

**NURIOOTPA HIGH SCHOOL
GOVERNING COUNCIL MEETING**

Agenda

Tuesday February 9th 2021 – 7:00pm in Languages Building

Members: Tarnya Eggleton, Halena Frick, Peter Lange, Karen Underwood, Sonya Carmody, Belinda Haeft, Pricilla Heidenreich, Bernadette Patterson, Luke Rothe, Sharyne Young, Kelly Neldner, Donna Baumann, Jodie Marshall and Paula Brennand

Staff: Gerri Walker, Andrew Dickinson, Sarah Afshin-Pour, Ann-Marie Ward.

SRC: Cody Parham, Elli Nottle

Governing Council Statement of Acknowledgement

We acknowledge the Traditional Owners of country throughout Australia and recognise their continuing connection to land, waters and culture. We pay our respects to their Elders past, present and emerging.

Chair: Tarnya Eggleton

Secretary: Halena Frick

Members present: Tarnya Eggleton, Halena Frick, Peter Lange, Karen Underwood, Belinda Haeft, Pricilla Heidenreich, Bernadette Patterson, Sharyne Young, Kelly Neldner, Donna Baumann, Jodie Marshall

Staff: Gerri Walker, Andrew Dickinson, Ann-Marie Ward.

SRC: Cody Parham, Elli Nottle

Other:

Welcome

1. **Apologies:** Luke Rothe, Paula Brennand, Sonya Carmody, Sarah Afshin-Pour

2. **Minutes from previous meeting:**

Accepted - Moved: Pricilla Heidenreich **Seconded:** Sharyne Young

3. **SRC Report:** Discussion about Year 7's in SRC

- SRC to update their constitution and then bring it to Governing Council at next meeting.
- Teacher discussion around whether Year 7 to be included in SRC. Allowing younger students can help them learn SRC roles in earlier years so they have an understanding of the processes in later years.
- SRC information could be added to enrolment packs.
- More detail added to last section about students unable to fulfil roles.
- Speak with Andrew Dickinson (see point 9) for more guidance about the constitution liaison teacher.
- **SPORTS DAY FOOD RE COVID:** SRC to speak with Ms Walker & Ms Ward about how food can be sold within COVID procedures.
- Ms Walker & Ms Ward to discuss curriculum and watering around the Blue Gums.

4. **Learning Session: Focus on Year 7 to High School and the role of Governing Council.**

Questions that arose at the last meeting included:

- What is Governing Council's role in this transition?
 - Need a process around how queries from feeder school can be handled.
 - This is to create consistency of information.
 - Should governing council have a committee to represent either NHS GC member or should the primary school gov council member send a rep?
 - **Could peer leaders fill in a role of communication or a visit to year 7's (even a Teams meeting)?**
 - After AGM it would be beneficial to start the process...
 - Do we run an information night for the year 6/7 parents? Should governing council members also attend?
 - **Newsletter article (part of principal letter) to be sent to feeder schools to add to their newsletter**
 - **Gerri to gather 'vibe' from other principals at partnership meeting**

- **Governing Council represent at Open Days on site.**
- How can we contribute?
- Should GC visit other GC's?
- Could we have a standing item in GC meetings/newsletters?
- Do Primary schools have access to NHS transition newsletter items?
- Partnership transition plan
- Suggestion that Primary and High GC chair have a meeting or Forum
- Tarnya to send out toolkit in Chair report
- .

