



Meeting Minutes

Team	GOVERNING COUNCIL	Date of meeting	Monday 27 th March at 6pm
Chair	Katherine Loney	Location	Willunga High School

Attendees	Katherine Loney, Belinda Turner, Louisa Best, Alison Sanders, Anthony Van Ruiten, Lisa Atkinson, Jason Loney, Colin Cameron
Apologies	Rebecca Daebler, Hayly Przibilla, Jenni Mitton
Absent	Laura McCard
Attachments	Finance Report & Canteen Consolidated Reports 1 Consolidated Reports

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	Louisa Best
Seconded	Belinda Turner
Amendments	

Actions from Previous Meetings / Business Arising

Name	Action	Current Status
School closure dates	Conducted research, and picking dates that align with other school in the zone is not possible Student free day proposed for Mon 4 th Sept, as 5 th Sept is school closure day All Governing Council members approve <i>Moved by Lisa Atkinson, seconded by Alison Sanders</i>	

Agenda

Topic lead	Item	Actions (Who & When)
1. Correspondence In	N/A	
2. Correspondence Out	Minister Szakacs: 25km/hr zone outside school	Katherine to follow up on 25km/h zone signs; supposed to be up in April, so if signs do not appear within the next week, Katherine will contact the Minister to follow up.

Reports

Principal	Sports Day – used to select students for athletic competition, which are unfortunately gendered. School opted to offer a number of non-gender specific experiences to support inclusion of all students. Anthony	Belinda and Katherine to research local history to determine if house names are based on historical homesteads in the area
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	<p>curious to know the historical significance of the house names of the school.</p> <p>Another highlight of the term – international students from Japan visiting for two weeks on homestay. Many thanks to Carol Overy (IES Manager) for overseeing the organisation of this homestay, her input was invaluable to its success.</p> <p>Signed agreement with Illumination for VR space to be built within school for students to access as part of their curriculum; Anthony to advocate further for more opportunities for students to access high quality facilities in line with other schools in the area (ie. Payinthe)</p> <p>Mobile phone ban to begin in term 2; students on whole have embraced the current process thanks to consistency within classrooms from teachers. School TV links promoted on Facebook page to support this transition; all Governing Council members encouraged to have a look at the shared content and provide feedback.</p> <p>NAPLAN participation is challenging, particularly in year 9 – many don't see what the benefits are in participating.</p> <p>Behaviour statistics – number of consequences issued seem to be higher in number than in previous years, but the severity of behaviour is low level (mostly non-compliance). Indicates higher level of expectations from teachers, and helping prevent those big behaviours from occurring.</p> <p>Staffing – still needing a Tech Studies teacher, but hoping to be fully staffed by the beginning of next term.</p>	
<p>Finance</p>	<p>Canteen – still struggling to secure volunteers, may need to employ a staff member on Wednesdays to help cover the busy period.</p> <p>Kirstie requests purchase of anti-fatigue matting for service counter and sink area to prevent aching legs and feet. All GC members approve the request.</p> <p><i>Moved by Alison Sanders, seconded by Katherine Loney</i></p> <p>Annual independent auditor's report – NIL findings for this year; indicative of amazing work done by finance team. The Governing Council accepted the report in its entirety.</p> <p><i>Moved by Jason Loney, seconded by Louisa Best.</i></p> <p>Refer to attached audit report.</p>	<p>Katherine to seek volunteers via posts on local Facebook community forums</p>



	<p>Approval of delegations – the Governing Council approved the delegations recommended by the director.</p> <p><i>Moved by Belinda Turner, seconded Katherine Loney</i></p> <p>Refer to the attached financial delegations list.</p> <p>Debt write-off – approval requested to write off bad debts from Dept after following processes to contact families to have them sign and complete school card applications, only to be refused.</p> <p>Governing Council approved the write off of fees, debts totalling \$11825.00 in accordance with the recommendation by the Department.</p> <p><i>Moved by Louisa Best, seconded by Jason Loney</i></p> <p>Finance report – approved by all members of the Governing Council.</p> <p><i>Moved by Alison Sanders, seconded by Belinda Turner</i></p>	
Staff	<p>Sports Day and NAPLAN – as mentioned by Anthony</p> <p>SACE – very similar to IB, moving back towards research projects as part of curriculum. Year 10 exploring, Year 11 identities and futures</p>	
Student Voice	Tamika absent; hope to have a report for next meeting	

General Business

Mobile Phones	Mobile phones update – as per principal’s report, now very black and white; your phone is out, it goes away.	
New members	<p>Training requirements – governing council training can be done through Plink. Possibly worth gathering as a group and doing it.</p> <p>Information shared at meetings is often of a sensitive nature, and should not be openly discussed in public forums.</p> <p>Possibly developing a code of conduct or information pamphlet for new families to be provided with upon joining Governing Council, as well as copy of constitution, to ensure all people are aware of expectations.</p>	<p>Anthony to follow up what trainings are relevant to the council; share this info at next meeting so we can schedule a time to meet as a group</p>

Meeting closed: 7:40pm

Next meeting: Monday 15th May 6pm