

NURIOOTPA HIGH SCHOOL GOVERNING COUNCIL MEETING

Meeting Thursday 2nd November 2017

In the LOTE Centre at 7:00 pm

Present: Brenton Wildman, Michael Rosenzweig, Halena Frick, Kirsty Gebert, Ann-Marie Ward, Peter Lange, Matt Smith, Linda Smith, Luke Rothe, Gavin Day, Sharyne Young, Sharyn Rosenzweig (community member)

Apologies: Neil White, Melinda Atyeo, Rachael Birchmore, Karen Underwood, Balin Powardy, Tarnya Eggleton, Peter Shute, SRC Reps: Mitchell Gebert, Isabella Eddowes

Minutes of Previous Meeting: Held on 14 September 2017 were accepted as correct.

Moved: Halena Frick

Seconded: Peter Lange

Business Arising:

- Gift for Jeannette Hanckel – Brenton has organised this, still to be delivered.

Guest Speaker: None tonight.

Finance Report:

1. Financial reports:

- No financial reports to review
- Curriculum submissions were reviewed at Finance Meeting Today and draft budget for 2018 will be constructed when Neil White returns in Week 5.
- Materials & Services Charge for 2018 to be left at \$465, same as 2017
Move that the Materials & Services Charge for 2018 be accepted:
Moved: Luke Rothe
Seconded: Sharyne Young
- Internet services have been sourced through Beam Barossa to give improved speed and performance. Department still requires to have some Educonnect, proposal to keep Educonnect until change to Beam has been trialled for a minimum of 6 months and proven successful. Cost impact of concurrently running two systems will be approx \$8K. Beam satellite dish will be installed on school grounds.
- Ann-Marie proposed plan to spend GC football Carparking fundraiser money on more bench seating to replace the wooden benches. Governing Council agreed with this spending.
- Bad debts to be written off \$1239

Moved: Halena Frick

Seconded: Sharyne Young

WH&S: DECS has been issued 2 provisional improvement notices by Safework, are being addressed, relevant procedures to be implemented at the school.

General Business:

Governing Council Year 11 Award – 2 worthy female nominees and 1 worthy male nominee this year, traditionally 1 male and 1 female. Request Governing Council give extra \$50 to allow 3 awards this year.
Moved: Michael Rosenzweig, Seconded: Sharyne Young

Public Education Plan - South Australian government has committed funds to public education. Overview document was reviewed by Kirsty. Focus is on Early Childhood Education and ensuring all children start school. Investment in training of leaders. SACE being promoted as worldwide best practice. Expanded languages education. Investment in teacher career development. Strategies for Aboriginal education. Anti-Bullying training course. School Card threshold increased. More attendance officers. No specific funding for Nuri High, suggestion that Governing Council write letter requesting an explanation of why Nuri High was overlooked. Brenton to discuss with Neil.

Solar and LED installation to commence next year.

Sharyne queried the Docs on Campus program – Kirsty explained the program is all structured around mental health, and the student's family are normally involved. Flinders Uni have studied the program and given good feedback. Doctors appointment is bulk billed.

Reports/Committees:

Principal: Presented by Kirsty Gebert.

SRC: SRC not present

Canteen: Nil

Buildings & Grounds: Nil

Uniform: Nil

Wine: Nil

Fundraising: Nil

Correspondence: Nil

Meeting Closed 8.10pm