

# NURIOOTPA HIGH SCHOOL GOVERNING COUNCIL MEETING

Meeting Thursday 18<sup>th</sup> June 2015  
In the LOTE Centre at 7:00 pm

**Present:** Jeannette Hanckel, Linda Smith, Neil White, SRC: Regan Lambert, Brenton Wildman, Peter Shute, Ann-Marie Ward, April Hoffmann, Kristin Wohlers & Karen Underwood.

**Apologies:** Annie Pomeroy, Jo Bartsch, Kim Dawes, Luke Rothe, Rachel Koehne, Helen Kalleske, SRC: Josh Norton.

**Minutes Accepted:** Minutes of 14<sup>th</sup> May accepted. Minutes of Extraordinary Meeting 4<sup>th</sup> June accepted.  
Moved: Peter Shute. Seconded: April Hoffmann

**Business Arising:** Brenton completed Chairman's report for website.

Open Day BBQ done.

Uniform update – have met with Devon, stocktake being done for financial year, Devon will advise remaining stock and fabric. Ann-Marie to visit Modbury High School to review their uniform system as they have recently taken their uniforms in-house also, will report back at next Governing Council Meeting. Uniform policy states track pants must have a logo – discussion on whether to amend pants policy, SRC to consider, decision to be made at next Governing Council Meeting.

## **FINANCE:**

The following Financial Reports for May 2015 were presented to the Finance Committee today for review and discussion:

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

Excessive water bill being followed up

A number of costly maintenance issues this month

**Motion:** *the above reports were accepted at Finance Committee meeting today and recommended for approval and signature at Tonight's Governing Council Meeting.* Moved: Kristin Wohlers. Seconded: Linda Smith.

Audit requirement – informed Governing Council of ICAN grant \$45,000 and Trade Training Centre capital works \$798,105.15

Informed Governing Council that school and canteen have now commenced using EFT for payment of invoices per DECD processes.

Change to Canteen signatories: Bev Mattner no longer a signatory, Kirsty Gebert added instead, Governing Council Chairman signed approval of this change. Always 2 signatures required for all school cheques and EFT transfers. Letter to BANK SA re amendment of authority for NHS School Canteen was signed by Principal and Governing Council Chairperson.

## **Fundraising**

DATE	EVENT	ACTUAL AMOUNT
13/03/15	SRC BBQ - Sports Day	\$988.46
16/06/15	Car Wash Special Ed - to 16/6 (excluding gst )	\$45.46
9/04/15	Drama Production	\$177.00
10/04/15	SRC YR 12 Casual Day - Microwave Oven	\$100.60
April	Gov Council BBQ Vintage Festival / Open Day	\$658.73
15/05/15	SRC Casual Day	\$591.10
12/06/15	SRC Casual Day	\$581.15
	TOTAL	\$3,142.50

## Unexpected revenue

REVENUE	SOURCE	AMOUNT (GST Exclusive)
Pedal Prix Donation Barossa Enterprises	Barossa Enterprises	\$500.00
Pindarie Wines - Musical Sponsorship	Pindarie Wines	\$250.00
Heinrich Cooperage - Musical Sponsorship	Heinrich Cooperage	\$227.27
AJ & CC Chapman Award - for Yr 12 prizegiving at \$100 per year - set up as a SASIF account	Chapman	\$5,000.00
The Co-op Donation to Musical	The Co-op	\$500.00
Furniture & Establishment Grant	DECD	\$10,800.00
Sale of Wine Press to Eldredge Wines	Private Sale	\$1,300.00
Grant - Quality Assessment Design	DECD Teaching & Learning	\$2,000.00
Sponsorship - The Co-op - Food Therapy Group	The Co-op	\$500.00
Pedal Prix Donation - Robert Nies	Robert Nies	\$200.00
Aboriginal Programs Assistance Scheme (APAS)	DECD	\$463.50
Pedal Prix Program - Just Shearing - Rhys Jenke	Just Shearing	\$200.00
Leading SACE Improvement Project	DECD	\$20,000.00
Pedal Prix Donation - Specsavers Nuriootpa	Specsavers	\$50.00
Pedal Prix Donation GM Wildman - Balaklava (Grandparent of Alannah)	GM Wildman	\$50.00
Electrical Testing Grant - SASIF P5	DECD	\$950.00
APAS - SASIF P5	DECD	\$463.50
APAS - SASIF P5	DECD	\$2,000.00
	TOTAL	\$45,454.27

