



## Meeting Minutes

<b>Team</b>	GOVERNING COUNCIL	<b>Date of meeting</b>	14 February 2022
<b>Chair</b>	Katherine Loney	<b>Location</b>	Willunga High School

## Acceptance of Previous Minutes

<b>Attendees</b>	Anthony van Ruiten, Haley Przibilla, Sharmaine Mills, Jenni Mitton, Jason Loney & Katherine Loney
<b>Apologies</b>	Kim Hughes and Lisa Jones
<b>Absent</b>	
<b>Attachments</b>	

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

<b>Moved</b>	Jenni Mitton
<b>Seconded</b>	Sharmaine Mills
<b>Amendments</b>	

## Actions from Previous Meetings / Business Arising

<b>Name</b>	<b>Action</b>
Kim	Report for GC on funds raised in 2021 from Canteen / GC to discuss how funds will be spent
Jenni	Discuss canteen closure times with Nola
Jenni	Assist Nola with recruitment process for Canteen Assistant
Katherine	Wording for facebook post to encourage AGM attendance in Parents FB group
Haley / AVR	Discuss sanitary dispenser options for Year 7 female toilets

## Agenda

<b>Topic lead</b>	<b>Item</b>	<b>Actions (Who &amp; When)</b>
<b>1. Correspondence In</b>	Parent Say, Labor Education Plan, Blair Boyer MP Shadow Minister for Education  Nola Bishop, Canteen Manager	Katherine to review corres and report back if any further action items  GC approve employment of casual Canteen Assistant. Hours to be flexible. Applications close 16 Feb. Nola to finalise recruitment in consultation with Jenni and Katherine. Moved Kerri Hall Second Jason Loney
<b>2. Correspondence Out</b>		



## Reports

<b>Principal</b>	Circulated Moved Jenni Mitton Seconded Kerri Hall	
<b>Finance</b>	Written update prepared by Kim Hughes, presented by AVR  NO CANTEEN REPORT  Governing Council to review funds available from canteen profit and come up with proposed projects  Canteen assistant to be employed	Kim to provide financial report of canteen funds  Jenni to assist Nola with recruitment process
<b>Staff – Sharmaine</b>	Opening times of Canteen. Students purchasing food at the very end of recess or lunch. Requested that canteen close 5 minutes early to avoid food purchases being taken to class. Canteen Duty person to assist with notifying students.	Jenni to discuss with Nola
<b>Student Voice</b>	No report	

## General Business

<b>AGM</b>	Share in the parents facebook group and on the school facebook page.  7 March 2022 at 6pm	Katherine / Jackie
<b>Toilets</b>	Katherine raised issued with supporting younger female students with access to sanitary items and feeling comfortable as bags are now stored in lockers. Raised idea of small cabinet in Year 7 toilets. Katherine has spoken Inclusive Teaching and Learning (Dept of Education) who advised there is no restriction on what we can do and there should be funding in Res to support based on the number of students.	Haley and Anthony to discuss at leadership meeting and report back with solutions

# WILLUNGA HIGH SCHOOL



*Meeting Closed: 7.30pm*

*Next Meeting: Term 1 2022, Week 8*

opportunity. pathways. success.