

NURIOOTPA HIGH SCHOOL GOVERNING COUNCIL MEETING

Meeting Thursday 14th September 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, Tarnya Eggleton SRC Reps: Mitchell Gebert, Isabella Eddowes

Apologies: Neil White, Melinda Atyeo, Rachael Birchmore, Karen Underwood, Balin Powardy, Gavin Day, Sharyne Young, Luke Rothe, Peter Shute

Minutes of Previous Meeting: Held on 10 August 2017 were accepted as correct.

Moved: Tarnya Eggleton

Seconded: Peter Lange

Business Arising:

- Gift for Jeannette Hanckel – Brenton has organised this and it will be delivered tomorrow.
- Fundraising Event 2018 – Soroptomists very keen to do a big joint event next year. Governing Council decided that one big joint event next year would be best instead of trying to organise a school event this year. Karen will arrange for expiry dates to be changed on previously donated vouchers.
- Football Finals Parking Roster was distributed.

Guest Speaker: None tonight.

Finance Report:

1. Financial reports:

School

The following reports for the month ended July were tabled and discussed at Finance Committee Meeting today (10/8/17):

- Governing Council Report (or year to date actual vs budget report)
- Profit and Loss statement
- Balance Sheet

The variances to budget are mainly attributable to:

- Salaries TRTs: approval for additional 168 School and 11.5 Unit = \$95,135 Aug RES

Under Budget

- Non Budget Revenue – offset by Non Budget Expenses
- Accrued Recurrent funding – overall savings paid to school from DECD
- Salaries – SSO savings due to holidays

Over Budget

- RES: adjustment made in July for Power and water charges which are being paid centrally therefore School Operating Grant in RES was reduced.
- Parent Contributions: M&S cashflow in July for \$20,286 received \$8,041 and Non Legal Amount cashflow \$10,667 received nil
- Curriculum Maintenance: consumables and resource purchases
- Other Expenditure: T&D SSO Workshop
- Non Budget Expenses: off set with Non Budget revenue

As a result July shows a Deficit of \$102,069.78
Year to Date Surplus of \$518,187.78

Approx. 78% of Material & Services Charges have been paid.

Move that the above Reports are accepted:

Moved: Halena Frick
Seconded: Matt Smith

Canteen

The following reports for the Canteen for the month ended May were tabled and discussed at Finance Committee Meeting today (10/8/17):

- Profit and Loss statement
- Balance Sheet

July shows a Surplus \$3,300.26 Year to Date Surplus \$1,983.81

Eftpos machine introduced in Week 2 – sales are increasing. SRC funding machine costs for a year. The Governing Council notes that the year to date result is in Surplus of \$3,300.26 and the Principal and Business Manager will continue to monitor the Canteen's viability and will report again to next GC meeting.

Move that the above Reports are accepted:

Moved: Halena Frick
Seconded: Matt Smith

Material & Services Charge

2018 M&S Charge was discussed at Finance Meeting today. Ann-Marie proposed to Governing Council to leave the fee at \$465 for 2018.

Moved Michael Rosenzweig
Seconded Peter Lange

\$ 1424- Bad debts to be written off

Moved: Halena Frick
Seconded: Matt SMith

UNIFORM

Sales for July	\$ 2,079	Year to Date \$62,033
Expenses for July	Nil	Year to Date \$75,620
Year to Date Deficit	\$13,587	

WH&S: Students learning Machinery on Guard Software - Matt Smith advised school is still waiting for confirmation from Safework.

General Business:

Matt requested that the school donate a bottle to wine to thank Sgt Michael McNally for raising funds for car for automotive. To be taken out of faculty budget.

Kirsty explained that Cambodia trip for 2018 is proposed to be for Nuri High students only rather than a combined group as has occurred in the past. Cost is approx. \$2.5K per student, plus they must fundraise \$1K each. Seeking approval from Governing Council to proceed with further investigation of the viability of this trip. Governing Council agreed.

Reports/Committees:

Principal: Presented by Kirsty Gebert.

SRC: Presented by the SRC reps.

Discussion regarding replacing the current school information sign with a digital sign. All agreed it is a great idea, maybe approach local businesses for sponsorships to offset the cost. Ann-Marie to see if any grants would be available for this purpose.

House Team proposal was presented by Isabella and Mitchell.

Governing Council Feedback on the House Team proposal: Halena suggested coloured T-shirt could potentially be a uniform item. Kirsty raised some concerns with the academic achievement points as suggested in the proposal – too many points to collate, and the threshold is set too low – need to give further consideration to the academic points concept. Matt suggested allocating students to houses based upon what colour house they were in in their primary school. Ann-Marie suggested checking with other schools regarding how they allocate students to houses. Isabella stated that most staff members have been spoken to about the proposal. Kirsty confirmed majority of staff have been consulted.

Matt put forward a motion to approve the House Team proposal. Governing Council approved the proposal subject to staff vote and clarification of how the points will be determined.

Canteen: already covered above

Buildings & Grounds: Facility plan to be updated for next couple of years.

Uniform: Nil

Wine: Nil

Fundraising: Nil

Correspondence: Nil

Meeting Closed 8.26pm