

**GLOSSOP HIGH SCHOOL**  
**Governing Council Minutes**  
**11/2/09**

1. **Present:** Bevin, Moira, Michelle, Maxine, Merridy, Amanda, Kristine Kalkstein, Theo, Di, Jim Rolfe  
**Apologies:** Peter Wiseman, Christine Fiebig  
**Meeting opened:** 7.10pm
2. **Additional agenda items:**
  - 2009 student diaries
  - Victorian Bushfire Appeal
  - Education Evolution Summit
  - Air – conditioning – senior campus
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3. **Minutes of previous meeting:**  
Minutes read & accepted: Moira      Sec: Bevin  
Business arising: Thank you again Bevin for the end of year dinner
4. **Correspondence: -**
  - MP Member for Unley David Pisoni Shadow Ed Minister – letter seeking submissions for discussion paper on Education System in South Australia
  - DECS – will not approve portion of land at back of middle campus for sale. Applicants have been notified of DECs decision. Copy of letter is available on request.
5. **Reports**
  - 5.1 **Student Report** - Nil
  - 5.2 **Principal Report**
    - Attached. Tabled. Acc: Moira      Sec: Merridy
    - NB: 140 new students. Early dismissal heat policy to General Business.
  - 5.3 **Financial – Di:**  
Balance Sheet @ 31 Dec 08: Profit & Loss @ 31 Dec 08: Canteen Balance Sheet @ 31 Dec 08. Canteen Profit & Loss @ 31 Dec 08: Few queries to be addressed at brief meeting before AGM, after liaising with finance committee.  
Acc:      Sec:  
Bad debts. Moira moved that the bad debt of \$10701. be written off.. Sec: Maxine. Approved By Governing Council
  - 5.4 **Canteen** - Nil
  - 5.5 **Grounds/Facilities/Ag** \_ Nil
  - 5.6 **Uniform-** Moira.  
Thank you Moira, for your continued effort over the years, to bring Glossop High School Uniform to such a high level of acceptance. It looks great and the students have been involved in the changes, resulting in an improved level of responsibility.  
**NB:** The girls grey shorts may not be available until later in summer.
  - 5.7 **Promotions/Fundraising** - Nil

### 5.8 Staff Reports – Amanda

Transition night, year 10 Personal Learning Plan up & running. (First subject of the New SACE) Booklets for year 10 students to arrive soon. Swimming Carnival – **Parkes WON.**

Kristina – Senior campus. Prefects elected. Year 11's seem to have “grown” from last year. Information nights were excellent, even with the heat. New staff all settling in well. Friday is a casual day & bbq for the Victorian Bushfire Appeal. Senior campus also have a group of willing subjects for the vampire bus. They will go as a group to give much needed blood for the Red Cross. They are to be commended.

Jim – Teachers' Rep. AEU in Adelaide & Looking after prefects at Senior campus.

Scholarship winners need to be updated at feeder Primary Schools. Bevin to follow up.

Trevor to collect.

## 6. General Business

- AGM – 25<sup>th</sup> Feb. Till Wing, Middle Campus.
- Exec. Committee meeting just prior to AGM to approve finance minutes from last meeting.
- Chris, Di, Jane, Peter, Janet, Merridy, Moira, Theo & Michelle – 2 year tenure up.
- Shane – Ab rep
- Theo – NESB rep
- Moira has done **six years** of hard labour at Glossop & is up for parole. Sadly, she will not be continuing. She will be missed in these corridors.
- Theo to advise.
- Approval granted for School Closure Days – Wed. 16<sup>th</sup> June (Field Day) Friday 5<sup>th</sup> June (Term 2 Long Weekend.)
- Early Dismissal – Hot Weather Procedure. Copy attached. Moved to be Acc: Moira  
Sec: Amanda. Discussed school starting at 8am or earlier in Term 1.  
Evaporative air conditioning – Theo queries installing refrigerated air con. Response -Huge expense to change over to refrigerated & electricity costs would soar. (Just when DECS is cutting back on electricity usage) Suggested – take to grounds/facilities to explore further.
- Student Diaries (Middle campus) were disappointing for all and not what was expected. They will not be the same next year.
- Bushfire Appeal – staff running an appeal – to be sent to Red Cross Friday. Casual Day Friday for both campus'. Should Governing Council contribute \$200. Agreed. Berri Barmera Council is registered to collect donations for the Appeal.
- Education Revolution – (Mr. Rudd's funding) Summit next Tuesday. Video conferencing @ District Office.
- Library – shelves in & shelf ends & tables & chairs ordered. Approx. 2 -4 weeks.
- Senior & Middle campus funding for computers \$179,000
- Trade School – New build approved.
- Trade Training Centre – go ahead.
- Letters of Appreciation to Brooklyn & Rhys from Governing Council

**6.1 OHS&W:** our brains are overloading with all this information

**6.2 SAASO issues:**

**6.3 Any Other Business** – Sorry no time left!

Next meeting: 7.00pm Wednesday / / to be decided at AGM

Meeting closed: 8.35pm