Governing Council Minutes - 2016 Proforma

Meeting held on: 23rd November 2016
Time: 7:30pm

Present: [√] Lawrence Heath [ ] Beverley Fitzsimmonds [√] Vicki Minnes (staff)
[√] Liz Pannell [√] Leanne Draper [ ] Jenny Coe (staff)
[√] Catrina Duncan [ ] Maggie Clapp (visitor) [ ]
[√] Dean Graefe [ ] Branden Duncan (SRC Rep)

Apologies: Branden Duncan, Bev Fitzsimmonds, Maggie Clapp

Minutes of Previous Meeting: Moved Liz Seconded Dean

Business arising from Previous Minutes: Nil

Correspondence: In: School Post
Parents Say
SAASSO - appreciation certificate
Out: Nil

Principal’s Report: See attached #1
- Sign off meeting raised question of whose responsibility it is to address issues
- Architect to review & decide responsibility
- Still no keys to new Admin Building
- 10 Year “Yakka Tracker” Tracing program beginning to help with early childhood speech intervention
- Liz moved for a Student Free Day for Monday February 13th 2017 seconded Leanne Draper
- Home Ec upgrade - Grease arrester must go in before plumbing, so cannot postpone it

Moved: Liz Seconded: Catrina

Staff Rep. Report:
- Year 12 results and work finalised and sent off
- Year 11 work finishing up
- Expo went very well / Staff well supported
- “This is How We Grow” program with Kindy will go ahead next year - perhaps a one off thing - or bring them here
- Year 12 Dinner Thursday 24th Nov. Year 12 Breakfast Friday 25th Nov.
Moved Vicki Minnes Seconded Leanne Draper
SRC Report: None

   Liz: moved   Seconded: Dean

   $96.00 Workbooks and Materials
   $37.00 Stationery
   $7.00 Diary
   $26.00 Tech access
   $89.00 Curriculum /Subject Supplies and Services
   $50.00 Library Resources
   See Attachment #2

   Draft budget will be presented first meeting in 2017.

Committee Reports: None

Finance:

General Business:
- Library carpet work has been approved to go ahead hopefully in Week 9
- Proposed 2017 Governing Council Meetings handed out AGM February 28th

Next Meeting: 7pm AGM February 28th 2017 followed by Governing Council Meeting 8:00pm

Meeting Closed: 8:15 pm