

GLOSSOP HIGH SCHOOL
Governing Council Minutes
17/6/09

1. **Present:** Bevin, Warren, Vicki, Michelle, Di, Peter, Christine, Donna, Trevor
Apologies: Maria, Kristina, Jane, Yvonne (Happy Birthday)
Meeting opened: 7pm

2. **Additional agenda items:**
 - a) Bad debt approval (Finance)
 - b) Approve list of voucher signees (Finance)
 - c) Approve application to join IES (General Business)

3. **Minutes of previous meeting:**

Minutes read & accepted: Peter Sec: Trevor
Business arising: AUE – Should be AEU (Chocolate frog for Trevor.)
ED Works: "Carried unanimously" to read: Carried unanimously (15present, 1 descent) Letter signed off by Christine, Peter, Di & Michelle (Not Bevin)

4. **Correspondence: -**
 - ❖ GENEX – Generation next seminar 27th June, Adelaide.
 - ❖ SAASSO – Parliamentary Inquiry to teacher registration board.
 - ❖ New teachers are on probation for 1/2 years. If criteria not met satisfactorily within this time employment is discontinued.
 - ❖ SAASPC – Affiliation fees due.
 - ❖ Australian Awards for teacher excellence

5. **Reports**
 - 5.1 **Student Report –**

Presects focused on rally. (Trying to incorporate more regional schools – one voice) Where is John Farnham when you really need him.....time for another song, for the country kids this time. Loxton High has been behind this for 6 years. Greens joining Liberals to bring about change.....hmmmmmmmm. See above (SIX YEARS)
The prefects must be applauded for taking on the politicians.!! Well done!

 - 5.2 **Principal Report**
 - Tabled. Acc: Di Sec: DonnaNB: Congratulations Rachel Shirren on achieving AST1.

5.3 Financial – Warren

Warren moves Council pass Budget 2009. Bevin seconded. Approved by all. Governing Council Finance Report May 09 tabled. Re-imbusement funds from Berri Barmera Council (for cleaning of library @ senior campus for last ten years) included.

Chasing grant for solar energy installation @ senior campus with excess power returning to the grid.

Trade School office let out for tenure by end of this week, 2b built by end of 2009.

- Bevin proposes Governing Council approve Bad Debt write-off of \$3579.53. Peter Frahn seconded. All agreed
- Update audit approval requirements 2009.

- **Authority to issue purchase orders:** In line with DECS Policy we seek approval for purchasing value to \$11,000. GST Inc. These purchases must fall in line with budget areas and be on a School Purchase Order. Approval is sought for the following staff. **Warren Adams** – school admin. officer. **Sue Jenke** – finance officer. **Josh Gregory** –IT purchasing officer. *Approved by Governing Council*

- **Authority to authorize payment vouchers:** **Warren Adams** – school admin. officer. **Sue Jenke** – finance officer. **Josh Gregory** –IT purchasing officer. *Approved by Governing Council*

- **Additional authority to authorize payment vouchers includes budget line managers:** Jan Sutherland, Heather Ingerson, Amanda Smith, Vicki Conostas, Neville McPherson, Kingsley Watchman, Tony Milgate, Robert Boyd, Kristina Kalkstein, Elma Mason, Marg Colby, Sally Thiele, Elizabeth Bull, Brenton Roy, Kerry Woolston, Jim Rolfe, Clint Frankel, Anne Marie Riley, David O’Callaghan, Claire White, Brenden Baldock, Amanda Storr, Bob Clark, Greg Albrecht, Jim Riley & Joy Perkins. *Approved by Governing Council*

Bevins’ name does not appear on the approval list. It is not required – Principal already approved. Acc: Peter Sec: Vicki

5.4 Canteen - Warren

Tues/Thurs early closing @ senior campus. Costs involved in keeping open. Numbers are under investigation.

5.5 Grounds/Facilities/Ag – Peter

Senior campus – outdoor eating area/outdoor dining for hospitality students. Access path (Kay Ave to library) needs hand rails. Safe routes to school may provide some funding. Perhaps fencing. Also detracts from school. Trevor Rice to spray weeds.

5.6 Uniform – Vicki

Winter pants have arrived & available through school. Girls winter pants (\$50) & shorts (\$40) only available through school. *Priority to order stock* for year eights’ in 2010.

5.7 Promotions/Fundraising – Bevin

WIN TV – minor adjustment required (s on school**s**) Sign on shed @ senior campus.

5.8 Staff Reports – Vicki

Sally & Vicki went to Shine SA seminar. (Student wellbeing) Renmark has been involved for 3 years in this program. Shine provide training for staff (free of charge). Vicki seeking Governing Council approval to become a focus school. This involves: 15 lessons for yr 9 & 10 students – 50 minutes.

Governing Council requires more information b4 a decision is made.

Question: Is there an 'opt out' for students/parents?

6. General Business

- Student free day: week 2 term 3 Middle campus *Friday 31st July*. Literacy support. Approved
- Student free day: week 9 term 4 (Future SACE) Research project can be done by year 11's. *Monday 7th December*. Approved
- Gov Council approved move into accreditation for Secondary Exchange Program
- Security cameras – too expensive. Funding may be available from Feds.

6.1 OHS&W – Nil

6.2 SAASO issues - Nada

6.3 Any Other Business - Zip

Next meeting: 7.00pm **Wednesday 5/8/09**

Meeting closed: 8.28pm