



Meeting Minutes

Team	GOVERNING COUNCIL	Date of meeting	Monday 6 December 2022
Chair	Katherine Loney	Location	Willunga High School

Acceptance of Previous Minutes

Attendees	Anthony van Ruiten, Haley Przibilla, Jenni Mitton, Jason Loney, Louisa Best, Laura McCard, Lisa Atkinson & Kerri Hall
Apologies	Kim Hughes, Alison Sanders, Belinda Turner, Rebecca Daebler & Katherine Loney
Absent	
Attachments	Previous meeting's minutes (31/10/22) Willunga High School Governing Council Constitution Letter from Megan Moore Letter from Blair Boyer

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.

Acceptance of Previous Minutes

Moved	Jason
Seconded	Kerri
Amendments	-

Actions from Previous Meetings / Business Arising

Name	Action	Current Status
Anthony	<u>Nola's farewell</u> Follow up with school captains on Student Voice's input. Amend schedule of awards night to incorporate thanks to Nola. Organise thank you gift.	Anthony & Jackie have organised Nola's gifts. Nola was presented at Awards Ceremony and will be again on Friday 16 at recess. No word yet on whether any volunteers are leaving.
Anthony, Haley	Investigate potential sources of support to provide to families and transitioning students on the dangers of vaping and sharing explicit content	Haley to follow up on school TV quote
Anthony	Write thankyou letter on behalf of the school and Governing Council to outgoing GP from DOC Program	Anthony will organise and circulate
Kim	Create 'reserve' account to appear on finance reports for former insurance premium to be set aside in	



Kim	Create community poll on M&S charge for electronic distribution to stakeholders	Completed – Biggest response to poll so far. Overwhelming in favour.
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Agenda

Topic lead	Item	Actions (Who & When)
1. Correspondence In	Katherine shared letter from Blair Boyer. Has gone back to DIT	
Correspondence In	Megan Moore review of canteen menu letter	<p>Governing Council endorses students having a voice in the menu items. New canteen manager to start in week 0.</p> <p>Governing Council would prefer new menu starts in week 1.</p> <p>New menu needs to be costed. Jenni to touch base with Kim re: meeting with Megan Moore in week 9 to discuss new menu.</p>
2. Correspondence Out	Nil	

Reports

Principal	<p>Since last meeting we have had Year 12 Graduation and Awards Night. Well attended. These events have built number of kids attending has also increased.</p> <p>Year 12's and 11's finished exams. Transition lessons happened last week. Kids get to experience the lessons for the next year and learn about subject information. Helps with transition.</p> <p>Lots of staff leaving at the end of the year. Big change in leadership structure. People replacing them are positive and will help culture. Already seeing an impact on smaller enrolment numbers on staffing for 2023.</p> <p>In future will need to look at how Year 9 is structured in relation to class numbers.</p> <p>Massive thank you to Governing Council for coming to meetings and engaging in robust discussions.</p>	
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	Makes a significant impact on how we go about our business.	
Finance	Kim unable to be here tonight. Proposed budget not in great shape due to reduction of numbers and new timetabler still learning. Need to look at whether some small classes run.	
Staff	Mobile phone policy – overwhelming supported / voted on by staff. On Student Free Day there was a session on the new policy.	Need to inform parents re: process of contacting student.
Student Voice	Haley gave update on student agency/voice plans for 2023.	
Canteen	<p>Majority of the constitution is <u>not</u> amendable. Only things that can change is name, make up (numbers etc.).</p> <p>Anthony was advised to have hard numbers. Corium can be a half + 1. More parents than staff needed. Anthony to check / clarify how many needed.</p> <p>Motion – put forward by Anthony Seconded – Jenni</p> <p>Those in favour – unanimous <u>Motion Accepted</u></p> <p>Anthony now needs to inform Education Director of the outcome.</p>	Anthony to ask Jackie to send signed motion and constitution to ED – Ann Prime

General Business

Anthony	<p>2pm finish for last day due to no formal lessons.</p> <p>Governing Council agreed</p>	Anthony to ask Jackie to communicate with families and Willunga Charter.
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