




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

1. Meeting opened at 7:30 pm with a welcome from Chairperson Margaret Wormald
2. Margaret Wormald acknowledged country as Billie-Jean absent
3. Present: John Tiver, Margaret Wormald, Lorraine Dambergs, Eve Will, Melinda Morena, Kerry Albrecht Szabo (late), Julieann Phillips, Loryn Taylor, Dave Badran, Scott Gillett, Sharee Schwarz-Eagle, Emily Zdanowicz, Hannalie van Niekerk, Tamie Ebert (guest speaker)
4. Apologies: Mark Ward, Charlie Stivahtaris
5. Call for New Business: NIL
6. Minutes of Previous Meeting held on 22 November 2016 read,
Moved: Eve Will Seconded: Julieann Phillips
All in favour. CARRIED
7. Minutes of Previous Meeting held on 21 February read,
Moved: Mel Morena Seconded: Eve Will
All in favour. CARRIED

TOPIC	COMMENT	ACTION/DUE DATE
Business Arising	NIL	
Guest Spaeer	Tammie Ebert spoke to us about FLO (Flexible Learning Options) Thank you Tammie for taking the time to come and speak to the Governing Council.	
SRC Report	Reports combined for this meeting	
Prefect Report	Emily Zdanowicz presented – SRC and Prefects are manning a stall at Interschool. Shade seems to be the main idea for the major project for the Student Leadership body this year. Prefects and SRC are running a chocolate fundraiser and an Easter Raffle. They are also participating in Loxton North Grape Stomp. SRC/Prefect Report moved Kerry Albrecht Szabo Seconded Hannalie van Niekerk ALL IN FAVOUR	
Financial Report Canteen Report	To accommodate for slight drop in numbers Budget Managers have agreed not to carry over their budget balances from last year. In 2018 it will be start of a new funding cycle and strategic cycle. School have shortened the funding cycle by a year so both these cycles align. John clarified predicted student numbers will decrease at LHS over the next few years and that this will be reflected in staffing quotas for 2018. John discussed “Bring your own devices” and the possible ways to cater for the growing demand of technology, especially as we are unable to as a single school, rent or lease devices, except through existing lease programs administered by DECD. Expected Surplus to Budget for 2017 is \$68,130.06 Finance committee recommend transfer of \$10,000 from canteen funds. Scott Gillet moved that \$10,000 be transferred from canteen account to school funds for 2017 year. Seconded Loryn Taylor ALL IN FAVOUR Canteen running at around 9.09% profit. Scott Gillett moved that the 2017 Budget, as presented, be acceptance, Juliann Phillips seconded. ALL IN FAVOUR Financial Report moved Dave Badran Seconded Loryn Taylor ALL IN	(to be attached)

	FAVOUR	
Correspondence	<ul style="list-style-type: none"> Parents Say Publication Correspondence be accepted moved Margaret Wormald Seconded Melinda Morena ALL IN FAVOUR	
Principals Report	<p>John Tiver presented report John presented an Internal Memorandum from Grant Lawrence and a survey re: bullying and harassment procedures. Governing Council to give input please as soon as possible and return to school.</p> <p>John moved Principal's Report Seconded Hannalie Van Niekerk All in favour</p>	(to be attached) Gov. Council members to complete survey and give feedback
Canteen Committee	<p>Julieann Phillips presented. Met February 27th. Preparations for Interschool well underway. Rotary is helping out due to low numbers of volunteers. Julieann asked Governing Council what happens in regards to staffing when someone goes on long service leave? Or gets sick? Terms of Employment for canteen staff? Canteen staff have requested that they be informed if lots of students are away on excursions etc. John suggested when canteen staff arrive in the morning they can ask Karen for numbers of students on arrival. John, Margaret and Lorraine to work with canteen staff to address some of these concerns and clarify procedures.</p>	<p>John, Margaret and Lorraine to investigate</p> <p>John to talk to Karen</p>
Theatre Management	<p>Loryn Taylor presented Met February 23rd – worked on an action plan for management of the theatre, proposed project schedule (depending on funding). A booking system was discussed. Goals for Term 2 – storage ideas, TV monitor in supper room Tech crew are working with Claire Dalziel to do white card training Wish List – caretaker? OHSW concerns. No First Aid Kit in the Theatre Can Theatre go on the Working Bee List?</p>	<p>John and Jane to meet and discuss</p> <p>To be addressed</p>
Grounds Committee	<p>Meeting held however parent reps were unaware? Can the list please be double checked to see if Eve Will and Scott Gillett are on there</p>	Margaret and Gina to check committee lists.
Staff Report	<p>Staff reps have not been nominated as yet</p>	Staff to nominate rep for Governing Council
Uniform Committee	<p>Thought from a staff member to consider adding a wider brimmed hat or legionnaire style hat to the uniform code?</p>	
LWDC	<p>Mark Ward not present</p>	
<p>Moved; Loryn Taylor, That all Committee Reports be accepted and all Governing Council members please have an electronic copy of the Term Calendar please Seconded: Melinda Morena All in favour</p>		

<p>General Business</p> <p>a) Annual report</p> <p>b)  Celebrations</p> <p>Next Meeting:</p> <p>Meeting Closed:</p>	<p>Moved Eve Will Seconded Dave Badran All in Favour</p> <p>Public Speaking – Senior Girls won. Congratulations to Hayley Ramsay and crew. Emily Zdanowicz Runner Up. Continental – raised a bit over \$20,000 – shout out to Karen Milich who organised the leftover alcohol to go back to hotel. Front Office Staff – Sports Tracker Prefect SRC – visible in the community – Mardi Gras, Nippy’s Gift, Aero Fly-In</p> <p>Sports Day – fantastic organisation, spectacular grounds, all round fabulous day.</p> <p>23rd May 7:30pm</p> <p>9.45 pm</p>	
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