



Meeting Minutes

Team	GOVERNING COUNCIL	Date of meeting	Monday 30 th October at 6pm
Chair	Katherine Loney	Location	Willunga High School

Attendees	Jason Loney, Katherine Loney, Anthony van Ruiten, Lisa Atkinson, Jenni Mitton, Alison Sanders, Megan Moore, Janet Steegh, Phil Brown
Apologies	Rebecca Daebler, Colin Cameron, Zoe Matthews, Belinda Turner
Absent	Haley Przibilla
Attachments	Principal's Report Oct 2023 IB Policy Drafts: <ul style="list-style-type: none"> WHS Academic Integrity Policy Draft 2023 WHS Enrolments Policy Draft 2023 WHS FARM Policy Draft 2023 WHS Inclusion Policy DRAFT 2023 WHS Languages Policy Draft 2023

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	Jenni
Seconded	Jason
Amendments	N/A

Actions from Previous Meetings / Business Arising

Name	Action	Current Status
Anthony	As Haley Przibilla is no longer staff at WHS because of her work with Yankalilla, we need to remove Haley from GC mailing list	Alison to remove Haley from mailing list
Anthony	Materials & Services Charge 2024 Watermarked notice of Materials and Services Charges for 2024 and Watermarked Notice for Flexible Learning Program for 2024 presented to council (as no community members chose to attend); if charges are approved, school community will be polled electronically, with polling letter to be authorised by Chairperson (Katherine Loney). Governing Council approved the proposed materials and services charge as recommended by the principal. <i>Moved by Anthony van Ruiten</i> <i>Seconded by Janet Steegh</i> <i>All present in favour</i>	





Anthony	Ensure that Pam passes on finance reports to Alison for distribution to all GC members when available	Reports sent by Pam to all council members via email on 27 th October 2023.
Katherine	Readvertise for canteen volunteers on Facebook (local community groups etc)	Katherine shared this with numerous Facebook pages with no response.

Agenda

Topic lead	Item	Actions (Who & When)
1. Correspondence In	N/A	
2. Correspondence Out	N/A	

Reports

Principal	<p>Manic time of year – Year 12s finishing and beginning exams, graduation ceremony, writing reports, etc. Awards night will be held at beginning of next year.</p> <p>Year 7 enrolments for next year down approx. 20% on this year, poses a challenge on the budget and for staffing. Potentially look at changing community commentary about the school still being a “big, scary school” through media interviews with Governing Council members. Year 9 classes will become bigger next year to maximise budget needs, and opportunities to explore wider curriculum through shared teaching within partnership schools will be advocated for.</p> <p>Nov 20th Student Free Day – further development of teaching and IBMYP programs. Pre-accreditation and accreditation visits locked in for 2024 in readiness for being fully accredited as IBMYP school.</p> <p>WHS Olive Oil won gold at Royal Adelaide Show; still awaiting results from Royal Adelaide Wine Show. Students also participated as catering staff in recent Bushing King Festival in McLaren Vale.</p> <p>Congratulations to Brooke Carlyon, who has been recognised in Public Education Awards as finalist in her work with early career teachers.</p>	Jenni to put feelers out re producing media release/interview that can promote school’s current story/image
Finance	Currently canteen running at a loss; changes made to menu as a result, and fall in revenue potentially due to phones no longer being allowed for making payments. Lack of volunteers and need for employing staff might	





	<p>need to be factored into individual menu costs for next year. Pam and Kirsty working together on strategies to improve revenue. Potentially look at data to determine whether having canteen open on certain days of the week (eg. Tuesdays and Thursdays, etc) would be an option.</p> <p>Variances in Budgetary Position – TRT expenditures higher than allocated by Dept; school claims back from Dept what they can, and school supplements the rest until financial processing is completed. Utilities and maintenance also above allocated funding due to replacing broken windows, taps, toilet cisterns, flooded classrooms, etc. Liability lines includes debt collection; parent contributions (approx. 200 families) continue to be pursued.</p> <p>Interim budget for 2024 should be ready to be presented to council at last meeting this year.</p> <p>Finance reports accepted by Governing Council</p> <p><i>Moved by Jason, seconded by Katherine.</i></p>	Jenni and Katherine to contact Pam and Kirsty to discuss potential options for canteen moving forward.
Staff	N/A – staff rep Colin unwell and will not be returning for the remainder of the year; we wish Colin a speedy recovery and all the very best.	Alison to remove Colin from mailing list
Student Voice	N/A – representatives of SV will meet with Governor. Last term has picked up with members.	Phil to report back to SV that GC are interested in hearing their voice and contributions, and would love to support their initiatives.

General Business

Megan Moore	<p>Megan in the position this year taking over from Phil; incorporating IB across school pedagogies and learning frameworks. Key focus is becoming accredited next year; policy drafts presented tonight as part of that process.</p> <p>IB Policies drafts – involves how staff implement each of these aspects at Willunga High. Policies provide clear outline for staff to ensure students achieve necessary outcomes within curriculum, and helps staff to refer to for parents when asked about teaching and learning responsibilities.</p> <ul style="list-style-type: none"> • Inclusion Policy • Feedback, Assessment, Reporting and Monitoring Policy • Academic Integrity Policy • Languages Policy • Enrolments Policy 	<p>Megan to email Alison a copy of the policies to distribute with meeting minutes.</p> <p>Governing Council to review policies and provide feedback at next meeting.</p>
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<p>Anthony</p>	<p>Request GC to write letter to Minister Boyer & Leon Bignell regarding inequitable access to appropriate facilities for students</p> <p>Specifically:</p> <ul style="list-style-type: none"> • Performing arts spaces that get flooded almost every time we have a significant downpour • No access for student to changing facilities that are child protection compliant • No access fit for purpose performance spaces – (no sprung floor, stage etc) • The desire to plan for the establishment of a shared community use gymnasium that is fit for purpose and would provide safer environment for sports and whole school events • General maintenance and repairs <p>In short, provide students with same access to facilities that APC students have access to, even if not at the same scale.</p> <p>Anthony invited Minister to school to discuss equitable access to learning and resources; Minister cancelled due to industrial action that occurred and said he would be in touch. Leon Bignell has not been in touch with school since last spoken with.</p> <p>Governing Councils have more power in comparison to limitations upon school staff – would GC frame letter about equitable access to fit for purpose facilities afforded to neighbouring schools. Anthony has approached Willunga Rec Park and they are happy for the Governing Council to advocate for a shared community gymnasium at the school grounds.</p>	<p>Jenni and Katherine to workshop ideas for council's approach to writing a letter/s in support of Anthony's request.</p>
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Meeting closed: 7:50pm

Next meeting: Tuesday 5th December 6pm