



Meeting Minutes

Team	GOVERNING COUNCIL AGM	Date of meeting	6 March 2023
Chair	Anthony van Ruiten	Location	Willunga High School

Acceptance of Previous Minutes

Attendees	Tamika Pottage (student rep), Kerri Hall, Catherine Loney, David Turley, Jenni Mitton, Belinda Turner, Rebecca Daebeler, Haley Prizibilla, Louisa Best, Zoe Matthews, Anthony van Ruiten, Fiona Koutas & Sharon Wilding
Apologies	Jason Loney, Alison Sanders, Lisa Atkinson, Gillian Bowie & Janet Steegh
Absent	
Attachments	Principals report

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.

Agenda

General Business

Principal	Welcome and Apologies	
Principal	Minutes of 2022 Meeting Moved Jenni Mitton Seconded Louisa Best AGM Report presented	AVR
Principal	Call for nominations for parent Representatives (Max 10 Parents can be elected. If less than 10 nominations elections not needed.)	
Principal	Election of Office Bearers Nominations Janet Steegh Alison Sanders Jason Loney Lisa Atkinson Zoe Matthews (zoe.matthews@outlook.com) Jenni Mitton Katherine Loney All nominations unopposed and accepted	



	<p>Positions Katherine Loney - Chair Jenni Mitton - Vice Chair Alison Sanders - Secretary Louisa Best – Treasurer</p> <p>Sub-committees to be finalised at first committee meeting – week 8</p>	
GC Chair	AOB	
	<p>School closures days for 2023</p> <p>24 May – training 4 July – training 4 September – training 20 November – training</p> <p>Moved Jenni Mitton Second Katherine Loney All in favour</p> <p>Governing council to finalise school closure day at first meeting (week 8).</p> <p>Budget</p> <p>Interim budget to be accepted by GC. Will changed based on April resource entitlement statement. Income \$11,453,576.44 (90% staffing/wages) Curriculum, maintenance, site funded works, training & development \$832,482.37 (7% closing balance)</p> <p>Audit of infrastructure required – will reduce our closing balance</p> <p>\$350 - \$400k surplus expected.</p> <p>Governing council approve interim budget as presented for 2023 with final approval in April / May when resource entitlement is released.</p> <p>Anthony van Ruiten proposed All in favour</p>	

Meeting closed at 7.20pm / Next Meeting 27 March at 6pm