Please bring any ideas to next meeting

5. Business Arising from Minutes

Item	Response
Languages Review	Combined Indonesian/Geography/Business Enterprise class has commenced.
Traffic on roads adjacent to school	Feedback from Working Party of Karen Underwood/Kelly Neldner/ Donna Baumann /Paula Brennand / Ann-Marie Ward <ul style="list-style-type: none"> • No meeting held yet. • Ann-Marie to send out information to working party
Mobile Phone Policy Review	<ul style="list-style-type: none"> • Policy has been introduced • Less than 5 students per day since day 3 – none on first 2 days • Only three students have re-offended • Parents/carers have been supportive when contacted • Teachers reporting positive impact in classroom • Teachers have responded positively • Parents have responded positively and even students!
Constitution Change	<p>Change approved</p> <ul style="list-style-type: none"> ○ 1 Principal (ex-officio) ○ 15 elected parents of the school ○ 3 staff of the school (nominated by the staff of the school) ○ 2 Student Representative Council members ○ 3 Community members appointed by the school. <p>Community members – next steps</p> <ul style="list-style-type: none"> • Gerri has approached Barossa Council again – awaiting nomination – email was forwarded to members • Other community members – ideas? <ul style="list-style-type: none"> ○ Indigenous community member- <ul style="list-style-type: none"> ▪ Barossa Indigenous Group Pricilla H to contact them for interest. ○ Local MP <p>Contact Foundation Barossa Accepted Moved: Peter Lange Seconded: Kelly Neldner</p>
Gender Based Awards	<ul style="list-style-type: none"> • Gerri has approached the SRC – they have developed some questions to survey the students • FYI - In 2020, there were 15 female students above 90 ATAR and the top male was 89+ <ul style="list-style-type: none"> ○ Awaiting survey results • FYI – we have been approached by a parent about more gender neutral toilets <ul style="list-style-type: none"> ○ Currently looking at more than 1 toilet. Exploring options for more.
Governing Council Award Winners	<p>Year 12 Patrick McGrath and Alyssa Feltus</p> <p>Year 11 Kayley Boehm & Charli Stewart (joint) and Ryan Roesler.</p> <p>Year 10 Mak Gerlack and Caitlin Rehn</p>

	Year 9 Harlan Stein and Chloe Rosenzweig Year 8 Jackson Willshire-Mills and Amber Tamke NB We have received many positive emails from successful students that have been shared with members via email.
Week 9, Term 4	Feedback and suggestions <ul style="list-style-type: none"> ○ The students that came overall enjoyed it. ○ Social groups impact on student decision to attend ○ Culture is changing and it will take time for it to take affect

6. Finance Report –See Appendix 2 *Budget*

7. WH&S

Item	Response
Car Park – concern re Disability Parks with Inclusive Education students	

8. General Business

Item	Response
Year 7 to High School Update <ul style="list-style-type: none"> • Curriculum Planning and Student Learning – ongoing faculty work – focus of Day 1 Pupil Free Day – very positive feedback • Staff Planning <ul style="list-style-type: none"> ○ Have appointed Ella Mickan from Greenock Primary School ○ Currently looking at round 2 of this process ○ PAC (Personnel Advisory Committee) have started work on non-curriculum SSO hours for 2022 and beyond ○ Teacher staffing also work of PAC • Facilities Planning – refer below to Principal's Report • Budget Planning for 2022 will begin this year – need to finalise 2021 budget • School Community – Barossa Partnership has agreed to develop 4 Action Plans – Orientation and Transition of Mainstream students; Aboriginal Students; Students with Special Needs (Disability, Children in Care) and Continuity of Learning across Learning Areas. Note within these plans that will be developed before week 5, term 1 there will be some work proposed for Governing Councils. • Professional Learning – Ella attended the Maths professional development day on the Pupil Free Day • Required Transition – Action Plan as noted above • Required Orientation – as above • Required Engagement – as above 	Tarnya printed yr 7 transition Primary School toolkit
SIP: <ul style="list-style-type: none"> • Draft for 2021 –this was discussed at last meeting – need to determine if GC approves – refer to separate document 	<ul style="list-style-type: none"> • Moved: Bernadette Patterson • Accepted: Karen Underwood

