

**LOXTON HIGH SCHOOL
GOVERNING COUNCIL MEETING MINUTES
HELD IN MULTIMEDIA ROOM AUGUST 15th 2017**

1. Meeting opened at 7:34pm with a welcome from Chairperson Margaret Wormald
2. In the absence of Billie-Jean, Margaret Wormald acknowledged country
3. Present: Lorraine Dambergs, Scott Gillett, Julieann Phillips, Emily Zdanowicz, Sharee Schwarz-Eagle, Hannalie van Niekerk, Margaret Wormald, Loryn Taylor, Trish Yandell, Leanne Priest & Mark Ward
4. Apologies: Shannon Tootell, Tara Deren, Eve Will, Kerry Albrecht Szabo, Dave Badran, Mel Morena
5. Call for New Business: High school review – add to agenda
6. Guest spot deferred as Tara unwell, Skye will present at future meeting
7. Minutes of Previous Meeting held 20th June, 2017 read

**Moved: Julieann Phillips Seconded: Hannalie
ALL IN FAVOUR CARRIED**

TOPIC	COMMENT	ACTION/DUE DATE
Business Arising		
a) Loxton Show request to use venue	Lorraine still to notify Callie Nickolai	Lorraine
b) Canteen – long service leave	Lorraine to follow up to check if Lyn has been informed	Lorraine
c) Principle selection process	Margaret updated that position has been advertised, applications have closed & panel process has begun	

SRC Report	No report	
Prefect Report	Presented by Emily Zdanowicz Prefect Report be Accepted Moved Loryn Taylor Seconded Scott Gillett ALL IN FAVOUR	See attached
Financial Report	Financial Report (including canteen) Finances are tracking well. Government have taken back ownership of utilities accounts but not sure if they will be paying for bottled gas, Lesley is looking into this. Canteen profit slightly down. Summary added to end of balance sheet. Refer to attached report tabled by Scott Gillett Moved: Scott Gillett Seconded: Trish Yandell ALL IN FAVOUR/CARRIED	See attached
Correspondence	Correspondence Email IN: Next Monday schools Parent Association of SA AGM @ Berri Email IN: Panel training 22 nd August in Berri if anyone wanted to attend	

Acting Principal's Report	<p>Acting Principal's Report presented by Lorraine Dambergs</p> <ul style="list-style-type: none"> - Lorraine commented start of this term had the biggest staff/timetable change since being at Loxton High - Library extension has started, Lorraine has received a day-by-day schedule of what should be happening (after 4 days of nothing happening contacted the builder and someone was on site to work next day) - Students currently going through course counselling/subject selection for next year. <p>Hannelie - Thankyou to teachers for efforts in course counselling/subject selection Scott and Loryn – Work experience students were good at both their places of employment.</p> <p>Acting Principal's Report be Accepted:</p> <p>Moved: Lorraine Dambergs Seconded: Loryn Taylor ALL IN FAVOUR/CARRIED</p>	See attached
Canteen Committee	No report – meeting next week	
Theatre Management	No report	
Grounds Committee	No report – meeting next week	
Staff Report	<p>Presented by Tricia Yandell</p> <ul style="list-style-type: none"> - \$20k grant received towards careers/STEM, to be used for training & development i.e. STEM training/PLP training - Quick Smart program underway (Maths support program) - Staff attend suicide awareness training - Hosted autism course - DECD have presented 10/20/30 year service certificates - Musical - lots of staff are involved - Professional development reviews underway - Research project teachers internal marking training - Trish nominated for teacher training advertisement - Trish wanting to apply for \$50k specialist schools grant (Round 4) to go towards business studies/business development program, need extra space to help develop subject, to get community groups involved and extend what is being offered and the extra equipment needed to run a business, this subject interacts with other subjects eg. Ag, Tech <p>MOTION: Endorse application for grant for additional resources for our school Moved: Julieann Phillips Seconded: Scott Gillett ALL IN FAVOUR/CARRIED</p>	
Uniform Committee	No report – meeting next week	
LWDC	<p>Mark Ward – apologised for not getting to meetings as often as he would like, nothing to report, urged the Governing Council and school to keep communications open if needed and contact him</p> <ul style="list-style-type: none"> - Sporting complex, lots of pre-work to prepare to build, trying to get designated supervisor to oversee project 	

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| | <ul style="list-style-type: none">- Thank you to council for getting bus lines painted- Thank you to council for their support | |
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ALL Committee Reports

Moved: Scott Gillett Seconded: Loryn Taylor ALL IN FAVOUR

<p>General Business</p> <p>a) Committee Terms of Reference</p> <p>b) Whole School Anti-Bullying Action Plan</p> <p>c) Sunsmart Policy</p> <p>d) Changes to bus route</p> <p>e) High School review</p> <p>f) Parent help for final musical rehearsal</p> <p>g) Celebrations</p> <p>Next Meeting:</p> <p>Meeting Closed:</p>	<ul style="list-style-type: none"> - Each Sub-committee to have parent chairperson - DECD requires terms of reference for every committee, Margaret has templates for this and distributed them to committee members - Finance – Scott treasurer/chairperson - Canteen – Julieann unable to be chairperson as paid staff, ask Kerrienne Hughes or Helen Badran - Theatre – Margaret Wormald chairperson - Grounds – Ask Eve Will - Uniform – Hannalie/ Mel/ Julieann – select at next Uniform Committee meeting <p>MOTION: Governing Council members to take committee terms of reference to meeting, select parent chairperson & return to next Governing Council meeting. Moved: Margaret Wormald Seconded: Hannalie van Niekerk ALL IN FAVOUR/CARRIED</p> <ul style="list-style-type: none"> - As tabled, brief discussion - As tabled, brief discussion - Due to decline in numbers on Moorook/Kingston, Pyap/New Residence routes will change - Townsends 57 seater will be replaced with a DECD 24 seater bus for Pyap/New Residence - Townsends 57 seater will stay as is for Moorook/Kingston route - New DECD bus will most probably be stationed at the Primary School <p>MOTION: All families need to be contacted by school, bus route to be passed onto bus committee and recommend current bus driver be continued in their employment. Moved: Scott Gillett Seconded: Hannalie van Niekerk ALL IN FAVOUR/CARRIED</p> <ul style="list-style-type: none"> - Review Tuesday 22nd August @ 11.55am - Hannalie & Eve unable to attend - Margaret, Scott & Kina Pauer able to help - Check with Mel, Kerry or David if they can assist - Will ask other parents of children if able to assist, suggestions were Kaye Hampel, Kerri Anne Hughes, Leanne Kaesler, Bronwyn Gladigau, Rebecca Schaefer, Ernest van Niekerk - Governing Council supply dinner for last musical rehearsal - Margaret has organised platters - Need parents to help set up, serve and pack up if anyone available from 5pm this Sunday if they could come along - Congratulations to everyone involved in the Musical - Congratulations on a great Pathways/SACE information evening <p>Tuesday 12th September 7.30pm in Multi Media room</p> <p>9.46pm</p>	<p>Each committee to complete draft Terms of Reference at their next meeting and present back to Governing Council.</p> <p>Next Canteen meeting – select a parent chair</p> <p>Next Uniform Committee meeting – select a parent chair</p> <p>Margaret to ask Eve Will if she is prepared to be Grounds Committee Chair for rest of the year.</p> <p>Margaret to find parents who would like to be part of the Review Process</p> <p>Governing Council Members who can help to contact Margaret</p>
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