




**LOXTON HIGH SCHOOL
GOVERNING COUNCIL MEETING MINUTES
HELD AT LOXTON HIGH SCHOOL FEBRUARY 20 2018**

1. Meeting opened at 7:30pm pm with a welcome from Chairperson Margaret Wormald
2. Lorraine Dambergs acknowledged country
3. Present: David Garrett, Lorraine Dambergs, Margaret Wormald, Scott Gillett, Kerry Albrecht Szabo, Mel Morena, Mark Ward, Donna Lawrence, Tracy Pontt, Julieann Phillips, Matt Abbott, Liam Wormald (left after tabled Prefect Report)
4. Apologies: Hannalie van Niekerk, William Gillett, Isabella Edwards
5. Call for New Business: Scott Gillett would like Subject Selection to be added
6. Minutes of Meeting held 15th August where minutes were misplaced- Moved Scott Gillett Seconded Julieann Phillips
ALL IN FAVOUR
7. Minutes of Previous Meeting 14th November – Moved Mel Morena Seconded Kerry Albrecht Szabo (reminder – all members to receive financials 1 week prior to meeting please)

TOPIC	COMMENT	ACTION/DUE DATE
Business Arising	<ul style="list-style-type: none"> • Julieann Phillips needs to be added to the list of Present parents on the AGM Minutes please Moved: Juliann Phillips Seconded Donna Lawrence ALL IN FAVOUR • Chaplaincy has been advertised and waiting for announcement • Re: Nomination of Chris Fulham in his absence at AGM – he is interested in joining Governing Council in the future but not at this stage • Welcomed Matt Abbott to Governing Council, to fill a vacancy. Matt is a parent of a Year 8 student and nominated himself following “Meet the Homegroup Teacher Night. • VET/ SBAC – Margaret contacted Tim Whetstone’s office, Tim has been talking to shadow minister. Discussions have taken place in Parliament. Margaret has kept staff in the loop and has forwarded any emails. There are two “administrators” for the School Based Apprentices at Loxton High. Will continue to monitor effect of any changes to program and their impact. 	Gina to add Julieann Phillips to copy of Minutes on file at school
SRC Report		
Prefect Report	Tabled by Liam Wormald Nick Loxton and Ella Schultz are head prefects. Prefect Report Moved: Mel Morena Seconded: Scott Gillett ALL IN FAVOUR	Report tabled at meeting
Financial Report	Financial Report (including canteen) Scott Gillett presented Library Extension Cost - \$507 746 (this includes contingencies – not all spent) Scott moved a change in bank signatories for approval – Add David Garrett and Grant Lawrence and remove John Tiver. Lorraine Dambergs, Lesley Peterson and Karen Milich to remain. Authority for Internet Banking – Lesley Peterson and Karen Milich Authority for Business Banking Online – David Garrett, Lorraine Dambergs, Grant Lawrence, Lesley Peterson and Karen Milich Seconded: Tracy Pontt ALL IN FAVOUR Scott presented last Canteen report for 2017 Profit 7.23%, still was able to meet agreed obligation to donate \$10,000 back	Reports Tabled at meeting

	to school. Keep an eye on percentage profit. Moved : Scott Gillett Seconded Matt Abbott ALL IN FAVOUR	
Correspondence	Correspondence IN: Schools Ministry Group (SMG) Letter in support of funding for Chaplaincy Role IN – Tony Pasin IN – DECD Finance and Funding – Building Loan Agreement for Library Extension and acceptance form Kerry Albrecht Szabo Moved : to accept the offer and send acceptance form Seconded: Scott Gillett ALL IN FAVOUR IN- Sim Singh-Mahli – local labour candidate Re: government program supplying laptops for Year 10 students, as of 2019. IN – From Pip Inglis - Letter of resignation from Governing Council due to personal reasons, Margaret to respond in writing IN- SSASPC Invitation to join – brief discussion about joining Parenting Association. Agreed not to join. Correspondence Moved: Margaret Wormald Seconded: Donna Lawrence ALL IN FAVOUR	Margaret to respond to Pip Inglis
Principals Report	Principals Report presented by David Garrett David extended his thanks to Lorraine Dambergs, staff and Governing Council Staff Professional Learning Days (Student Fee Days) Thurs 29 March, Friday 8 June, Monday 10 September, Friday 23 November and School Closure Friday 7 September. Moved for these dates to be accepted: Mel Morena Seconded: Donna Lawrence ALL IN FAVOUR Margaret would like these dates to be distributed to ALL schools not just DECD sites. Mel suggested we ask Tammy Ebert back to report on FLO students. David Gillett moved his report Seconded Scott Gillett ALL IN FAVOUR	Principal's report sent out with Meeting Agenda Gina to inform ALL primary school sites of these school closure and student free days David to invite Tammy Ebert to a future meeting
Canteen Committee	No meeting	
Theatre Management	No meeting	
Grounds Committee	No meeting	
Staff Report	Covered in David's extensive Principal's report	
Uniform Committee	No meeting	
LWDC	Mark Ward presented informally and informed us of CEO, Peter Ackland's, resignation. We all wish Peter all the very best in his new endeavour, especially given he was a previous Governing Council member Mark informed the members of the Loxton Hospital Gala Dinner April 7 th at the peace Hall. Contact the hospital for bookings or further information.	Mark to forward our best wishes to Peter Ackland
ALL Committee Reports Moved: Tracy Pontt Seconded: Julieann Phillips ALL IN FAVOUR		

<p>General Business</p> <p>a) Continental Bar Roster and Roast watching</p> <p>b) External Review and Annual Report</p>	<ul style="list-style-type: none"> • Handed around Bar Roster to fill, Margaret asked if anyone free Friday to watch roast's cooking. • Scott Gillett moved we accept the External Review and Annual Report. Seconded Kerry Albrecht Szabo ALL IN FAVOUR 	<p>Tracy asking Year 10 homegroup staff to ask parents to take responsibility for roast.</p>
<p>c) Meeting Dates</p> <p>d) Subject Selection</p> <p>e) Bus Driver</p> <p>f)  Celebrations</p> <p>Next Meeting:</p>	<ul style="list-style-type: none"> • Term 1 Week 9 27 March • Term 2 Week 4 May 22, Week 8 June 19 • Term 3 Week 4 Aug 14, Week 8 Sept 11 • Some feedback has been received regarding Subject selection from some parents that their first preference subjects were not given. Scott Gillett has requested some data to show percentages of students getting their first preferences. Lorraine and David will meet with Scott to attempt to give data he feels helpful. Scott to then bring to Governing Council. • Application from Deb Ebert to drive a school bus • Kerry Albrecht Szabo moved we approve Deb Ebert's application to drive a school bus. Seconded: Juliann Phillips ALL IN FAVOUR • Corey Gow carried the Queens Letter on Sunday Morning • Feedback from Liza Gibbs that she feels the Barbershop Boys doing a workshop with Loxton Primary School students has contributed in her 2018 choir containing 50% boys this year. Congratulations to the Barbershop boys for the mentoring role they play to inspire boys to participate in music. • Congratulations on another wonderful effort at Interschool Swimming last night!!!! <p>March 27 7:30pm</p>	<p>David, Lorraine and Scott to find suitable time to meet</p>
<p>Meeting Closed:</p>	<p>9:15pm</p>	