

# NURIOOTPA HIGH SCHOOL GOVERNING COUNCIL MEETING

Meeting Thursday 15<sup>th</sup> February 2018

In the LOTE Centre at 7:00 pm

**Present:** Brenton Wildman, Michael Rosenzweig, Peter Lange, Linda Smith, Gavin Day, Sharyne Young, Tarnya Eggleton, Halena Frick, Luke Rothe, Kirsty Gebert, Ann-Marie Ward, Balin Powardy, Asher Rhode, Peter Shute, Matt Smith, SRC: Rachael Golder, Sophie Hodges

**Apologies:** Karen Underwood

**Minutes of Previous Meeting:** Held on 1 February 2018 were accepted as correct.

Moved: Sharyne Young

Seconded: Tarnya Eggleton

## **Business Arising:**

- Date of next Governing Council Meeting at Vine Inn to now be 22<sup>nd</sup> March. This will be AGM.
- Budget for 2018 needs to be ratified before next meeting. Ann-Marie to email budget to Governing Council members for review and comment.

**Guest Speaker:** None tonight.

## **Finance Report:**

### **1. Financial reports:**

- Reports for School and Canteen for Period 13 2017 and Period 1 2018 were presented and accepted at Finance Committee today. Governing Council report not yet available.  
Moved: Peter Schute (school), Michael Rosensweig (canteen)  
Seconded: Halena Frick (school), Peter Shute (canteen)
- Bad debts have improved in the last year, good outcome achieved with extra focus and resources.
- Motion presented to record the election to treat certain fundraising activities as Non-Profit sub-entities. Motion is that the SRC is nominated as non-profit sub entity for GST purposes.  
Moved: Peter Shute  
Seconded: Sharyne Young
- Motion presented to approve financial delegations for 2018  
Moved: Tarnya Eggleton  
Seconded: Sharyne Young
- Motion presented to use DECD debt collection management during 2018  
Moved: Gavin Day  
Seconded: Matt Smith

**WH&S:** Lift has broken again and is now out of order, roller to be replaced.

DECS was issued 2 provisional improvement notices by Safework in 2017, progress made in that bandsaws are now allowed to be used again, but improvement notices remain until Safework instructs to remove.

**General Business:**

**Reports/Committees:**

**Principal:** Presented by Kirsty.

BYOD – school to survey parents’ opinions and also investigate how other schools are managing this.

School Closure days for 2018 were tabled – endorsed and approved by Governing Council.

**SRC:** SRC report presented by Rachael and Sophie

Two Presidents and two Vice Presidents were tied in voting. This may contradict the Constitution. Seeking approval from Governing Council to have two Presidents and two Vice Presidents for SRC just for 2018. Some discussion took place. Gavin suggested that the two incumbents in each role rotate each semester. Constitution needs to be amended to prevent a reoccurrence of this situation. Kirsty requested that Constitution also be amended so President and Vice President must be Year 12 students. Balin put forward a motion for SRC to have two Presidents and two Vice Presidents for 2018 and amend Constitution for 2019 onwards. Governing Council all agreed and approved.

SRC Raffle for Easter proposed by SRC. Approved by Governing Council.

**Please** email Balin if you are able to volunteer to assist with BBQ on State Election Day Saturday 17<sup>th</sup> March. [Balin.Powardy428@schools.sa.edu.au](mailto:Balin.Powardy428@schools.sa.edu.au)

**Canteen:** Nil

**Buildings & Grounds:** Nil

**Uniform:** Nil

**Wine:** Nil

**Fundraising:** Kirsty and Karen Underwood to meet with Soroptomists regarding joint event for May.

**Correspondence:** Nil

**Meeting Closed 8.20pm**