Annual Report Please refer to separate attachment and read prior to the meeting to discuss and for approval	To be emailed for acceptance when year details corrected. Report provisionally accepted – will be accepted once spelling mistakes and a few year corrections Moved: Karen Underwood Seconded: Jodie Marshall
Data for 2021 – end of semester 1 and 2 – on hold <ul style="list-style-type: none"> • Bullying and Harassment • Suspension and Exclusion • Complaints 	

9. Reports/Committees

- *Chairperson Report:*
- *Principal report – refer to Appendix 3* Moved: Bernadette Patterson Seconded: Donna Baumann
- Subcommittees:

Committee	Report
Canteen Committee Meet week 5 on a Tuesday Pricilla Heidenreich	Next Meeting T1 Wk7 2021
Uniform Committee Anne Barclay, Ann-Marie Ward, Belinda Haeft, Keely Lydeamore, Lucy Dickinson	Next Meeting T1 Wk7 2021
Finance Committee Meet on the afternoon before Governing Council meeting – Peter Lange & Tarnya Eggleton	Refer to Appendix 2
Wine Committee Peter Lange & Gerri Walker	Meeting on Monday 15 th February 2021
Building and Grounds Committee Luke Rothe	No meeting
Fundraising Committee Karen Underwood Suggestion from Motorcycle Club on March 13 & 14 th Saturday and Sunday morning breakfast – bacon & egg roll / BBQ style breakfast. Karen willing if we can get 6 member 7/or SRC to provide support. Ann-Marie to put it forward to Arlon/Emma to bring back to GC next meeting. Ann-Marie to forward Lions/Rotary information to Karen so that she can contact them. Another option is Lions/Rotary to help. Governing Council agree to go ahead. Halena, Kelly, Belinda, Ann-Marie, Peter, Andrew, Gerri, Peter	Postponed until November

10. New Business

Task	Person Responsible/Result
Bernadette Patterson wrote: Just an update in regards to comments from some TPS parents to attach to minutes for tomorrow's meeting. Will the kids be needing to be ready for the BYOD program? Or will that come into effect year 8? Will children be able to catch the bus? Buddy/mentor program with the older kids? separate play type areas - these kids will still want to play rather than just sit around? Access to sport equipment?	To be included in year 7 discussion

Combination of classes in their home room as well as in other classrooms? Will they have lockers for their bags and books instead of carrying everything around all day? As a parent of a year 8 student coming in next year, I hope they don't get forgotten. It's an exciting and unknown time for all students however I hope that the first year of high school for the year 8s is still highly acknowledged.	
Also I have been questioned by a parent in regards to gender neutral facilities at NHS current and proposed with new buildings, can this be added to minutes please -Berni	See previous discussion

11. Correspondence

- Emails from successful Governing Council recipients
- Response from Janine on behalf of Mayor Lange – offer to attend NHS CG Meetings to be raised at next council meeting.
- Bus services review. – LinkSA changed route. A new bus has been added. Route change slightly.
- Roll out of mobile phone policy
- Luke Rothe will be resigning
- Halena Frick to resign due to children's sporting commitments

12. Any Other Business

Task	Person Responsible/Result
Name tags to be organised after AGM	
Organise card for Luke Rothe	Gerri to organise
Karen – Daymap App not working	Delete and Reinstall from Safari Andrew Dickinson to email out new instructions
Contacts for year levels in first newsletter	

13. Meeting Closed at 8:54pm

Meeting Dates for 2021

- 16th March AGM
- 11th May
- 15th June
- 2nd August
- 7th September
- 25th October
- 30th November

APPENDIX 2: FINANCE REPORT

DECEMBER REPORTS

The following reports were tabled and discussed at Finance Committee Meeting 9/2/21:

- Profit and Loss statement Period 12
- Balance Sheet Period 12
- Governing Council reports Period 12

CANTEEN: PERIOD 12:

ACCOUNT	DEC AMOUNT \$
SASIF	\$ 71,796.20
Cash at Bank (Cheque Account)	\$ 13,490.99

SUMMARY OF FINANCIAL PERFORMANCE

Period 12 shows a Deficit of \$7,310.16 and YTD Surplus \$24,981.16

The Principal and Business Manager will continue to monitor the Canteen and will report again to next GC meeting. Dishwasher was replaced in December.

