

NURIOOTPA HIGH SCHOOL GOVERNING COUNCIL MEETING

Meeting Thursday 6th August 2015
In the LOTE Centre at 7:00 pm

Present: Jeannette Hanckel, Linda Smith, Neil White, SRC: Regan Lambert, Brenton Wildman, Peter Shute, April Hoffmann, Karen Underwood, Luke Rothe, Jo Bartsch, Annie Pomeroy, Rachel Koehne.

Apologies: Ann-Marie Ward, Helen Kalleske, Kristin Wohlers.

Minutes Accepted: Minutes of 6th August accepted.
Moved: Karen Underwood, Seconded: April Hoffmann.

Business Arising: Request from Governing council to ask if minutes could be emailed out a week after each meeting.

FINANCE:

- The following financial reports for July were presented to the Finance Committee today for review and discussion.

- Canteen Profit & Loss and Balance Sheet
- NHS Profit & Loss and Balance Sheet

Motion: the above reports were presented and accepted at Finance Committee meeting today and recommended for approval and signature at tonight's GC meeting. Moved: Linda Smith Seconded: Luke Rothe. Approved by Governing Council

- Amended Budget 2015.
Motion: Amended Budget was presented and accepted at Finance Committee meeting today and recommended for approval and signature at tonight's GC meeting. Moved: Linda Smith Seconded: Luke Rothe. Approved by Governing Council
- Bad Debts
Motion: 9 Bad Debts totalling \$2,416.50 were presented to Finance Committee meeting today and recommended for approval at tonight's GC meeting. Bad Debt form to be signed by Chairperson. Moved: Linda Smith Seconded: Luke Rothe Approved by Governing Council

General Business:

Fundraising Dinner: 23/10/15 Cost: \$50 per head Four Course meal 120 tickets
Caterer to cook main course. Ability to purchase NHS wine \$25/bottle. Music band.
Auction as well as a silent auction to be held. Ask for donations from school families.
Karen, Kristen and Jeannette to follow up with letter to families.
Governing Council to help with catering etc.

BYOD (Bring your own Device): John Barkley would like to hold a combined parent information/governing council meeting for further discussion. There are three devices that have been recommended for students to use. The school are unable to provide charging facilities.

WH&S: Nothing to report

Reports/Committees:

Chairperson: Nothing to report

Principal: Refer Neil's report as tabled

Student Free Days: Moved Karen Underwood, seconded Luke Rothe that a pupil free day be held on 10/9/15 and School Closure Day on 11/9/15. Carried.

SRC: Refer to SRC report

Students to participate in 40 Hour Famine

Walk a mile in our boots 14/8/15 at 7.30am

3 members have left SRC and currently holding elections

Casual day 7/8/15 with no theme.

Canteen: Nothing to report.

Buildings & Grounds: Nothing to report.

Uniform: Request for change in uniform shop opening time in the afternoon to 3-4.30pm to cater for working parents.

Curriculum: Nothing to report.

Correspondence: No correspondence received.

MEETING CLOSED 8.15pm