

NURIOOTPA HIGH SCHOOL GOVERNING COUNCIL ANNUAL GENERAL MEETING

Meeting Thursday 22 March 2018
At the Vine Inn at 6:00 pm

Present: Brenton Wildman, Ann-Marie Ward, Michael Rosenzweig, Linda Smith, Matt Smith, Peter Lange, Peter Shute, Tarnya Eggleton, Bernie Patterson

Apologies: Kirsty Gebert, Karen Underwood, Sharyne Young, Luke Rothe, Halena Frick SRC: Rachael Golder, Sophie Hodges

Minutes from the last AGM were accepted as being correct. Moved: Peter Schute Seconded Michael Rosenzweig

GENERAL BUSINESS

Nil

ANNUAL REPORT: written by Neil White, 2017 Principal.
2017 Annual Report tabled.

NOMINATIONS

Ann-Marie Ward declared positions vacant:

Ann-Marie conducted the election for members for 2018

Ann-Marie called for nominations for Governing Council for 2018:

- Bernie Patterson Nominated self Seconded Peter Schute
- Bernie Patterson Nominated Sonya Carmody Seconded Tarnya Eggleton
- Bernie Patterson Nominated Priscilla Heidenreich Seconded Michael Rosenzweig

All nominations were accepted.

Chairperson

Brenton Wildman

Nominated Peter Lange Seconded Tarnya Eggleton

Deputy Chairperson

Halena Frick

Nominated Peter Shute Seconded Matt Smith

Secretary

Bernie Patterson

Nominated Matt Smith Seconded Peter Shute

Treasurer

Peter Lange

Nominated Peter Schute Seconded Bernie Patterson

AGM closed 6.16 pm

A Governing Council Meeting then was held:

Present: Brenton Wildman, Ann-Marie Ward, Michael Rosenzweig, Linda Smith, Matt Smith, Peter Lange, Peter Shute, Tarnya Eggleton, Bernie Patterson

Apologies: Kirsty Gebert, Karen Underwood, Sharyne Young, Luke Rothe, Halena Frick, Priscilla Heidenrich, Sonya Carmody SRC: Rachael Golder, Sophie Hodges

Minutes of Governing Council meeting held on 15 February were accepted as being correct.

Moved Peter Shute and Seconded Matt Smith

Principal's Report: written by Kirsty Gebert, presented by Ann-Marie Ward
Site Improvement Plan tabled and presented by Ann-Marie Ward

Finance Report:

No Finance Committee meeting held today

2018 Budget: Ann-Marie Ward presented a summary of the Budget – see Appendix 1.

Motion: the 2018 Budget as recommended by the Principal be accepted and approved by Governing Council

Moved: Matt Smith Seconded: Tarnya Eggleton

\$200K received for solar, \$50K received for LED lights.

WHS:

Matt Smith: Provisional improvement notices saga continues – now 5 notices issued to DECD by Safework. Recording of data, locking out of machinery, bbqs, shutdown of machinery, safe operating procedures. Nuri High has been added to the list of compliant schools.

General Business

Bernie queried if there was a hat policy. Ann-Marie advised there is a policy and hats are available to purchase. School has a sunsmart policy but cannot mandate wearing of hats. Sunscreen is available in various locations around the school. WHS Committee have discussed this issue, but DECD has advised hats cannot be mandated. *Ann Hargraves to put a reminder to all about unsafe – in daily bulletin and newsletter.*

SRC - No report for this meeting

Canteen – sushi and cold rolls selling very well

Eftpos costs to be absorbed by the canteen after the SRC 12mths has ended mid year

Grounds – have not met

Uniform – have not met

Wine - new sign ordered for the winery

Fundraising – have not met

COMMITTEES:

Finance Advisory Committee

Peter Lange
Brenton Wildman

Canteen

Sharyne Young
Vacant

Uniform

Halena Frick

Fundraising

Karen Underwood
Tarnya Eggleton

Wine

Brenton Wildman
Gavin Day
Peter Lange

Buildings & Grounds

Luke Rothe
Gavin Day

Tarnya Eggleton suggested a Well Being Committee be formed, all agreed this was a good idea.

Matt Smith requested that a Governing Council member be part of the WHS committee.

Correspondence:

School Post available.

Meeting closed 6.56 pm

Next meeting: Week 3, Term 2

APPENDIX 1. Insert 2018 budget summary

NURIOOTPA HIGH SCHOOL 2017 BUDGET SUMMARY			
INCOME:			
CASH & INVESTMENTS - Committments			
			\$ 937,162.20
<i>Includes: Cash at Bank, SASIF Accounts, Reserves \$160,000</i>			
		Total	\$ 937,162.20
DECD FUNDING:			
<i>Resource Entitlement Statement School</i>			
			\$ 10,755,192.22
<i>Resource Entitlement Statement Disability Unit</i>			
			\$ 1,309,413.21
		Total	\$ 12,064,605.43
OTHER INCOME:			
			\$ 247,785.70
<i>Curriculum, Facilities Hire, Wine Sales, Fundraising, Canteen Commission, Uniform Sales</i>			
PARENT CONTRIBUTIONS:			
			\$ 417,180.20
<i>Material and Services Charges & School Card</i>			
(This income partly funds Curriculum Maintenance Expenses)			
		Total Other Income	\$ 664,965.90
		TOTAL INCOME	\$ 13,666,733.53
EXPENDITURE:			
SALARIES:			
<i>Teachers (includes TRT)</i>			
			\$ 8,855,044.80
<i>Ancillary</i>			
			\$ 1,985,773.75
		Total Salaries	\$ 10,840,818.55
CURRICULUM MAINTENANCE:			
			\$ 634,169.51
<i>Faculty budgets, curriculum & ICT submissions, Info Systems, textbooks, Whole school student expenses: diaries, ID cards etc, Year activities</i>			
ADMINISTRATION:			
			\$ 153,227.48
<i>school publicity, banking charges, printing charges, freight, meetings and catering, postage</i>			
SITE FUNDED WORKS:			
			\$ 172,941.60
<i>carpets, painting, blinds, Student Services re-development, funds for other school developments</i>			
FACILITIES:			
			\$ 57,363.00
<i>toiletries, furniture, gas, security incidents, fuel keys</i>			
UTILITIES & MAINTENANCE:			
			\$ 656,100.00
<i>breakdown maintenance, grounds repairs & maintenance, cleaning, power, water, phone, waste</i>			
OTHER EXPENDITURE:			
			\$ 847,781.00
<i>carry forward 2015 grant monies, FLO, TTC funds, uniform shop, WHS</i>			
		Total Other Expenditure	\$ 2,521,582.59
		TOTAL EXPENDITURE	\$ 13,362,401.14
BALANCE	Surplus		\$ 304,332.39