



Meeting Minutes

Team	GOVERNING COUNCIL	Date of meeting	Monday 15 th May at 6pm
Chair	Katherine Loney	Location	Willunga High School

Attendees	Katherine Loney, Alison Sanders, Anthony Van Ruiten, Jason Loney, Haley Przibilla, Jenni Mitton, Zoe Matthews
Apologies	Lisa Atkinson, Belinda Turner, Louisa Best, Janet Steegh
Absent	Colin Cameron, Rebecca Daebler
Attachments	WHS Sports Day Teams History

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	Haley Przibilla
Seconded	Jason Loney
Amendments	N/A

Actions from Previous Meetings / Business Arising

Name	Action	Current Status
Katherine	25km/hr zone outside school	Received automated response from minister, will report back when minister responds
Katherine & Belinda	House names – results of research	As per email from Katherine 27/4/23; document attached
Katherine	Canteen volunteers – results from FB/social media advertising	Volunteers that we've gained have been unreliable in terms of showing up; school has had to employ someone to help. Some student volunteers also helping out. Ongoing challenge; need to keep close eye on viability of canteen.
Anthony	Training requirements of new GC members	Governing Council training on plink we can do as a group. Governing Council members also require a WWCC – email copy to Jackie. Those without checks can notify Jackie and she will begin applications on their behalf. Have not been able find out stance on RAN-EC training.

Agenda

Topic lead	Item	Actions (Who & When)
1. Correspondence In	Amanda and Nathan Eckert – school uniform policy	GC (at the time) created uniform policy that excludes the use of trackpants. The notion of “no cuffs” is an urban myth. Beginning of year, policy was tightened due to increase in presence of non-school people visiting site and being unable to differentiate between students and visitors. Stance on trackpants has lessened slightly, due to concentration on mobile phone policy and vaping. We have an extensive range, and are flexible with parents who choose to use alternative suppliers to source clothing that meets our uniform policy.



		<p>Accommodations can be made for those with legitimate medical needs (eg. sensory sensitivities, etc)</p> <p>Teachers are working really hard to be consistent, but they are picking their battles within the classroom.</p> <p>Work skill, formal learning environment conducive to learning, improves pride in self and school improves safety, promotes inclusion.</p> <p>Anthony has an old letter sent to families about the policy that he will share with GC for us to update and share with the family on behalf of the GC. Katherine to contact family to inform them of the GC's decision.</p>
2. Correspondence Out	N/A	

Reports

Principal	<p>Mobile phone policy – phoneaggon! Placing trust in students to do the right thing and make the strong choices to be responsible for themselves. If seen with their phone, asked to go to Student Services and surrender their phones; very little animosity or push back from students. Government advertising has helped the school's position in implementing this ban, as did the saturation communication from the school. Might be worth acknowledging the efforts of families in supporting the updated policy.</p> <p>Student parent teacher conferences last term extremely successful; indicative that post-COVID engagement is increasing positively.</p> <p>Sister school students from Japan visiting in August; currently trying to find local homestay accommodation for 15 students. Hoping to develop a similar relationship with a school in Spain to complement our Spanish program.</p> <p>School is now officially fully staffed! Andy Waller is Design & Tech, and Sophie Hurcus, Ann Greer and Brodie Dunn are all English/HASS.</p> <p>Pam and Kellie have done an outstanding job in the finance dept, keeping on top of everything in Kym's absence. Governing Council thanks you!</p>	<p>Haley to email Jackie about sending communication out to families, thanking them for their support.</p>
Finance	<p>As per attached reports</p> <p>Canteen assistant Kate Peel has resigned; last shift 16th June 2023. Meg Clothier keen to step into Kate's role, but GC will need to advertise immediately for a replacement for Meg's current role.</p>	<p>Katherine to begin advertising for the position via FB with applications sent to Pam by COB on 22nd May.</p>



	<p>Still have over \$403k in outstanding fees and charges – finance has recovered over \$84k since previous GC meeting. Final notices to be sent 29th May for outstanding M&S charges.</p> <p><u>Debt write off</u> – the Governing Council approved the write off of 1 debt for M&S fees debt total \$400 in accordance with the recommendation of the Principal.</p> <p><i>Moved by Jason, seconded by Jenni</i> (report attached).</p> <p>With Kym on sick leave, if Anthony is on leave for any reason and Haley is unavailable, we need to change the delegations to add Kellie onto the list, and remove Kym.</p> <p><u>Approval of delegations</u> – the Governing Council approved the delegations recommended by the Principal.</p> <p><i>Moved by Alison, seconded by Jason</i> (refer to financial delegations list attached).</p> <p><u>Approval of annual budget</u> – the Governing Council approved the final 2023 school budget indicating a surplus of \$1,096,932.82 for the calendar year. Revenue of \$388180.00 as outlined in the report submitted to the Governing Council. The Governing Council noted that the reason for the projected surplus is primarily due to site funded works \$403,831.62.</p> <p><i>Moved by Katherine, seconded by Zoe</i> (annual budget attached).</p>	
Staff	<p>Dr Bill Rogers secured for a PD session for our staff along with Goolwa Secondary College staff.</p> <p>Towards end of this term, Commissioner for Young People and Children will spend a day working with year 7 cohort to develop a student charter.</p> <p>Sarah Truman recently featured in the Sunday Mail as part of her nomination for a Best Teachers in Australia award</p>	
Student Voice	Term 3 onwards is the plan.	

General Business

Mobile Phones	Mobile phones update	As per Principal's report
Governing Council members	<p>Can step-parents serve on Governing Council as members?</p> <ul style="list-style-type: none"> Yes, they can be considered as a parent under the definitions within the Governing Council information. 	

Meeting closed: 7:24pm

Next meeting: Monday 19th June 6pm