

NURIOOTPA HIGH SCHOOL

GOVERNING COUNCIL ANNUAL GENERAL MEETING

Meeting Thursday 23 March 2017
In the LOTE Building at 7:00 pm

Present: Brenton Wildman, Neil White, Ann-Marie Ward, Karen Underwood, Michael Rosenzweig, Linda Smith, Matt Smith, Halena Frick, Jeanette Hanckel, Sharyne Young, Gavin Day, Peter Lange, Peter Shute, Rachael Birchmore.

Apologies: Tarnya Eggleton, Luke Rothe, Melinda Ateyo.

Minutes from the last AGM were accepted as being correct. Moved Jeanette Hanckel. Seconded Michael Rosenzweig.

GENERAL BUSINESS

Nil

ANNUAL REPORT: written by Neil White, Principal. DECD have a new template this year for the Annual Report and the amount of information in the Annual Report is restricted previous to other years. Highlights for 2017 which Neil spoke about included:

Highlights:

- Ongoing development of ILC. A number of students are now back at NHS either part time or full time re engaged with the school.
- Ongoing development of transition programs within the Disability Unit – more structure around the teaching and learning and students have a pathway for when they leave the Unit ie Barossa Enterprises, Bedford etc. Congratulations to Peter Shute and team.
- Increase in the number of A and B grades and decrease in D and E grades.
- Opened up Learning Support area for students with NEPs. Their study line is now devoted to additional support for the Research project.
- Introduction of Positive Education over the last 2 years. Last year developed for Year 9s. Year 8's engaging this year.
- Success in Sport – lots of students getting through to finals and representing the State.
- Facilities – large number of developments.
- Became a Music Focus school last year and again this year – now have 3 Instrumental Music teachers based at NHS. Advantage is that we will have an ensemble, band and choir. We received \$10,000 in funding to support Arts Coordinator.

Strategic Directions –we have 2 Priorities:

1. Health and Wellbeing for Learning
2. Achievement and Learning

Rest of the Report is Data which is inputted from EDSAS data includes:

- NAPLAN results and progress. Neil mentioned that there are approx 20% of students who choose not to sit the test at Year 9 level.
- SACE data – completion data around 93%. Students Year 12 obtaining VET qualification 12% - higher than the state average
- Attendance – slight increase

Parent Survey – Unknown Leaving Reason showing 150 students – this is incorrect as our data is not being input early enough for the data to be drawn out – school changing our procedures for inputting the data.

Financial Statement and Tier 2 Funding: funding for individual and groups of students.

Neil encouraged members to read the report. GC accepted report. Moved: Halena Frick. Seconded Sharyne Young.

Thank you to Jeanette Hanckel for her time on GC.

NOMINATIONS

Brenton declared positions vacant:

Neil conducted the election for members for 2017

Neil called for nominations for Governing Council for 2017:

- Rachael Birchmore - Nominated Halena Frick. Seconded Jeanette Hanckel.
- Peter Lange - Nominated Luke Rothe. Seconded Jeanette Hanckel.
- Sharyne Young - Nominated Halena Frick. Seconded Peter Shute.
- Brenton Wildman - Nominated Peter Shute. Seconded Gavin Day.
- Linda Smith - Nominated Michael Rosenzweig. Seconded Karen Underwood.
- Luke Rothe - Nominated Jeanette Hanckel. Seconded Halena Frick.
- Karen Underwood - Nominated Gavin Day. Seconded Halena Frick.

All nominations were accepted.

Chairperson

Brenton Wildman

Nominated Halena Frick. Seconded Sharyne Young.

Deputy Chairperson

Halena Frick

Nominated Brenton Wildman. Seconded Karen Underwood.

Secretary

Linda Smith

Nominated Halena Frick. Seconded Peter Shute.

Treasurer

Rachael Birchmore

Nominated Sharyne Young. Seconded Linda Smith.

AGM closed 7.40 pm

A Governing Council Meeting then was held:

Present: Brenton Wildman, Neil White, Ann-Marie Ward, Karen Underwood, Michael Rosenzweig, Linda Smith, Matt Smith, Halena Frick, Jeanette Hanckel, Sharyne Young, Gavin Day, Peter Lange, Peter Shute, Rachael Birchmore

Apologies: Tarnya Eggleton, Luke Rothe, Melinda Ateyo.

Minutes of meeting held on 16 February were accepted as being correct.

Moved Halena Frick. Seconded Sharyne Young.

Principal's Report:

CAD room upgrade has been completed. Mandy Calbert thanked GC for approving upgrade.

STEM grant: submitted concept plans in December. Now in the process of Architectural tendering. Project needs to be finished by end of 2018 - Project is for refurbishing the old Tech Studies building.

WHS: Matt Smith is H&S Rep – DECD are reviewing policies

General Business:

Vintage Parade 22 April: GC and Musical operate the stall together. Ann-Marie will send out information and will be organising a roster for helpers. Matt Smith to provide Ann-Marie with info re students who have done the Barista Course.

Nigel from TAFE – students pre cook food – Ann-Marie to see Nigel.

Jan Koerner TAFE re 2nd machine.

Coldroom for water, soft drinks and milk.

Wine Centre Function: Hospitality students would like to do finger food/supper 7.30 start.

Live Music, raffles, auction. Funding towards shading and seating

Karen is happy to organise the Auction again. Peter suggested Year Level baskets for students to contribute.

GC happy with concept. Save the Date.

Halena commented that the Sports Day spread in the Leader was good.

COMMITTEES:

Finance Advisory Committee

Rachael Birchmore

Brenton Wildman

Canteen

Sharyne Young

Vacant

Uniform

Halena Frick

Rachael Birchmore

Fundraising

Karen Underwood

Tarnya Eggelton TBC

Melinda Atyeo TBC

Rachael Birchmore

Michael Rosenzweig

Wine

Brenton Wildman

Gavin Day

Peter Lange

Buildings & Grounds

Luke Rothe

Gavin Day

Correspondence:

School Post and Parents Say brochures available.

Brenton to see Ann-Marie re gift for Jeanette Hanckel. Organise Wine glasses as gifts

Meeting closed 8.45 pm

Next meeting