

# WILLUNGA HIGH SCHOOL



## Meeting Minutes

Team	GOVERNING COUNCIL	Date of meeting	21 June 2021
Chair	Katherine Loney	Location	Willunga High School

## Acceptance of Previous Minutes

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

## Actions from Previous Meetings / Business Arising

Name	Action

## Agenda

Topic lead	Item	Actions (Who & When)
1. Correspondence In	Nola's application for LSL – approved by GC	nil
2. Correspondence Out	Nil	

## Reports

Principal	Student free day was last day of Berry Street training (trauma informed practice). The behaviour policy that we will talk about tonight is a reflection on our learning through this. Rather than having a punitive policy, having a constructive approach to students being ready to learn.	
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	<p>Consequences will still exist, but the focus is on keeping the students within the classroom as much as possible.</p> <p>Arts showcase was amazing (again).</p> <p>Our IB action team has been working hard in developing the curriculum. Our Middle School staff have gone into some of the Primary School's for un lessons. We have run parent sessions at the Primary Schools. The connection between us and the primary schools have been solidified this year.</p> <p>From now on Year 12s will start to "freak out" most courses are finished by the end of term 3, followed by exams in week 4 and 5 in Term 4. Exams are electronic this year. There are lots of conversations happening around course counselling which is coming up in week 5.</p> <p>Review of mobile phone policy to comply with directions from the Minister regarding mobile phone use in schools</p>	
<p><b>Finance</b></p>	<p>Anthony moved that we write off 6 debts to the total of \$1788.</p> <p>3 of those were school card approved at another site, debt collection won't pursue those. A couple were invoiced incorrectly for materials and services (a family dispute and central has told us to write off half the debt). One student paid for white card training and then did not undertake it.</p> <p><i>Jason seconded.</i></p> <p><i>All in favour.</i></p> <p>It is hard to give a really accurate statement because of the way we get charged for salaries. At the moment it looks like we have over-spent 260K but this is in salaries that have not come through yet.</p> <p>We are in the black by 41K on facilities and maintenance.</p> <p>Non-budgetary expenditure (excursions, camps etc.) is at -45. Because we don't put a budget aside we are always in the red.</p>	



<p>CANTEEN</p>	<p>Everything else is in the black. We are still waiting for the shade sails to be replaced. The corellas chewed them, so they did not last. Can't claim "insurance" because the department insures themselves so it comes out of break down maintenance anyway.</p> <p>Anthony tabled the result of our financial audit (undertaken 1<sup>st</sup> April). They go through all of our books and processes and they come back with recommendations for improvement. This year it came back with <b>no recommendations!</b> It is a fantastic endorsement of the work that the finance team and Kim do.</p> <p>Profit &amp; Loss for the school says that we are in the black by \$650K. The curriculum leaders have not spent all of their budgets yet so this number will go down once their budgets have been spent.</p> <p>Canteen is doing well. It is showing a deficit of 61K because we transferred that money out to pay for the shade and the flooring of it.</p> <p>Jason said he thinks he may have a contact for the material.</p> <p>Year to date the canteen is 6.5K in the black. It's not there to make a profit but it is good that they are doing well.</p> <p>There is a slight pay rise for Nola coming up.</p> <p>All of the canteen profit has gone in to maintaining the canteen (e.g. fridges, counter tops etc.)</p>	
<p>Staff - Lauren</p>	<p>A few initiatives that have happened this term:</p> <p>Gemma Viselli and Ben Sanderson organised for Year 11s to undertake "tomorrow Man" and "Tomorrow Woman".</p> <p>Tomorrow Man challenges toxic masculinity and the female version does the same thing. They did it virtually this year and it worked really well.</p> <p>Last week Year 10s had Flinders Uni come out and spoke to students about their pathways.</p>	



	<p>Tomorrow Susan McLean comes out to speak to students about cyber safety.</p> <p>Next Tuesday is our Parent Info evening about subject selections. Chance for parents to have a Q&amp;A with curriculum leaders, wellbeing team and VET/SACE coordinator.</p>	
<p><b>Student Voice</b></p>	<p>No official report</p> <p>Year 12s have been meeting regularly throughout the year. Yr 10 and 11s have their second meeting on Wednesday and Sharmaine and Claire are meeting with middle school.</p> <p>They would like to raise uniform at the next meeting. Sharmaine would like to have that conversation with their year level teams before it comes to Governing Council.</p> <p>Hopefully they will send some representatives.</p>	

## General Business

<p>Anthony</p>	<p><i>Mobile Phone Policy</i>- the policy has been brought to GC before. The government has stated that there is to be no phones in classrooms unless being used for learning. As part of the process there is an expectation that the policy has been consulted.</p> <p>Originally it was a middle school policy, but has now been extended to Yr 12. We have to have it done by the end of this term.</p> <p>Every student now has access to a locker. Next term Anthony will propose to GC that we become a “no bag school”. We can now say to students with the big block lessons is that students only need to get out what they need for the next lesson. Laptops can also be stored away safely.</p>	
<p>Haley</p>	<p><i>Positive Behaviours for Learning</i>-</p> <p>Haley handed out the current Behaviour Management Policy and above and below the line behaviours. The current policy does not support restorative practices or trauma informed practices. The current policy includes</p>	



<p>Katherine</p>	<p>some co regulation for the students but no restoration of the relationship with the teacher.</p> <p>The current process is a '3 strikes' process which is an exclusionary process which disrupts student learning. We have worked with staff to look at tiers of behaviours and the appropriate responses to ensure that the students are in a learning environment. Staff have shown that they have a consistent view of what behaviour is acceptable and what is not and what the responses should be from the teacher and leaders to support students to remain ready to learn.</p> <p>This supports students who need structure and consistency will benefit positively from having these displayed in the classrooms.</p> <p>A walk through as to how staff see what our blue sky thinking is and how we are looking to move forward with the positive behaviours for learning policy</p> <p><i>Student Free Day</i></p> <p>Anthony moved that Term 3 is on 27<sup>th</sup> August.</p> <p>And term 4 is on Friday 19<sup>th</sup> Nov.</p> <p>Lee moved. All in favour.</p> <p>Parents from feeder schools to join GC: Exec team took proposal to Willunga Primary parents.</p>	
<p>Jenni - **by email circulated 24 May**</p>	<p>Request for Long Service Leave made by Nola (Canteen). 31 May to 16 June. Helen will cover Nola during her absence. Moved Katherine Loney – second Jason Loney. All in favour</p>	

Meeting Closed: 7.00pm

Next Meeting: Week 3, Monday 2 August at 6pm