



Meeting Minutes

Team	GOVERNING COUNCIL	Date of meeting	Monday 13 th February at 6pm
Chair	Katherine Loney	Location	Willunga High School

Attendees	Anthony Van Ruiten, Haley Przibilla, Katherine Loney, Jason Loney, Alison Sanders, Kerri Hall, Lisa Atkinson
Apologies	Jenni Mitton, Rebecca Daebeler, Louisa Best, Kim Hughes
Absent	Belinda Turner
Attachments	Previous meeting's minutes (5/12/22) Approval for Willunga High School GC Constitution 2022 Letter to Chairperson Willunga High School GC Constitution 2022 Willunga High School GC Constitution

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	Alison Sanders
Seconded	Kerri Hall
Amendments	N/A

Actions from Previous Meetings / Business Arising

Name	Action	Current Status
Haley, Anthony	Mobile phones – outline to parents process of contacting students	to be addressed in General Business
Anthony	Inform Education Director of constitution outcome	Letter written 5/12/22

Agenda

Topic lead	Item	Actions (Who & When)
1. Correspondence In	19/1/23 - City of Onkaparinga re Elected Member Liaison	CoO to confirm the approval of our request to appoint Cr Pritchard to the Governing Council after their council meeting in March
	12/12/2022 - 2022 Letter to Chairperson Willunga High School GC Constitution	
	Letter from Joe Szakacs – school zone will be implemented in this location after undertaking review of section of road. To undergo further consultation with implementation by April 2023.	
2. Correspondence Out	5/12/2022 - Approval for Willunga High School GC Constitution sent to Education Director	

Reports

Principal	As per report: <ul style="list-style-type: none"> Consistency from staff across phone usage, uniforms etc 	
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	<ul style="list-style-type: none"> • Governing Council may need to address uniform policy in near future to consider adding thick non-transparent leggings (not activewear) • Birds (cockatoos, corellas, etc) are back and causing destruction to grounds yet again • New canteen manager started very well; still short on parent volunteers. Some student volunteers are helping • Parent Information held – aim to move away from information overload and more to two-way conversation for next year’s presentation; very highly attended • This Weds night (15th) year 12 parent info night • Open Night March 15th • Special interest programs – can advertise outside of zone as it’s special interest • Currently one teacher short due to poor practice from other principals with slow selection; tech studies position still open, working with teacher from another site to hopefully transfer over 	
<p>Finance</p> <ul style="list-style-type: none"> • Reports • News 	<p>Kim on leave since December and will continue until the end of this month, with the strong possibility of extending. Pam working madly to finish the end of year procedures, so no finance report available for this meeting.</p> <p>Anthony – current position</p> <ul style="list-style-type: none"> • Only 75 year 7 students, which is down on last year • Receive funding on the students we have, and lose funding on the students we don’t have on last year’s numbers • When ancillary staff go on sick leave, cannot replace them, so need to essentially fund this ourselves to pick up the shortfall <p>Katherine – canteen price changes</p> <ul style="list-style-type: none"> • As of 30th Jan, prices to be increased due to fuel increases, wages, inflation, energy surcharges, losses from last year, etc • No price rises in four years 	
<p>Staff</p>	<p>N/A - Anthony put out call today for staff reps</p>	
<p>Student Voice</p>	<p>N/A – Captains appointed; Haley meeting with Lauren (SC) to discuss how this can be meaningfully implemented. First report likely not to occur until Term 2.</p>	<p>Haley happy to update GC on progress of SV at each meeting until then</p>



General Business

Mobile Phones	<p>Mobile phones update</p> <ul style="list-style-type: none"> • Optimistic start to new policy being implemented, majority of staff and students following expectations • Potentially 'advertise' countdown to term 2 commencement on school's social pages • Can still be brought to school, but must be kept in their bags in their lockers • Parents will be provided with information on how they can contact their children – this will occur via SMS, website, etc 	
Anthony	Proposed 2023 SFD & School Closure dates	Not yet ready; Anthony and Haley to bring this agenda item to AGM meeting
Katherine	<p>Cyber safety</p> <ul style="list-style-type: none"> • School routinely invites Susan McLean and Carly Ryan Foundation out to visit students to discuss various aspects of cyber safety 	
Katherine, Anthony	<p>Governing Council constitution</p> <ul style="list-style-type: none"> • Has been approved by Education Director 	
Katherine	<p>Canteen Manager progress</p> <ul style="list-style-type: none"> • New canteen manager has commenced and is going well; receiving support from Pam and Kelly. Challenge is having enough help, but student volunteers are helping to reduce workload • New menu options a possibility, but managing this behind the scenes is enormous (particularly changing things on Qkr!), so potentially look at rolling things out progressively throughout the year 	
Haley	<p>Vaping follow-up</p> <ul style="list-style-type: none"> • Contacted SchoolTV and ParentTV for quotes; \$4500 a year flat fee for SchoolTV, with additional \$500 to receive analytical info • Can look at trialling it for a 6 week period • May not be able to receive engagement figures to know whether its use is worth the cost • SchoolTV has a lot of mental health resources also; very broad-based information system for parents and students to access • Dept wont fund it, needs to come from school 	



	Look at doing trial period and go from there, being mindful of not bombarding parents with too much information at once (mobile phones, open nights, etc)	
Katherine	<p>Upcoming AGM</p> <ul style="list-style-type: none"> Jackie Williams has placed digital invitation to parents to attend on high school's social media platforms, with a link for parents to RSVP 	
Anthony	<p>Student Wellbeing</p> <ul style="list-style-type: none"> Opted in for a Tele-health trial Minister has announced that schools will receive a 0.5 mental health support person (possibly OT, psychologist or social worker); advertising for these positions already on Dept's social media platforms 	
Anthony	<p>Shelter update</p> <ul style="list-style-type: none"> Quote to put floor where sandbed is has come back in at \$43000 Anthony has submitted a school approval grant of \$25000 to ensure school can remain under initial budget of \$80000; shelter alone was \$60000 	
Katherine	<p>Water bubblers</p> <ul style="list-style-type: none"> Farmers Markets potentially needing water bubblers closer to the market site rather than sending people to bubblers around the school Will require liaison with new WFM manager 	
Katherine	<p>First Nations signage</p> <ul style="list-style-type: none"> Still in progress; looking at putting Acknowledgement on opposite side of sign Brown sign at front of school being changed to navy and white to match the rest of the school's signage Still looking for an artist to work with design a wall-wrap around the canteen/gym with students 	
Katherine	<p>Roof on gym</p> <ul style="list-style-type: none"> Builders came in last week to begin tender on replacing roof and storm water drainage; drainage currently completely blocked by tree roots, will most likely involve digging up carpark 	

Meeting Closed: 7:25pm

Next Meeting: AGM Monday 6th March 6pm