SCHOOL: PERIOD 12

GRANTS	
Microsoft Licence contribution 2018	-\$ 7,240.99
Microsoft Licence contribution 2019	-\$ 7,678.30
School Card	\$ 17,086.13
Surplus teacher Supplementation	-\$ 500.30
STEM works funds	\$ 91,104.94

ACCOUNTS AS END OF PERIOD 12	
SASIF NHS	\$ 1,627,605.34
SASIF TTC	\$ 240,921.51
Cash at Bank (cheque Account)	\$ 71,037.41
Accrued recurrent funding: NHS owed DfE	-\$ 70,148.81

SUMMARY OF PERIOD 12 FINANCIAL PERFORMANCE

Period 12 shows a Deficit \$98,122.90 and a YTD Surplus \$423,439.92

Other Revenue in Period 12 (items over \$1,000 listed):

Ag - poultry	\$ 3,505.67
Year 12 Formal	\$ 13,154.56
Practicum claims	\$ 5,130.77
Vine Inn fund	\$ 4,087.00

Notable spending (over \$1,000) includes:

Viticulture – production costs	\$ 1,025.97
Woodwork	\$ 5,497.61
Admin	\$ 1,143.38
Info systems - licences	\$ 2,638.10
Printing costs	\$ 1,503.00
Printing Admin	\$ 2,414.75
Grounds improvements	\$ 2,181.82
Facilities – toiletries	\$ 1,645.90
Facilities –cleaning	\$ 16,193.38
Facilities – holiday clean	\$ 6,722.95
Excursion - Sport	\$ 1,436.41
EOY Year 9 Activities	\$ 1,143.14
Year 12 Formal	\$ 9,090.91

GC Report:

**** Variances to budget for December:**

Under Budget

- RES: Global Budget – received \$147,979 less than cash flowed
- Other Income sources: received \$1704 less than cash flowed – no Facilities Hire Revenue in 2020 due to COVID
- Salaries: Tchrs under budget \$153,065 & SSOs \$110,199 than what was cashflowed. TRTs over budget \$295,973 – claims from DFE for 2020 still to come in.
- Administration: general savings
- Site Funded works: general savings - we received an additional \$29,990 from DfE for the Front Office window project to compensate the school as project went over budget
- Facilities: general savings
- Utilities & Maintenance: general savings

Over Budget

- Parent Contributions: received \$2,884 more than cash flowed
- Curriculum Maintenance: overspent due to end of year events and finalisation of spending in some faculty budgets
- Other Expenditure: overspent \$54,972 (Uniforms \$19,436 FLO case management \$76,925 Equipment Depreciation \$10,641)

Non Budget revenue: no budget – offset by Non Budget Expenses

Non Budget Expenses: no budget – offset by Non Budget revenue

Period 12 expenses were more than revenue

Overall received more income than what was cashflowed and spent less than what was cashflowed

Materials and Services Charges Budget \$ 456,292

M&S Revenue	Dec	Year to Date
M&S	\$ 1,308	\$ 389,352
School Card	\$ 17,086	\$ 77,280
M&S previous years	\$ 256	\$ 13,314
Waive M&S Gap (school card)	\$ - 474	\$ -33,539
Refunds	\$ 0	\$ -2,695
TOTAL	\$ 18,176	\$ 443,810

Shortfall of \$12,482 for the year.