**WH&S:** Nothing to report

**Reports/Committees:**

**Chairperson:** Nothing to report

**Principal:** Refer Neil's report as tabled

Neil asked for feedback regarding parent/teacher interviews and reports. Positive feedback was given by all with regard to the effort that the teachers make in communicating with parents and being very approachable and generous with their time. First term interim report personalised comments are appreciated by parents. Peter commented that it's sometimes difficult to fully access a child in first term, could feedback be given to parents in both first and third term? Neil outlined some other options currently under consideration to further increase the parent interaction and engagement, discussion took place about the wording of the assessment criteria on the reports. General consensus was that the opportunity to meet individual teachers was invaluable for parents. Neil requested GC members to solicit feedback from other parents, and SRC to provide feedback also, re the parent/teacher interviews and reports.

**SRC:**

Throughout term 2, the SRC has organised and conducted year level activities. The year 12's ran a range of 'Student vs Staff' competitions, as well as organised a soccer tournament for the year 8's which will go ahead next week. The year 9's organised a quiz, the year 10's a soccer tournament, and the year 11's are in the midst of arranging for some motivational speakers to come in to the school and present to their year level. Many of

these activities have received positive feedback and encouraged students to bond with others and in their home groups and year level.

In week 5 the SRC raised awareness of 'Wear White to Work Day' which coincides with National Suicide Awareness Day. The white ribbons sold as part of this raised a total of \$13 which was donated towards the school's wellbeing department.

On Friday of week seven the SRC conducted a rainbow themed non-uniform day in aim to raise funds for the 'Rainbow Children Home' orphanage in Nepal which suffered severely as a result of the recent earthquakes. \$581.15 was the total amount raised from this day. During week 4 the SRC also motioned the proposal of a \$100 donation to be made towards World Vision's 'Earthquake Relief' scheme.

SRC students have volunteered to be involved in running a stall during the intermission of the up and coming school musical 'Hairspray.' This will take place on the night performances of June the 26<sup>th</sup> and 27<sup>th</sup>.

The SRC PB4L committee are currently collecting donations for prizes to go towards the raffle which will be drawn at the beginning of term 3 to reward one student from each year level, who had to have improved their grades in at least one subject.

Sadly, the term has ended on a low with one year 9 members requesting to leave the SRC, and one year 11 member having to be removed as they failed to meet the expectations outlined within the constitution, despite being warned.

**Canteen:** Canteen profitability slightly below last year, but need to be aware this includes new freezer purchased. A few items added to menu.

**Buildings & Grounds:** Nothing to report.

**Uniform:** No report required.

**Curriculum:** Nothing to report.

#### **General Business:**

Kristin commented on the Year 12 workload – is there a feedback process for parents and students to give feedback on their experiences of Year 12? Also, importance of Year 11 needs to be impressed upon the students. Neil responded that anonymous Student, Parent, and Staff Surveys are done during Term 3 and all have place for comments. Year 12 teachers also do feedback process with students. Neil also meets with 2 or 3 students per week from each year level, morning tea re what do you like and what can we do better.

Kristin mentioned the formal – is it too expensive having it in Adelaide, can we have it at the school? Discussion occurred. Students had voted on it for this year. Neil responded that parents and students have been surveyed and local venues are unable to accommodate our numbers at reasonable prices. Very few responses received from parents, but students resoundingly wanted something in town. Discussion occurs every year to determine what the student body would like to do.

Jeannette requested assistance with the front of house stall at the musical. If you are there, please provide some support to the SRC students who will be running the stall. A number of Governing Council members indicated they would be able to assist if needed.

All local primary schools and Faith are invited to attend the musical. Tickets still available, further publicity to occur.

**Correspondence:** No correspondence received.

**MEETING CLOSED 8.34pm**