

NURIOOTPA HIGH SCHOOL
GOVERNING COUNCIL MEETING
Agenda
Tuesday June 2nd 2020 - 7:00pm
Zoom Meeting

Members:

| | |
|----------------------------|--|
| Nuri High School Website | <p>Working party has met and recommended that website becomes more static/set and that Facebook continues to be the medium for current affairs. We are now in the process of restructuring the website.</p> <p>Any feedback from GC members.</p> <p>We are looking at how we can make the Facebook Front page more Public.</p> |
| Mobile Phone Policy Review | <p>Was put on hold due to COVID19 closure. SRC are now finalising their survey. This will be completed and collated by end of Week 8.</p> |
| Constitution Change | <p>Two key points are:</p> <ol style="list-style-type: none"> 1. Before a council can amend their constitution, they need to discuss the changes at a council meeting. The meeting agenda should include an agenda item that references the intention to discuss an amendment to the constitution. <p>Sufficient time should be allocated during the meeting for council members to discuss and deliberate proposed changes. Meeting minutes need to record the outcome of these discussions, including the agreed amendment(s) to the constitution.</p> <p>Council should also formally decide that a separate council meeting will be called for the purpose of a special resolution to amend the constitution.</p> <p>Members should be sent a notice of the meeting which indicates that a special resolution will be discussed, states the purpose of the special resolution and provide the precise wording of the resolution and any explanation of the resolution.</p> <ol style="list-style-type: none"> 2. The motion would be: <ul style="list-style-type: none"> <i>that clause 7.1 of the constitution be amended by deleting '14' and inserting '15'.</i> <i>Effect of change – that the parent members of Nuriootpa High School Governing Council will increase from 14 parent members to 15. This change will increase the membership on council to 20.'</i> <p>What needs to happen next?</p> <ol style="list-style-type: none"> 1. At the next council meeting Council need to agree to hold an 'extraordinary meeting' to pass a <i>special resolution</i> (Noting at least days notice is required to hold this type of meeting refer to how to change the constitution document attached). 2. At the extraordinary meeting, council will only vote on the motion(s) to amend the constitution's membership structure (see proxy voting form attached I have drafted the motions for you) - A majority of not less than three quarters of council members who vote in person or by proxy) need to be in favour to adopt the new proposed changes to the constitution. 3. The chairperson (or Principal) then needs to update the approval letter (template is attached) and then forward the proposed constitutional changes including the extraordinary minutes to the Education Director, who endorses it and forwards it to the Director, Conditions for Learning (through me kylie.maglica2@sa.gov.au). 4. The minister (or delegate) <ul style="list-style-type: none"> – approves the constitution and returns the original to the school via the chairperson. An electronic version is also forwarded to the Principal and Education Director. – does not approve the constitution and advises council that the requested changes have not been approved council need to then reconsider changes and are able to resubmit (following steps 1 to 3 again). <p>An amendment to the constitution has no effect until submitted to and approved by the minister (or delegate).</p> <p>GC discussed the above and agreed to leave it to the next meeting and will to a 10 minute Extraordinary meeting at the beginning of the GC meeting. All agreed.</p> <p>Geri to confirm membership is Up to the number</p> <p>Peter questioned is it worth the effort to only have one more member added to GC how many do other schools have?</p> |

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| | Paula and Andrew mentioned Gawler & District GC had 2 community members, included foster parents, rep from Tony Piccolo s office Gerri will approach local council and Stephen Knoll to see if they are interested in having reps on NHS GC. |
|--|--|

6. Finance Report *See Appendix 1*

7. WH&S

| Item | Response |
|------|----------|
|------|----------|

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The following reports for April were tabled and discussed at Finance Committee Meeting today (2/6/20):

