



**LOXTON HIGH SCHOOL
GOVERNING COUNCIL MEETING MINUTES
HELD IN MULTIMEDIA ROOM MAY 23 2017**

1. Meeting opened at 7:35 pm with a welcome from Chairperson Margaret Wormald
2. In the absence of Billie-Jean, Margaret Wormald acknowledged country
3. Present: Shannon Tootell, Leanne Priest, Scott Gillett, Julieann Phillips, Emily Zdanowicz, William Gillett, Jana Badran, Dave Badran, Loryn Taylor, Hannalie van Niekerk, Margaret Wormald, Lorraine Dambergs, Mel Morena & Con Karvouniaris (Education Director for the Riverland Region & Guest Speaker).
4. Apologies: Michael Badbury, Eve Will, Kerry Albrecht Szabo & Mark Ward
5. Call for New Business: NIL
6. Minutes of Previous Meeting held 21st March, 2017 read and accepted as true record
Moved: Julieann Phillips Seconded: Dave Badran CARRIED

TOPIC	COMMENT	ACTION/DUE DATE
Business Arising	a) Lesley Petersen has communicated with canteen staff RE Payroll & all questions have been answered. b) Committee lists have been emailed to all relevant people so everyone knows committees they are representing.	
Guest Speaker	Guest Speaker – Con Karvouniaris – Education Director for Riverland Region - Con gave us a comprehensive description of how the principal's position will be advertised, when it will be advertised, who will sit on the panel and the time frames for this whole process. Likely new appointment will be for the start of 2018.	
SRC Report	Tabled by Jana Badran and William Gillett	See attached
Prefect Report	Tabled by Emily Zdanowicz (written report still to be received) SRC/Prefect Report moved Hannalie Van Niekerk Seconded Dave Badran CARRIED	See attached
Financial Report	Financial Report (including canteen) Refer to attached report tabled by Scott Gillett Moved: Scott Gillett Seconded: Leanne Priest CARRIED	See attached
Correspondence	Correspondence IN: <ul style="list-style-type: none"> - Email from John Tiver RE his appointment at Marryatville - Letter from the ASG - Parents Say Magazine OUT - Letter of thanks to our guest speaker Tammie Ebert for attending and speaking at our previous meeting. Moved: Margaret Wormald Seconded: Hannalie van Niekerk CARRIED	
Principal's Report	Acting Principal's Report tabled by Lorraine as attached Moved: Lorraine Dambergs Seconded: Scott Gillett CARRIED	See attached
Canteen Committee	– nothing to report at this point – Meeting set for next week	
Theatre Management	<ul style="list-style-type: none"> - Priority has been given to getting a TV in the supper room - looking at creating a "bump in bump out" process manual for those who book theatre 	

	<ul style="list-style-type: none"> - Discussed the time it takes for someone to set up for functions etc At the moment Claire Dalzell is setting up technology for theatre bookings and guests, however this is cutting into much of her time and impacting on her school roles and responsibilities. - Lesley Petersen is in the process of obtaining a quote for an electronic computer panel to be placed at the front of the building – this will make setting up and turning on items/lights a lot easier. - Now have a first aid kit in the theatre - A process for maintenance is now in place - Manual is in need of updating however this is going to be quite time consuming 	
Grounds Committee	- Nothing to report – Meeting is set for 1/06/2017	
Staff Report	Shannon reported that staff have been working very hard with student with regard to developing a positive growth mindset and a whole lesson has been dedicated to this. There has been a good balance of staff from all faculty areas heading out to professional training and development days. Loryn asked if there was a particular focus with T & D – Shannon has advised that every faculty will have their own set of faculty goals based on the whole school Site Improvement Plan and each staff members Professional Development Plan. There is a healthy balance being covered across all areas	
Uniform Committee	- Nothing to report – Meeting is set for next week	
LWDC	Mark Ward not present	
ALL Committee Reports Moved: Hannalie van Niekerk Seconded: Dave Badran CARRIED		

<p>General Business</p> <p>a) Anti Bullying Survey</p> <p>b) Principal Appointment</p> <p>c)  Celebrations</p> <p>Next Meeting:</p> <p>Meeting Closed:</p>	<p>- Anti Bullying survey still in progress</p> <p>Governing Council decided to appoint Margaret as the Governing Council Representative to form part of the panel for the principal selection process. Nominated by Hannalie van Niekerk & Seconded by Mel Morena CARRIED</p> <p>Next meeting we will set some time for brainstorming what we as a governing Council would like Margaret to consider or questions to ask while on interviewing panel.</p> <ul style="list-style-type: none"> - Margaret attended inter- college football competition on the weekend, when members of Aquinas Tertiary Residential College wore black armbands for ex LHS student, Tyler Lange. Good example of solidarity shown by ex-LHS students. - LHS public speakers are through to next round in Adelaide, well done, Emily Zdanowicz, Nicola Badran, Bridget Walmsley-Cotham, Alysha Hargreaves & Amy Gladigau. - Further celebrations in principals report. <p>20th June 7:30pm</p> <p>Lorraine and Margaret shared that one focus for the next meeting will be to look at the LHS Governing Council Constitution. The copy located in the files at school has a lot of blank spaces and appears to be a standardised template, non-specific to LHS.</p> <p>Con mentioned that all Governing Council constitutions are to be lodged and approved by the Minister. He suggested that his staff be contacted to retrieve the most current, approved copy of LHS Governing Council's constitution.</p> <p>9.40 pm</p>	<p>Parent discussion re: Principal's appointment to be included on next meeting's agenda</p> <p>Margaret to email Con to notify him of the times she is available to meet with other members of the selection panel.</p> <p>Margaret to look into attending Panel training.</p> <p>Lorraine to contact Con's office staff to locate most up to date LHS Governing Council Constitution</p>
---	---	--