



Meeting Minutes

Team	GOVERNING COUNCIL	Date of meeting	Monday 19 th June at 6pm
Chair	Katherine Loney	Location	Willunga High School

Attendees	Katherine Loney, Alison Sanders, Jason Loney, Haley Przibilla, Jenni Mitton, Zoe Matthews, Lisa Atkinson, Belinda Turner, Janet Steegh, Colin Cameron, Rebecca Daebler
Apologies	Louisa Best, Phil Brown
Absent	Anthony Van Ruiten
Attachments	Principal's Report Finance Reports - <i>Canteen Profit & Loss Balance Sheet Period 5, Consolidated General Ledger Balance Sheet Period 5, Consolidated Profit & Loss Period 5, Canteen Finance Report</i> Staff 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.

Acceptance of Previous Minutes

Moved	Jenni
Seconded	Janet
Amendments	N/A

Actions from Previous Meetings / Business Arising

Name	Action	Current Status
Anthony	All GC members require WWCC – email Jackie with current copies, or Jackie will commence applications on behalf of members without one	Katherine to email Jackie tomorrow to find out who still needs to be emailed links for commencing WWCC.
Haley	Haley to email Jackie about sending communication out to families, thanking them for their support of new phone policy.	Social media post published on 18 th May, thanking parents for their support.
Katherine	Katherine to begin advertising for canteen position via FB with applications sent to Pam by COB on 22 nd May	Email from Pam; Sue McKinnon selected from applications and began in the position today. All applications were highly regarded by Pam and Kelly.

Agenda

Topic lead	Item	Actions (Who & When)
1. Correspondence In	Minister Joe Szacks – 25km/h school zone	DIT apologises for delay due to contractor availability. Signage and school zone works anticipated to be completed by end of July, weather permitting. No information given as to where the zone will be exactly and how long it will run for, so will wait and see.
	Louisa Best – resignation from Governing Council as treasurer and committee member	Louisa has submitted her resignation as Treasurer and Governing Council member effective immediately; she will need to be removed from financial signatories, etc.





2. Correspondence Out	Whole school letter - school uniform policy	Katherine and Jenni adjusted original school letter from school and sought approval from GC members on final wording. Letter distributed to families via email on Tues 6 th June. No public feedback thus far.
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Reports

Principal	<p>As per attached report</p> <p>Term has continued quite smoothly. Mobile phone policy has been extremely effective; 45 phone lockers purchased and Student Services only having to lock away approx. 4 phones a day (about 20-25 on a bad day). Social chatter has begun again in class, and active play (ball games, etc) occurring during recess and lunch times. Year 12 formal night saw a significant reduction in mobile phone usage, as students are now used to engaging with each other instead of their screens.</p> <p>Student free day with Dr Bill Rogers extremely successful and staff have engaged in reflective practices to implement within the school environment, particularly with the reset room and providing teachers with more empowerment over classroom consequences.</p> <p>Enrolments likely to drop down to approx. 650 students within a few years, so school is looking at its options to remain financially viable, such as sharing specialist teachers/classes across sites, outsourcing FLO program to Payinthe, etc.</p> <p>IB expert visiting school sometime this year (approx. August) to assess the school's progress in implementing aspects of the IB program, such as communication protocols. Process around parent expectations of contacting teachers and receiving response is outdated and a review/reset of this could be very beneficial for staff in maintaining a work/life balance.</p>	
Finance	<p>As per attached reports</p> <p>Canteen's icecream freezer short circuited over the weekend, losing approx. \$250 worth of icecream.</p> <p>Less families eligible for school card this year, due to less students enrolled. Funding received for new flagpole to fly Torres Strait Islander flag. Memorial site relocated to walkway; school does not have contact details for family of memorial person to inform them of the relocation.</p> <p>School toilets needing to be locked due to damage caused by students. Budgets quite difficult at times to manage, as Dept have the ability to withdraw funds from</p>	<p>Jason to send a message to a member of the family asking them to contact the school.</p>





	<p>other areas of the school's funding if the school has overspent. Bi-fold doors in performing arts area no longer operational; only company in Adelaide that can fix them have quoted us \$96,000. Arts teacher Kathryn Langmaid applying for grants whenever and wherever possible, as school cannot afford to approve the quote. Leadership have invited the Minister to visit the school to see that we potentially lose enrolments to private colleges because of our aging resources and infrastructure.</p> <p>Governing Council noted that as a result of the financial position, the school is undertaking to send 276 debtors with debts totalling \$170,324.80 to central debt collection relating to 2023 Materials and Services Charges. Katherine Loney has authorised central debt collection formal request form.</p> <p><i>Moved by Jenni Mitton, seconded by Janet Steegh.</i></p> <p>Entirety of finance reports moved by Alison, seconded by Zoe.</p>	<p>Jenni suggests contacting Leon Bignell to advocate on our behalf; Janet suggests involving Student Voice in providing their perspective to strengthen our approach.</p>
Staff	<p>As per attached report</p> <p>Upcoming Student Free Day to allow for students to make informed subject choices for next year with their families, and for transitioning between the semesters.</p> <p>Implementing IB curriculum at WHS likened to a heart transplant, and the school and staff have done extremely well in adopting it.</p>	
Student Voice	N/A	

General Business

N/A	N/A	
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Meeting closed: 7:03pm

Next meeting: Monday 7th August 6pm