Profit and Loss statement

Balance Sheet

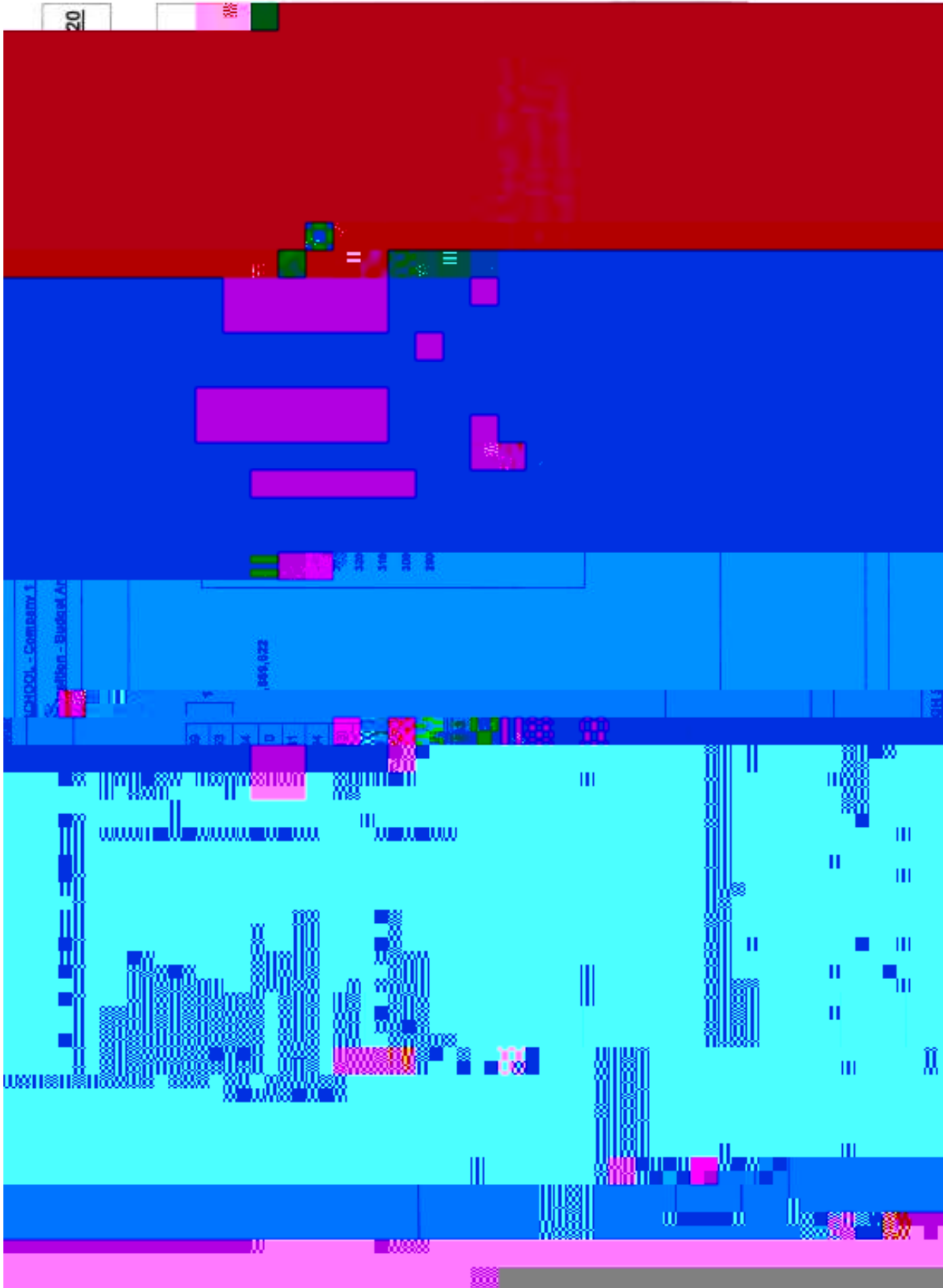
Governing Council Report

April shows a Deficit \$60,409.61 and YTD Surplus \$727,103.42

GC Report:

