

# NURIOOTPA HIGH SCHOOL GOVERNING COUNCIL MEETING

Meeting Thursday 18 May 2017

In the LOTE Centre at 7:00 pm

**Present:** Brenton Wildman, Luke Rothe, Michael Rosenzweig, Halena Frick, Tarnya Eggleton, , Neil White, Ann-Marie Ward, Peter Shute, Peter Lange , Karen Underwood, SRC Reps: Isabella Eddowes, Mitchell Gebert, Anne Barclay.

**Apologies:** Gavin Day, Linda Smith, Sharyne Young, Rachael Birchmore, Matt Smith, Whatu Gleeson,

**Minutes of Previous Meeting:** Held on 23 March 2017 were accepted as correct.

Moved: Michael Rosenzweig

Seconded: Peter Shute

**Business Arising:** Cake and Coffee staff was cancelled for the Barossa Comes Home at Nuriootpa Oval as part of the Vintage Festival.

Gift for Jeannette Hanckel – Brenton to organise

## Finance Report:

### 1. Financial reports:

#### School

The following reports for the month ended April were tabled and discussed at Finance Committee Meeting today (18/5/17):

- Governing Council Report
- Profit and Loss statement
- Balance Sheet

The variances to budget are mainly attributable to:

#### *Under Budget*

- Curriculum – some faculties still to purchase resources and consumables
- Administration – general savings
- Site Funded works – minimal spending – invoices to come
- Utilities – general savings

#### *Over Budget*

- Salaries – TRTs: request for Additional Reimbursement of TRT days to be completed
- Other Expenditure –
  - Uniform Shop – Purchase orders for goods yet to be received
  - Bus Management – invoices yet to be raised to schools for providing Bus Coord service.
  - ILC – furniture and computer purchases
  - FLO – invoices for case management & program

As a result April shows a surplus of \$103,126.88 Year to Date shows a surplus of \$842,076.26

Move that the above Reports are accepted:

Moved: Halena Frick

Seconded: Luke Rothe

## **Canteen**

The following reports for the Canteen for the month ended April were tabled and discussed at Finance Committee Meeting today (18/5/17):

- Profit and Loss statement
- Balance Sheet

April shows a Deficit of \$550.24 Year to Date shows a Deficit of \$6,696.29

\$3,840.62 is for transfer of profit for 2016 = Year to Date deficit is \$2,855.67

Comparison April 2016 had a surplus of \$1,865.39 Year to Date had a surplus \$2,375.13

The Governing Council notes that there has been a decrease in weekly takings by approx. \$200 a day. Finance Committee discussed possible reasons for this and will ask SRC to survey students re their canteen use and reasons why they are not supporting the canteen this year. Ann-Marie Ward will provide results of the survey at the next GC meeting.

Reports accepted:

Moved: Tarnya Eggleton

Seconded: Halena Frick

## **Bad Debt Policy**

The Governing Council approves the write off of Bad debts totalling \$3,757 in accordance with the recommendation of the Principal as per DECD guidelines.

Moved: Tarnya Eggleton

Seconded: Peter Shute

## **Debt Recovery Policy**

The Governing Council approves the recovery of debts due to the Governing Council in accordance with the recommendation of the Principal as per DECD guidelines.

Moved: Karen Underwood

Seconded: Peter Shute

## **Budget Adjustments**

The Governing Council approves the following alterations to the 2017 Budget recommended by the Principal and discussed at the Finance Committee 18/5/17:

- Uniform Revenue and Expense budgets – removing from EDSAS report so it will therefore show an accurate picture of Revenue and Expenses and will make the report easier to read.
- Year 12 Groom Scholarship carried forward figure from 2016 was incorrect - \$643.30 not \$2,500. Adjustment required to be made to Year 12 Groom Scholarship budget figure for 2017 \$643.30
- 2016 Tech Studies submitted a Curriculum Submission for replacement of welders \$10,000. The Finance Committee approved \$10,000 to be paid from 2017 Tech Studies Reserves. Adjustment required to budget figures: Tech Studies Equipment Reserves to be reduced by \$10,000 and Tech Studies – Metal Resources expense Budget to be increased by \$10,000
- Term 1 Tech Studies requested the purchase of a new Spindle Shaper from Tech Equipment Reserve \$1,549 This was to replace old machine which also had some WHS issues. Neil White approved purchase due to WHS concerns. Adjustment required to budget figures: Tech Studies Equipment Reserves reduced by \$1,549 and Tech Studies – Woodwork Resources expenses Budget to be increased by \$1,549
- Purchase of 2<sup>nd</sup> Hand Ute: Purchase to be funded \$20,000 from Reserve Vehicles and balance \$2,876.27 from Facilities Ag/machinery expense line. Adjustment required to budget figure: Reserves Vehicles budget to be reduced by \$20,000 and expense line Vehicles increased by \$20,000 and balance of \$2,876.27 to come from current Facilities Ag/Machinery expense line.
- Info Systems – Due to an oversight, Daymap and Click View Budgets were not included in 2017 budget. Adjustment required to allocate Budgets: of Clickview \$6,300 and Daymap \$14,000 to 2017 Budget.

