

**GLOSSOP HIGH SCHOOL**  
**Governing Council Minutes**  
**12/3/09**

1. **Present:** Bevin, Peter Frahn, Trevor Chapple, Ian Knight, Kristina Kalkstein, Yvonne Szabo, Jane Woolston, Di Schultz, Michelle Tanner, Christine Fiebig, Donna Martin, Vicki Constas, Maria Vithoukaskas, Warren Adams

**Apologies:**

**Meeting opened:** Much later than expected approx: 8.45pm

2. **Additional agenda items:** No time for them anyway

3. **Minutes of previous meeting:**

Minutes read & accepted: Bevin Sec: Di

Business arising: Macintosh won the swimming carnival not Parkes as recorded.

4. **Correspondence:** - Nil, Phew!

5. **Reports**

**5.1 Student Report** – They are still here!

**5.2 Principal Report:** General overview of Education Works. See 6.3

- Tabled. Acc: Sec:

**5.3 Financial** – Warren

Continental raised \$32000. **WOW!** Surveys being taken for ideas for spending.

Budgetary position for February 2009 tabled.

Acc: Christine Sec: Di

**5.4 Canteen**

Skipping through to save some time. Sue is doing a fabulous job along with Mandy and Margot.

**5.5 Grounds/Facilities/Ag**

Grounds are still there DECS hasn't moved us yet, facilities need a little upgrading but are sufficient for student learning and Ag is growing very well.

**5.6 Uniform**

Have you seen the level of 'conformity' with uniform? It is fantastic!

**5.7 Promotions/Fundraising**

Bevin is never shy when it comes to promoting GHS.

Re: Continental Fundraising – Voting to Finance Committee, Finance to take

recommendations to Governing Council and Governing Council to decide on projects to be undertaken.

**5.8 Staff Reports**

Governing council has written their reports on staff, oops – staff is busy writing student reports.

6. **General Business**

**6.1 OHS&W** – one issue at present – sitting too long at Education Works *briefing* – funny word for the very long marketing speech.

**6.2 SAASO issues**

**6.3 Any Other Business**

Governing Council: Constitution, Code of Practice, Roles and what makes a good Councilor? paperwork handed out for homework reading. This is necessary and worthwhile reading!

Bevin is providing clear information on roles/responsibilities of Councilors. Do we need training? – Not at this time. Any issues will be approached if they arise.

Sub Committees: 2009

FINANCE

Bevin  
Warren  
Trevor  
Ian

CANTEEN

Warren  
Yvonne  
Michelle  
Maria

UNIFORM

Vicki

GROUNDNS

Warren  
Peter  
Ian

PROMOTIONS

Bevin  
Kristina  
Donna  
Jane  
Christine  
Maria

These will be added to with parent members and be handed out ASAP

**From 5.2:** Ed. Works - After 30mins *discussion* Bevin was quietly called to a stop. Bevin will bring checklist of current facilities to next meeting.

Bevin's overview:

The last vote of Governing Council was to continue with the proposal from Ed. Works. Now -Stage Two: after listening to the representatives from Ed Works on the new Schools within schools spiel we are left with a couple of major issues: 1.How can you take 19 hectares as we have at present at Middle Campus and reduce that to a learning area of approx. 6 hectares and successfully combine that with other learning levels (child care, special school, pre-school and primary; 1100 students) along with the recreation centre. The current library is not to be upgraded but expected to cope with all the different learning areas/levels and community requirements as is. (Do we lose the Agriculture facility?)  
2. The proposal will most likely have 1 x PC 08 Principal and 3 x PC 04 Deputy Principals'!!!!

Non permanent SSO's most likely to lose jobs.

Christine put forward a motion to move to the next step of Education Works proposal. Seconded: Kristina. All in favour.

Trevor put forward the motion to move that a letter be written to DECS to detail our requirements of plans. (What do we need to see in these plans?) Seconded: Bevin.

All in favour.

Remember- moving forward does not commit us to the proposal.

Warren: Governing Council has to re-nominate all bus drivers. Peter moved all drivers be re-nominated. Sec: Vicki

Meeting closed: 9.45pm

Next meeting: 7.00pm Wednesday 13/5/09