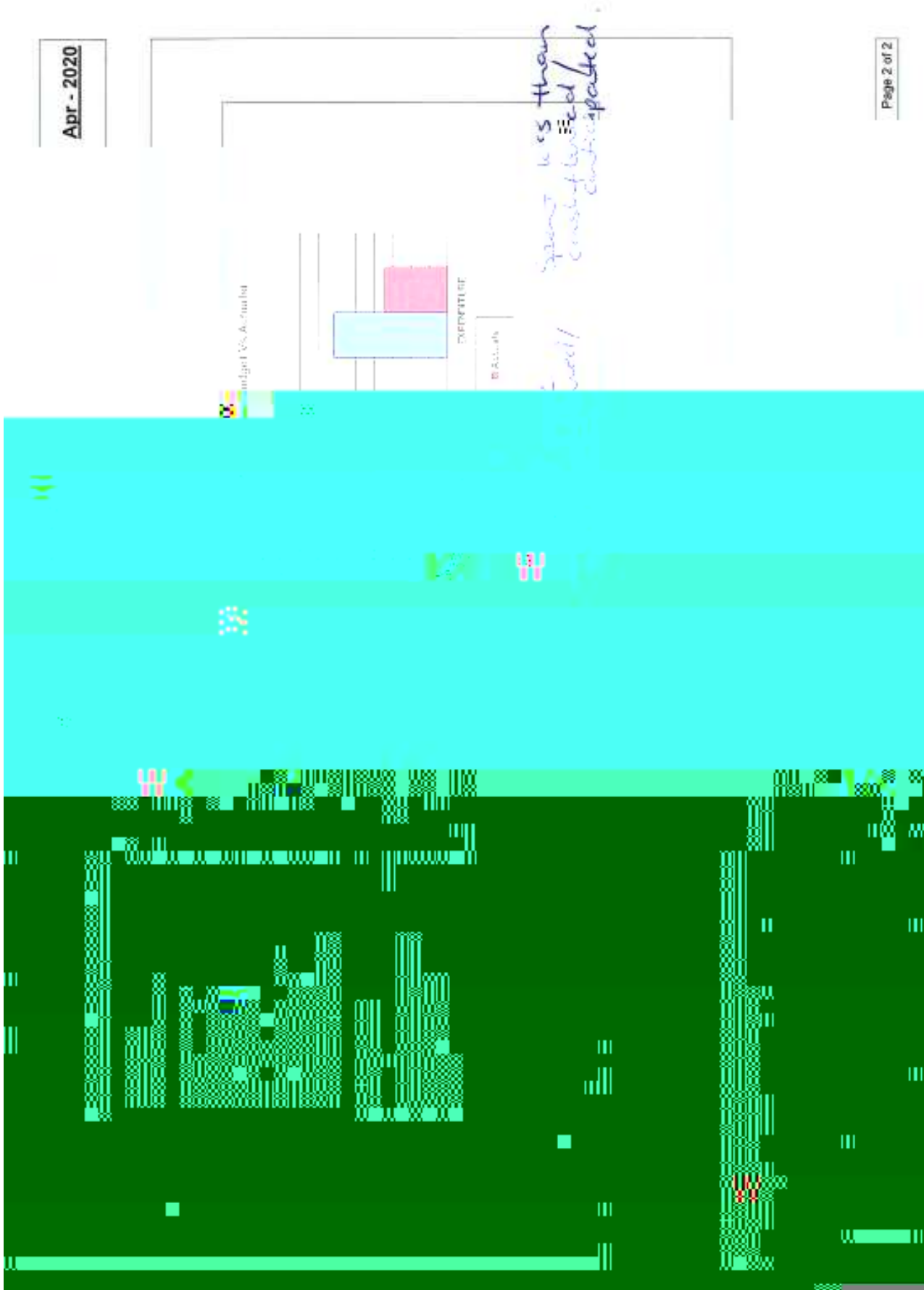
*** Variances to budget for April:*

Under Budget



Apr - 2020

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The above Reports be accepted: Moved: Belinda Haeft Seconded: John Martens

2. Disposal of Air Compressor for Tech Studies
Disposal of Tech Hertz Air Compressor

4. Debt Recovery policy

Governing Council approves the Debt Recovery Policy as per documentation below.