Moved : Peter Shute  
Seconded: Tarnya Eggleton

**WH&S:** Nil

### **General Business:**

- Wine Centre Function – Music students won't be participating with Music due to Musical commitments. Brad Brysky playing and Arlon Hall DJ. Karen has sent an email to GC members asking them to source 5 donations each. Members to let Karen know if you know anyone else who might be interested in supporting/donating to the evening. Tarnya asked if students can provide school work to auction – Peter Shute to discuss with John Barkley and Sue Clark.  
SRC and Vines to Wines class students are helping on the night serving Supper.
- Open Day 1pm this Sunday. There will be one tour but will be longer than last years. Information session at the Stadium. GC members are welcome to attend.
- Safe Schools Coalition – we have received our registration.
- International Students – Neil spoke: in the past we have done international short term stays and the problem has always been finding Home Stays. Recently the Regional Development Board have appointed Helena to promote the Barossa and she has contacts who would be interested in hosting International students in the Home Stay program. It would be a cost neutral exercise and is a great opportunity to expand our international connections. DECD have provided an opportunity for a member of our school exec to visit Thailand. Anne Barclay will be attending and sees it as an opportunity to create cultural growth between schools in Thailand and NHS. Currently there are 1,338 international students in SA schools. Anne will visit a school in the July holidays to promote NHS and SA.  
Neil mentioned that there are costs involved and sought approval from GC to provide a contribution to Anne's accommodation and ½ airfare costs. There is an opportunity to have 5 Indonesian and 4 Korean students at NHS this year. Parents are paid \$275 a week for hosting a student. GC thought it is a great opportunity for the school. No objections.

Volunteers – National Volunteer week was last week. School held an afternoon tea on Thursday for those who volunteer their time in the Resource Centre, Pedal Prix, Administration and Uniform Shop. Carolyn Haswell has been a volunteer in the Uniform Shop since the school has taken over the operation. Carolyn was award the DECD Volunteer Award for Outstanding Service to NHS FOR 2017. Volunteers were also presented with a Valued Volunteer Certificate and small gift made by Year 10 Breakthrough Students. Ann-Marie presented the same to GC Members and thanked them for their contribution to our school.

### **Reports/Committees:**

**Principal:** Presented by Neil White –

Tarnya acknowledges that it is great that the school has been so progressive over the last 5 years.

**SRC:** Presented by the SRC reps –  
President: Isabella Eddowes Vice Presidents: Mitchell Gebert and Whatu Gleeson

Late last term we organised a year level vote for the year eights, in order to elect five new representatives within the SRC. We had an impressive 15 nominations a new record, indicating the prospect of SRC is becoming more appealing to our younger students. The five new representatives are eager, already expressing interest in their chosen committee's and focus groups interacting with their peers. We are excited to gain such lovely new students and hope we are able to accomplish even more throughout the rest of the year.

We were approached by YAC Barossa regarding Adelaide's YWCA 'SHE Leads High' Conference, South Australia's only leadership conference for girls. Our local YAC has sponsored \$300 for five young women between Nuri High and Faith between the years 10-12 to attend. Those who were interested were required to

answer “What does being a woman in a leadership role mean to you?” in 25 words or less. We are delighted to say three of five spots were filled by Nuriootpa High girls Felicity Gebert (yr 12), Rebeka Shaefer (yr 12) and Abby Underwood (yr 10). These three girls will attend this conference tomorrow.

Last term it was noticed while music is playing in the yard during lunchtimes on casual days the atmosphere amongst students is great and friendly. We discussed the prospect of having a ‘Weekly Radio’ where music would be played on Fridays at lunchtime. We hope to continue this idea further by making announcements using a microphone to increase SRC’s communication with the student body. This radio is currently being rotated around the school, so each lunchtime a new area of the school is able to enjoy the music, sharing the positive atmosphere.

We are very proud in the SRC at the moment as the new toilet block is finally finished. It is great for us and the student body to see something we have been working towards come to life. On the back burner at the moment we have two proposals from students which we are looking further into and look forward to sharing with you after further research.

Our next focus is primarily the upcoming casual day commencing next Friday. As a non-themed casual day we have decided to hold a bake sale (as these are always a success). The money raised will go towards school facilities but what exactly is yet to be decided.

We are also starting to organise the upcoming 40 hour famine, which is changing format this year. This year’s fundraising will go towards displaced children and teenagers fleeing Syria and South Sudan. Instead of going without food or other privileges for 40 hours, this year participants will be living out of a 20L back pack for 40 hours. Packing everything (except their house) they will need to get through. We are considering the option of having an overnight stay here at school to increase student participation and make it more of a team effort rather than individual.

Our three focus groups (Sustainability, Facilities and Wellbeing) are busy planning the remainder of the year. All three of these groups are looking into what is happening in other schools, and how their SRC’s work, discovering if there are any ways that we can improve certain aspects of our school, and how to go about it.

Because of our introduction of new committees, students are already formulating ideas towards the year book and we have four eager volunteers for the upcoming fundraiser.

Thank you for your time and attention.

**Canteen:** Meeting in week 6

**Buildings & Grounds:** Meeting in week 6

**Uniform:** Presented by Anne Barclay. Meeting was held in week 2. Review of Uniform Policy. Little change in the Policy except have removed Male, Female, Unisex specific titles on garments as we have now joined the Safe Schools Coalition. Reviewed Policy to be put on NHS website.

The Governing Council approves the removal of the specific titles Male, Female and Unisex to the Uniform Policy.

Moved: Halena Frick

Seconded: Tarnya Eggleton

**Fundraising:** Nil

**Correspondence:** Nil

**MEETING CLOSED 8.20pm**