*Next Meeting: Week 3, Term 2 – 10 May 2021*