Debt Recovery Policy Accepted: Moved: Pricilla Heidenreich Seconded: Kelly Neldner



| Time for Action | Description |
|------------------------------------|--|
| January | Invoice for Material & Services Charges with due Date the 7 February 2020 |
| Term 1 Week 11 (week of 8/4/20) | Statements to be sent to all families with outstanding charges as required by Materials and Services Charges Administrative Guidelines with payment information letter. |
| | Due to Covid19 school closure from 30 March to 29 April |

Debt Recovery Flowchart





WILSON HIGH SCHOOL

Penrice Road, Nuriootpa South Australia 5355

Tel: (08) 8562 2022





NURIOOTPA HIGH SCHOOL

Perth Road, Nuriootpa South Australia 5355

Tel: (08) 8562 2022 Fax: (08) 8562 1029

Email: dl0788@adfa.edu.au principal@adfa.edu.au

Website: www.adfa.edu.au

8. Unexpected Revenue June 2020

22/01/20

financial support for

APPENDIX 3: PRINCIPAL'S REPORT

Acknowledgment of staff, families and communities in response to COVID19

I would like to acknowledge the work of the staff since we were closed down at the beginning of week , term
Staff and families were notified late on the Sunday afternoon and staff B stanf fisæg ress

Staffing for _____ and _____ we have begun some work on this. Permanent vacancies for _____ are due at the end of week _____. This is a huge piece of work and is ongoing.

COVID19 Update

The following information was provided to schools late in week 4.

Attendance - we now expect all students who are well and not considered vulnerable to COVID-19 to attend school. Students are required to attend school unless they are:

- Feeling unwell

- Have a chronic medical condition or compromised immune system and are not able to attend school on advice from their medical practitioner

- Live in a household with others that are deemed vulnerable to COVID-19 and are not able to attend school on advice of their medical practitioner

- Have been diagnosed with COVID-19 or have been required to self-isolate by SA Health

Camps and excursions - Small group excursions, camps and outdoor education can resume where it is a necessary part of a student's education program, such as relevant SACE components

Site access - Schools should continue to allow essential services staff on site where appropriate social distancing and hygiene measures can be taken. This includes:

- priority and essential services for children, students and staff

- services expressly requested by the principal

- facilities management and building works.

Essential services for children and students will vary from school to school as determined by the principal, but is likely to include:

- psychologists

- speech pathologists

- social workers

- other similar essential services that are vital to the health, wellbeing and learning outcomes of our students.

All service providers (who are not department employees) must complete the [site entry form COVID-19 \(PDF, 265.8 KB\)](#) before they can enter the site.

School sports - PE (involves 1 class of 1 school and is part of the curriculum) and therefore the restrictions of people doesn't apply and can continue as usual. SA Health has advised the restrictions outlined in Step of the state's [Roadmap](#) only apply to school sport, which may involve students from multiple classes or more than one school, and is not part of the curriculum. From Monday 1 June restrictions for school related sport will be eased to allow:

- Non-contact sport competition can commence from 1 June 2020 (indoor and outdoor).

- Contact sport training activities can commence from 1 June 2020 (indoor and outdoor).

- Contact competition activities can commence from 25 June 2020 (indoor and outdoor).

We are to continue to keep gatherings of adults to an absolute minimum.

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a new standard hearing loop required in each classroom – debate re who is paying this DfE or school – approx. \$40,000. Requests from faculties for new equipment we will need to monitor closely. Tenders are currently coming in a bit less for these building, if this was the case, we may have funds available for Home Ec upgrade. We still haven't had car parking confirmed. Last project officer said DfE didn't have to provide parking – this will be confirmed when project goes to State Planning. These