

NURIOOTPA HIGH SCHOOL GOVERNING COUNCIL MEETING

Meeting Thursday 17th September 2015
In the Senior Hub at 8:00 pm

Present: Jeannette Hanckel, Brenton Wildman, Peter Shute, Jo Bartsch, Annie Pomeroy, Rachel Koehne, Anne Barclay.

Apologies: Neil White, Ann-Marie Ward, Helen Kalleske, Kristin Wohlers, Luke Rothe, Helen Kalleske, Karen Underwood, SRC: Joshua Norton, Regan Lambert.

Governing Council meeting was held after a successful BYOD (bring your own device) information session presented by John Barkley for school parents and parents of the 2016 Year 8 students. Another session will be held in November for those who could not attend this session.

As we did not have a quorum, a formal meeting could not be held and reports/proposals will be ratified at the next meeting.

Minutes Accepted: Minutes of 6th August & 17th September to be ratified at the next meeting.

Business Arising:

Fundraising Dinner: To be held on Friday 23 October 2015 - 6.30-10.30pm - 120 tickets at \$50 each

Thanks to Jeannette for all her work in organising items for the Auction.

Jeannette has asked for help from members to canvas businesses for auction items and will email a list of items already obtained, so we don't double up.

Peter Shute advised that the roast will be catered by Country Kitchens at \$12/head

At this stage Dessert, Anti pasta and soft drinks will be purchased from Costco (best price available)

Peter Shute has requested help from Governing Council members on:

Wed 21 October, 2015 for 3-5pm to help make Soup and to help on the night.

FINANCE:

Finance report: To be presented and ratified at next meeting.

General Business:

Uniform: Anne Barclay on behalf of the Uniform Committee, has requested that the Governing Council approve the addition to the School Uniform Policy for Year 11's to wear the Senior Polo Top from 2016. Currently only Year 12's can wear this top.

Due to insufficient members at this meeting to approve this addition, Brenton will email all members to request approval. This proposal will be formally approved at the next meeting.

Year 11's are encouraged to use the Senior Hub with Year 12's, and wearing the same polo top goes towards the school wanting to encourage unity within the senior years.

Year 12's will still have their own distinctive jacket.

WH&S:

Reports/Committees:

Chairperson: To be presented at next meeting

Principal: To be presented and ratified at next meeting

PEI Grant: from Principals report was discussed. This is a Parents initiative in Education grant up to \$3,000 to help get parents involved in the school decision making in supporting Literacy and Numeracy development. Peter Shute's suggestion was to purchase a 1 year subscription to 'Mathletics and Reading Eggs software' to support literacy and numeracy development. To be discussed further at next meeting.

SRC: To be presented at next meeting

Canteen: To be presented at next meeting

Buildings & Grounds: To be presented at next meeting

Uniform: Refer to general business

Curriculum: To be presented at next meeting

Correspondence:

MEETING CLOSED 9.00pm