



**LOXTON HIGH SCHOOL
GOVERNING COUNCIL MEETING MINUTES
HELD IN MULTIMEDIA ROOM JUNE 20th 2017**

1. Meeting opened at 7:32 pm with a welcome from Chairperson Margaret Wormald
2. In the absence of Billie-Jean, Margaret Wormald acknowledged country
3. Present: John Tiver, Lorraine Dambergs, Shannon Tootell, Tara Deren, Scott Gillett, Julieann Phillips, Emily Zdanowicz, Charlie Stivahtaris, Sharee Schwarz-Eagle, Kerry Albrecht Szabo, Dave Badran, Hannalie van Niekerk, Michael Bradbury, Eve Will, Margaret Wormald, Mel Morena
4. Apologies: Loryn Taylor, William Gillett, Leanne Priest & Mark Ward
5. Call for New Business: NIL
6. Minutes of Previous Meeting held 23rd May, 2017 read,
Moved: Margaret Wormald Secoded: Dave Badran
All in Favour CARRIED

TOPIC	COMMENT	ACTION/DUE DATE
Business Arising		
SRC Report	Tabled	See attached
Prefect Report	Tabled by Emily Zdanowicz and Charlie Stivahtaris SRC/Prefect Report moved Eve Will Secoded Scott Gillett ALL IN FAVOUR	See attached
Financial Report	Financial Report (including canteen) Finances are tracking well, school grant allocation (RES) down slightly, however more funds have been allocated for Special Needs. Government have taken back ownership of utilities accounts. Refer to attached report tabled by Scott Gillett Motion – Scott moved that the budget variations, as stated in the reports, are accepted creating a new surplus budget of \$95264. Moved: Scott Gillett Secoded: Mel Morena All In Favour CARRIED Motion – Scott moved to write off debts of \$1419.15 (bad debtors) Moved: Scott Gillett Secoded: Hannalie van Niekerk All In Favour CARRIED	See attached
Correspondence	Correspondence IN: - Alterations of Bus Route (KOM-Moorook) we will look at this next meeting OUT - Letter of Thanks to Con Karvouniaris for attendance at our last Governing Council Meeting. Moved: Mel Morena Secoded: Julieann Phillips All in Favour	Margaret/ Lorraine to bring next meeting
Principals Report	Principal's Report presented by John Tiver for the final time JohnTiver moved that we as a Governing Council endorse the tender recommendation for the building of the Senior Learning Centre. Secoded – Mel Morena ALL IN FAVOUR <u>Loxton Show request for use of LHS site in 2018 while their site under reconstruction:</u> Concerns expressed: <ul style="list-style-type: none"> • LHS will also be a construction site during this period with the STEM building due to begin. • Wear and tear on the oval with animals, stalls and foot traffic would 	See attached Lorraine Dambergs to contact Callie Nikolai

	<p>take some time and money to repair – rendering it unusable for some learning activities in Term 4. Also concerns about possible damage to gym floor etc.</p> <ul style="list-style-type: none"> • The time requested for setting up is in term time and would impact on student learning and classes eg use of the oval for PE, theatre for Drama/presentations/assemblies etc. • Safety concerns about members of the public being present when setting up on school site, without police clearances etc, during school time. <p>Kerry Albrecht Szabo moved that we let Callie Nickolai, of the Loxton Show Society, know of our concerns re: being the site for the Loxton Show in 2018 and that it would not be a feasible option. Seconded- Michael Bradbury ALL IN FAVOUR</p> <p>Principal's Report be Accepted:</p> <p>Moved: John Tiver Seconded: Julieann Phillips All In Favour</p>	
Canteen Committee	<p>Lyn Cook is wishing to take her Long Service Leave through the school holidays. As canteen staff are not usually employed during holidays, it had been suggested that Lyn be employed under contract, for the duration of the Christmas holidays, for this year, and that this contract be served as her Long Service Leave.</p> <p>Margaret moved Governing Council delegate HR Management of Canteen to the Principal of LHS. Seconded – Dave Badran ALL IN FAVOUR</p>	John Tiver to inform Lyn Cook
Theatre Management	NIL	
Grounds Committee	Lorraine presented an outline of grounds updates. No formal meeting as quorum not present. Notes from discussion were tabled.	
Staff Report	<p>Tara Deren presented and shared the Assessment and Reporting Review Strategy. Tara recommends we as Governing Council reps complete the Assessment and Reporting Survey to be sent out soon.</p> <p>Director of Teaching- Results Plus survey report to be added to next agenda as it was deserving of a separate agenda item.</p> <p>Tara and Shannon invited all to End of Term Wind Down – Bon Voyage to John Tiver 2pm on Friday 7th July at the school, in the staff room.</p>	<p>Governing Council members complete survey</p> <p>Gina to add item to next agenda please</p>
Uniform Committee	<p>Lorraine presented suggested uniform policy wording changes to clarify intentions. Uniform Committee Minutes were tabled</p> <p>Scott Gillett moved that we accept the motion to change policy subject to staff approval. Seconded-Kerry Albrecht Szabo ALL IN FAVOUR</p>	
LWDC	Mark Ward not present	
<p>ALL Committee Reports Moved: Eve Will Seconded: Mel Morena All in favour</p>		

<p>General Business</p> <p>a) Loxton High School Review</p> <p>b) Committee Terms of Reference</p> <p>c) Bus Driver Approval</p> <p>d) Auditors Report</p> <p>e) Thank you to John Tiver</p> <p>Next Meeting:</p> <p>Meeting Closed:</p>	<ul style="list-style-type: none"> - Parent representatives (Hannalie, Margaret, Scott and Eve) - Deferred until next meeting - Kerry Albrecht Szabo moved Christie Burt be approved to drive a school bus. Seconded - Mel Morena ALL IN FAVOUR - John tabled Auditors' Report <p>On behalf of the members of Governing Council, the chair person thanked John Tiver for his vision and service to the students and school and the way that he valued and ensured that the voice and input of the parents and community was part of the decision-making process. He was wished luck as he embarks on a new chapter of his career as principal of Maryatville High School.</p> <p>15th August 7:30pm</p> <p>9.10 pm</p> <p>(The formal Governing Council meeting was followed by a discussion, attended by parent members of Governing Council only. The discussion focussed on the parent/ community vision for the future leadership of Loxton High School)</p>	<p>Gina to add to next agenda</p>
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