



Meeting Minutes

Team	GOVERNING COUNCIL	Date of meeting	Monday 7 th August at 6pm
Chair	Katherine Loney	Location	Willunga High School

Attendees	Katherine Loney, Alison Sanders, Jason Loney, Haley Przibilla, Jenni Mitton, Belinda Turner, Janet Steegh, Colin Cameron, Rebecca Daebler, Anthony Van Ruiten
Apologies	Zoe Matthews, Lisa Atkinson
Absent	N/A
Attachments	Principal's Report Aug 2023 Finance reports <ul style="list-style-type: none"> Budget Area Details P7 Canteen Finance Report P7 Canteen PL and Balance P7 Consolidated Balance Sheet P7 Revenue Expense P7 Staff Report Aug 2023

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	Belinda Turner
Seconded	Janet Steegh
Amendments	N/A

Actions from Previous Meetings / Business Arising

Name	Action	Current Status
Anthony, Katherine	All GC members require WWCC – Katherine to email Jackie to find out who still needs to be emailed links for commencing WWCC	According to Jackie, all up to date; all outstanding members that were on Jackie's list are no longer on council. Anthony will check with Jackie re RAN training for GC members. Haley looked online and found volunteers can create their own Plink account and complete the volunteer course online.
Jason	Memorial site relocated to walkway; school does not have contact details for family – Jason to contact member of the family asking them to contact the school	Still in progress, will update at next meeting.
Jenni	Contact Leon Bignell to advocate for the school for funding re bi-fold doors in performing arts area	No grant available. Minister visiting at next student free day, so potentially raise it with him then. Facilities manager is going through process of trying for appropriate funding.



Agenda

Topic lead	Item	Actions (Who & When)
1. Correspondence In	Phil Brown – request approval for Student Free Day and School Closure Day dates to be switched with each other	Katherine approved; Alison emailed Phil 11/7/23 to inform him.
	Aaron Harrison - Manager Humanities Projects	HASS awards information – also sent to Anthony, and HASS coordinator
2. Correspondence Out	N/A	

Reports

Principal	<p><i>As per Principal's Report</i></p> <p>NB. Text-to-type format used due to Anthony's thumb injury, so please ignore any minor spelling/grammatical errors</p> <p>Illness can impact students at this time of year, but seems to be better than last year. Subject choices have been discussed as part of students' learner profile development, and will begin official selection process from this Wednesday.</p> <p>Beginning lead up to September, with immense focus on preparations for Royal agricultural and horticultural show.</p> <p>Virtual reality lab ownership beginning at WHS from this week, with aim to embed the learning into the curriculum over the next three years.</p> <p>Minister visiting next Student Free Day to discuss equitable education for our students when compared with resources some schools close by have – this can and will have significant impact on future enrolments if not addressed.</p>	
Finance	<p><i>As per finance reports sent via email from Pamela Bull 3rd August to all GC members</i></p> <p>Canteen workers have had pay increases in line with the fast food award. Sue in canteen resigned due to obtaining full time work elsewhere. Secondary person in selection process (Megan) has accepted position and began last week.</p> <p>Rite Bite policy from govt has meant some difficulties abiding by new standards. Krazy Krush slushee machine</p>	





	<p>requested for use by canteen - uses fruit juices with no artificial sugars or flavours, has no equipment, rental or lease costs, no repair or maintenance costs, and is compliant with Rite Bite policy.</p> <p><i>Majority vote (6) of Governing Council approves canteen's request.</i></p> <p>Multiple bin concepts to be introduced into schools before the end of the year to promote sustainability across sites. Students have been requesting this for a while anyway, so will hopefully be successfully implemented. Bins will be supplied via Department, so will be interesting to see how they plan schools to ensure cross contamination does not occur – will they expect staff or students to conduct this process, or will external staff provide this service?</p> <p>Some variations in budget due to site-funded works, utilities and maintenance, non budget expenditure, parent contributions, and liability lines.</p> <p>Proposed increase of \$50 to \$550 for next year's Materials & Services fee total due to increased costs in delivering curriculum and cost of living impacts. GC last year proposed two small increases over 2 years as opposed to one big increase in 2024. The \$100 subsidy from the government will continue next year for families.</p> <p><i>All governing council members in favour of the proposed increase of \$50 to \$550 for M&S fee in 2024; moved by Jason, seconded by Janet.</i></p> <p>Charge to be discussed at next GC meeting 11th Sept and if approved, electronic poll to school community will be undertaken.</p> <p>Debt write off for three debts: supplier and M&S fees: The governing council approve the write off of 3 debts for Supplier and M&S fees debt total \$4446.16 in accordance with the recommendation of the Principal.</p> <p><i>Moved by Jenni Mitton, seconded by Jason Loney (refer to report attached).</i></p> <p><i>Finance reports moved by Katherine, seconded by Alison.</i></p>	
Staff	<p>As per attached report</p> <p>Mobile phone policy continues to be received well by majority of students and staff.</p> <p>Toilet vandalism – students attended assemblies that informed them that if vandalism continues to occur, toilets would be shut. Girls toilets have remained open,</p>	





	but boys' toilets were vandalised last week and so remain closed.	
Student Voice	<p>Proposing the introduction of a thicker shell jacket to school uniform potentially from next year.</p> <p>Funds from Sports Day fundraiser barbeque donated to Willunga Preschool's sandpit redevelopment.</p> <p>Student Voice reps and school captains helped to mentor year 7 students at last term's student charter held by commissioner, and participated in Onkaparinga Council's International Womens Day forum. School captains also involved in Civic Reception Youth Leadership event at Onkaparinga council, which acknowledged the importance of their roles in our community.</p> <p>Wellbeing & engagement data released this term to be analysed with Student Voice reps to determine what can be done to increase sense of belonging and increase engagement.</p>	

General Business

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Meeting closed 7:07pm

Next meeting: Monday 11th September 6pm