



**LOXTON HIGH SCHOOL
GOVERNING COUNCIL MEETING MINUTES
HELD IN MULTIMEDIA ROOM FEBRUARY 21 2017**

1. Meeting opened at 7:30 pm with a welcome from Chairperson Margaret Wormald
2. Margaret Wormald acknowledged country in Billie-Jean Sumner's absence
3. Present: John Tiver, Margaret Wormald, Lorraine Damberg, Kerry Albrecht Szabo, Melinda Morena, Eve Will, Julieann Phillips, Scott Gillett, Sharee Schwarz-Eagle, Michael Bradbury, Thomas Pilgrim (new teacher), Emily Zdanowicz, Charlie Stivahtaris
4. Apologies: Loryn Taylor, Dave Badran, Mark Ward
5. Call for New Business: NIL
6. Minutes of Previous Meeting held on 15 November (Dinner Meeting) read,
**Moved Eve Will Seconded Mel Morena
All in favour. CARRIED**

TOPIC	COMMENT	ACTION/DUE DATE
Business Arising	John to talk to Gina regarding "Election of Office Bearers" Meeting and a copy of the minutes. John relayed the message of using reunion money for the purchase of screens is suitable if that is what the students wish.	John/ Margaret ASAP
Introductions	Members of Governing Council and new staff member, Thomas Pilgrim, gave a short introduction of themselves to each other.	
SRC Report	No representatives as induction only occurred this week	
Prefect Report	Presented by Emily Zdanowicz, Charlie Stivahtaris Head Prefects this year are MacKenzie Bristow and Bridgette Walmsley-Cotham. Prefect body asked Governing Council their opinion on projects they may look into for major project in 2017. Some ideas included shade over long jump pit, clock, screens in hallways, shelter at the bus bay, toilets at the bus bay, sails over canteen deck. Scott Gillett suggested to take 5 ideas to students and get them to vote.	
Financial Report	2016 figures Cash at Bank – \$16361 Reserved for Long Term Capital - \$150000 Canteen running at around 8.46% profit	(to be attached)
Canteen Report	John went through Interim Budget and clarified anomalies. School would like to align financial year with planning strategic year. Interim budget was based on 534 students; our actual budget is based on 518 students. Strategies have been talked about throughout management and budget managers to accommodate for this budget difference.	
Correspondence	<ul style="list-style-type: none"> • SSASPAC Correspondence moved Margaret Wormald Seconded Michael Bradbury All in Favour	
Principals Report	John Tiver presented report Scott Gillett enquired about the staffing of the STEM classes. It was discussed to investigate "gaps" and to train or recruit accordingly. John stated that 2016 figures showed the same or better for 1 st round offers at University. John share Library extension plans / STEM works John moved Principal's Report Seconded Mel Morena All in favour	(to be attached)

Canteen Committee	Have a meeting February 27th	
Theatre Management	Have a meeting February 23 rd	
Grounds Committee	No Meeting	
Staff Report	Staff reps have not been nominated as yet – John included in his report. Musical is going ahead in 2017 – “Mary Poppins”	
Uniform Committee	No Meeting	
LWDC	Mark Ward not present	
All Reports Moved Mel Morena Seconded Scott Gillett All in favour		

General Business

a) Student Free Days

- 27th March/ 9th June/ 8th September/ 24th November
- School Closure – September 11th – Adelaide Show

**Moved Melinda Morena Seconded Sharee Schwarz-Eagle
All in Favour**

b) Bus Driver Approvals

- Thomas Pilgrim/ Justin Smith

Moved Kerry Albrecht Szabo Seconded Eve Will All in Favour

c) Continental Bar Roster

- Handed around – names filled in. John thanked all members

d) Signatory Delegations

• **Delegations for 2017**

Procurement Delegations (sign purchase orders)	Lesley Peterson (Limit \$2000) Karen Milich (Limit \$2000)
Financial Delegations (SASIF Account) – authorise withdrawals	John Tiver Lorraine Dambergs Lesley Peterson Karen Milich
Financial Delegations (Operating Account) – authorise payments	John Tiver Lorraine Dambergs Lesley Peterson Karen Milich
Purchase Card Holder	Lesley Peterson
Cheque Signatories (two signatories for each chq)	John Tiver Lorraine Dambergs Lesley Peterson Karen Milich
EFT Signatories (two authorisers required for all payments)	John Tiver Lorraine Dambergs Lesley Peterson Karen Milich

- **John Tiver moved delegations of authority, as recommended, be accepted. Scott Gillett seconded All in Favour**

e)  Celebrations

- John Tiver wanted to acknowledge the PE department for yet another successful start to the year, with swimming events and Sports Day preparation. “Truly outstanding” were his words.
- Kerry congratulated Jayce Golding as the President of the student body at Aquinas College. A fantastic representative of past students of Loxton High School.
- Margaret congratulated all involved with the “Meet the Home Group Teacher” night.

Next Meeting:

March 21st - Multimedia Room 7:30pm

Meeting Closed:

Meeting closed 9pm

