

# NURIOOTPA HIGH SCHOOL GOVERNING COUNCIL MEETING

Meeting Thursday 31 March 2016

In the LOTE Centre at 7:00 pm

**Committee Members:** Brenton Wildman, Carolyn Kearon, Jo Bartsch, Annie Pomeroy, Linda Smith, Jeannette Hanckel, Karen Underwood, Luke Rothe, Michael Rosenzweig, Halena Frick, Gavin Day, Tarnya Eggleton, Melinda Atyeo, Sharyne Young, Madeline Hegarty, Emilie Hanckel, Kim Dawes, Peter Shute, Neil White, Ann-Marie Ward.

**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.

**SRC Report:** Tabled.

**Principal's Report:**

**Fundraising Dinner:**

Look to hold another event in Term 2. Dinner held in the Wine Centre, band and silent auction and auction. We sold school wine. Discussion held re event. Governing Council approves the concept. Neil to take back to Wine Committee.

**Volunteers Day**

Ann-Marie advised that 9 – 13 May is Volunteers week. Faculties have been asked if they would like to nominate a Volunteer. The school hands out an Annual Award and there will be a morning tea organised.

**Uniform Report:**

Sales have been steady to date approx. \$42,000

SRC have surveyed students and families re Zip Jacket. Results indicate that we keep the current zip jacket with full navy and striped wrist and waist band.

**Building and Grounds Report:**

The following projects are currently being undertaken:

- Gums at the northern end of the school, Bill Conway's class are re-developing the area for student access
- Re-fencing the boundary on Murray Street
- Shelters and benches to be erected throughout the school
- 3 additional water cooling drinking stations have been installed
- Re-developing the driveway at the front of the school
- Finance Office re-development during the April holidays
- Re-development Wellbeing area Term 2

Melinda mentioned that Penfold's run a Volunteers program where staff volunteer one day in the community.

Action: Ann-Marie to contact Penfold's to discuss further.

## **General Business**

**Mobile Phone policy:** Karen raised her concerns that the Mobile Phone policy needs to be raised with staff and re-addressed with students. There have been a few inconsistencies. Michael and Melinda gave examples also. Suggested that signs are placed inside classroom doors displaying the correct use of phones in the classroom. Discussion held. Action: Neil to review with staff and students and bring back to GC.

## **Criminal History Screening**

Members who already have an up to date DCSI clearance, please email to Ann-Marie

[annmarie.ward850@schools.sa.edu.au](mailto:annmarie.ward850@schools.sa.edu.au)

New members or those who have expired, please see Ann-Marie re completing the online application.

## **Open Day 15 May 2016**

Governing Council to organise a BBQ at 12.30 pm. Brenton called for helpers.

Action: Neil will send out an email for people to nominate times. Ann-Marie to discuss catering with Bev - Canteen.

## **Badges and Folders for GC members**

Ann-Marie to follow up.

Email addresses to be forwarded to all members.

## **COMMITTEES:**

### **Finance Advisory Committee**

Linda Smith

Brenton Wildman

### **Canteen**

Jeanette Hanckel

Sharyne Young – available to Volunteer

### **Uniform**

Annie Pomeroy

Halena Frick

### **Fundraising**

Karen Underwood

Carolyn Kearon

Tarnya Eggleton

Melinda Atyeo

### **Wine**

Brenton Wildman

Gavin Day

Carolyn Kearon

### **Buildings & Grounds**

Luke Rothe

Gavin Day

Meeting closed 8.46 pm

Next meeting Thursday, 26 May.