

# NURIOOTPA HIGH SCHOOL GOVERNING COUNCIL ANNUAL GENERAL MEETING

Meeting Thursday 31 March 2016

In the LOTE Building at 7:00 pm

**Present:** Brenton Wildman, Neil White, Ann-Marie Ward, Karen Underwood, Emilie Hankel, Jeannette Hanckel, Jo Bartsch, Michael Rosenzweig, Carolyn Kearon, Luke Rothe, Tarnya Eggleton, Fay Rothe, Halena Frick, Gavin Day, Melinda Atyeo, Sharon Young, Peter Shute.

**Apologies:** Linda Smith, Kristen Wohlers, Rachel Koehne, April Hoffmann, Helen Kalleske, Kim Dawes, Annie Pomeroy, Maddie Hegarty & Gavin Day (late)

Minutes from the last AGM were accepted as being correct. Moved Jeanette Hanckel. Seconded Jo Bartsch.

## **GENERAL BUSINESS:**

### **DISTRUBTION OF MINUTES AND ANNUAL REPORT**

Annual report was written by Neil White, Principal. Highlights for 2015 which Neil spoke about included:

- Snapshot of things that have happened in the school
- Required components by DECD

#### Highlights:

- Bi-annual Musical – the quality of the performance by the students and work behind the scenes and support by parents. Huge time commitment.
- Extra Curricula: Sports, Ag, Music, Drama, Wine programs – breadth and depth for opportunities for students. Big commitment by the school to fund these programs and commitment by staff.
- Trial for Doctors on Campus (DOCS) established 2015, we are now seeing a large number of students having clinical intervention. Fantastic program and tremendous support from our medical practitioners.
- ILC – opportunity for students to re-engage who had left school previously or hadn't completed part of their study. Bonus for a large number of students. Social and economic benefits for the community.
- SACE results: Page 9-10 Year 12 results. Neil spoke about the improvement over the last 5 years and an increased number of students achieving A & B grades and other grades moving up. Stage 1 results greater percentage of students getting A & Bs and higher number of students passing. Steady increase happening.
- Page 12: VET students, increase in number of students studying Cert 3 or higher – these courses are stepping stones for leading into TAFE.

Neil encouraged members to read the report. GC accepted report.

## **NOMINATIONS**

Brenton declared positions vacant:

Neil conducted the election for members for 2016

Neil called for nominations for Governing Council for 2016:

- Michael Rosenweig
- Carolyn Kearon
- Halena Frick
- Gavin Day

- Melinda Atyeo
- Tarnya Eggleton
- Jeanette Hanckel
- Sharyne Young – Community Rep

All nominations were accepted.

**Chairperson**

Brenton Wildman

Nominated Peter Shute. Seconded Karen Underwood.

**Deputy Chairperson**

Carolyn Kearon.

Nominated Carolyn Kearon. Seconded Melinda Atyeo.

**Secretary**

Jo Bartsch

Nominated Luke Rothe. Seconded Jeannette Hanckel.

**Treasurer**

Linda Smith

Nominated Jo Bartsch. Seconded Melinda Atyeo.

AGM closed 7.25 pm

A Governing Council Meeting then was held.