Port Lincoln High School

Governing Council – Minutes

Date 4 June, 2014

Chairperson: Diana Smith     Secretary: Karen Jantke


Apologies: Mel McGowan & Annette Davey

Meeting
Opened:  7pm

Minutes of previous meeting: Unavailable

Business arising from
Previous Minutes:  Items needing to be minuted from last meeting:
   6 June and 12 Aug student free days and 11 Aug a school closure
day ok’d by Governing Council.

   Committed $50 each to Kendall girls for sport representation
   Committed $900 to Year 12 graduation – both from Governing
   Council funds

General Business:
Karen Jantke nominated for role of Secretary
Moved: Sharon Phillips  Seconded: Tabetha Wilkes

Correspondence In:
Letter from Jennifer Rankine asking for a letter to be written to our
member of parliament regarding Education funding in the Fed Gov
Budget. It was decided to wait to hear the results of the state Gov
budget before taking any action. Budget due end June.

SAASPC Affiliation letter – membership fees are due.
We need to find out how much the membership is, and decided to
check out the SAASPC website prior to next meeting to assist in the
decision as to whether or not we continue our membership.

(Liz, can you please email members of Governing Council the link
to SAASPC Website – thanks)

Letter from Belinda Ryan (Chairperson of Prim/Jnr Primary
Governing Council Re: a joint Gov Council training night on
“Governance”. Training proposed for July 28. Was agreed
members would attend.
Reports:

SRC:  
Haven’t had a meeting since last Gov Council meeting.
Brad is working on getting a group of Year 12s together to donate blood.
Still deciding on a design for track pants, Gov Council members urged SRC to make a decision, or at least have some options by next meeting (July 2)
SRC met and welcomed Governor General Peter Cosgrove and Lady Cosgrove on their visit to the school.
Year 12 formal ran very well, was entertaining and fun!

Principals Report:  
Tabled PLHS Annual Report 2013

School has been busy with all of the following happening in the last month
Successful parent/teacher interview night
Drama production “The Sunny South” was run over 2 nights and enjoyed by all whom attended
Year 12 formal enjoyed by all, and very well run by Amber Mullins and Peter Munro
Had students participate in an equestrian gymkhana, school camps (Outdoor Ed, Flinders op and cadetship), sporting events (surfing, rugby league, netball, football etc)
Governor General’s visit was on short notice, but well received by the students and staff, would have loved to have showed more of our school, but GG Cosgrove was very impressed with what he did see, commercial kitchen, aquaculture etc
Have worked with Anthony Ellin on budget, some discrepancies have arisen, re: treasurers report
Website and facebook are working really well
Year 7/8 transition meetings in progress, disappointing attendance
Will have representatives of the school at the upcoming Cleve Field Days and the World Aquaculture Conference in Port Lincoln to promote our school.
Looking into opening the Aquaculture, Cooking and Arts (if it goes ahead) facilities to the community to enable people to gain their Cert III and maybe adult cooking classes. Could raise funds for these programmes as TAFE is no longer running these classes. Reconciliation week - including a cookout

Finance Report:  
Reports tabled and approved.
Moved Tabetha Wilkes, Seconded Jill Eime

New budget tabled, enrolments changed since finalizing the initial budget, affecting our income, adjustments have been made, and an error found, new budget has the year ending with a minor surplus.
Debt Collection Policy needs to be approved by Governing Council.
Anthony Ellin has reviewed the policy and advised it’s acceptable. Committee has accepted policy.

Chairperson Report: Thanks to Tony and staff for quick preparation for the Governor General’s visit.
Sends thanks to all the teachers for the extra curricular activities that have been asked of them and all been very successful. Great to see recognition of former students achievements in the local paper, on our website and facebook pages. It is a great promotion for our school.
Suggested the Gov Council “Adapt A Barra” which we have done Swim, “Gov”, Swim.
Would like to bring to attention the terrible traffic congestion at pick up time, especially when its raining. Care is needed.

Next meeting 2 July, 2014

Meeting closed 8:40pm

Following meeting dates:

30 July
27 Aug
24 September