NURIOOTPA HIGH SCHOOL - Company 1 11/01/2021 1:36:23 PM							
Uniform Shop - Ann-Marie Ward - Budget Manager's Report for Current Year							
Account Details		Budget	PTD	Committed	YTD	Balance	% Bal
Expenses							
E-ZUU-7199-0002	UNIFORM SHOP- COST OF GOODS	\$0.00	\$0.00	\$0.00	\$97,065.39	(\$97,065.39)	Budget?
	Sub-Totals	\$0.00	\$0.00	\$0.00	\$97,065.39	(\$97,065.39)	Budget?
Revenue							
R-ZUU-6870-09	UNIFORM SALES	\$0.00	(\$10,025.51)	\$0.00	(\$94,330.42)	\$94,330.42	Budget?
	Sub-Totals	\$0.00	(\$10,025.51)	\$0.00	(\$94,330.42)	\$94,330.42	Budget?
	Totals	\$0.00	(\$10,025.51)	\$0.00	\$2,734.97	(\$2,734.97)	
Transaction Details							

Notes

Report is out by \$146,321 as new expense and revenue lines could not be allocated due to end of year financial process. Includes \$20,000 YTD-HS Budget. Budgetary Position - Budget Area Details

\$91,104 STEM work
\$35,217 Center for Learning

Opening Balance: 1,419,157

Dec - 2020

INCOME		CURRENT MONTH - Dec			YEAR TO DATE - 2020			END OF YEAR FORECAST		
(Variance = Actuals - Budget)		Budget	Actuals	Variance	Budget	Actuals	Variance	Budget for Year	Estimated	Variance
RESOURCE ENTITLEMENT STA		1,097,689	949,710	(147,979)	13,172,264	13,120,424	(51,840)	13,172,264	13,120,424	(51,840)
PARENT CONTRIBUTIONS		15,292	18,178	2,884	456,292	443,810	(12,482)	456,292	443,810	(12,482)
OTHER INCOME SOURCES		2,500	796	(1,704)	49,000	60,274	11,274	49,000	60,274	11,274
NON BUDGET - REVENUE		0	(46,068)	(46,068)	0	648,988	648,988	0	648,988	648,988
ACCURED RECURRENT FUNDIN		0	(130,405)	(130,405)	0	59,349	59,349	0	59,349	59,349
TOTAL INCOME		1,115,481	792,209	(323,271)	13,677,556	14,332,845	655,289	13,677,556	14,332,845	655,289
EXPENDITURE		CURRENT MONTH - Dec			YEAR TO DATE - 2020			END OF YEAR FORECAST		
(Variance = Budget - Actuals)		Budget	Actuals	Variance	Budget	Actuals	Variance	Budget for Year	Estimated	Variance
SALARIES		927,709	881,150	46,559	11,968,544	12,001,254	(32,710)	11,968,544	12,001,254	(32,710)
CURRICULUM MAINTENANCE		10,006	50,993	(40,985)	686,593	627,003	39,590	686,593	627,003	39,590
ADMINISTRATION		5,726	(15,063)	20,789	115,700	68,131	47,569	115,700	68,131	47,569
SITE FUNDED WORK		2,391	(22,305)	24,696	78,000	104,385	(26,385)	78,000	104,385	(26,385)
FACILITIES		1,821	(5,067)	6,888	51,500	27,937	23,563	51,500	27,937	23,563
UTILITIES & MAINTENANCE		35,400	27,900	7,500	512,541	436,432	76,109	512,541	436,432	76,109
OTHER EXPENDITURE		45,162	100,134	(54,972)	919,621	448,754	470,866	919,621	448,754	470,866
NON BUDGET - EXPENSES		0	86,526	(86,526)	0	310,470	(310,470)	0	310,470	(310,470)
TOTAL EXPENDITURE		1,028,217	1,104,268	(76,052)	14,312,499	14,024,357	288,132	14,312,499	14,024,357	288,132
NET TOTAL		87,264	(312,059)	(399,323)	(634,943)	308,478	943,421	(634,943)	308,478	943,421

De Non Budget Revenue 46068
Expenses 86526

Cancelled Cheque Adjustment: 60
Closing Balance YTD: 1,727,696

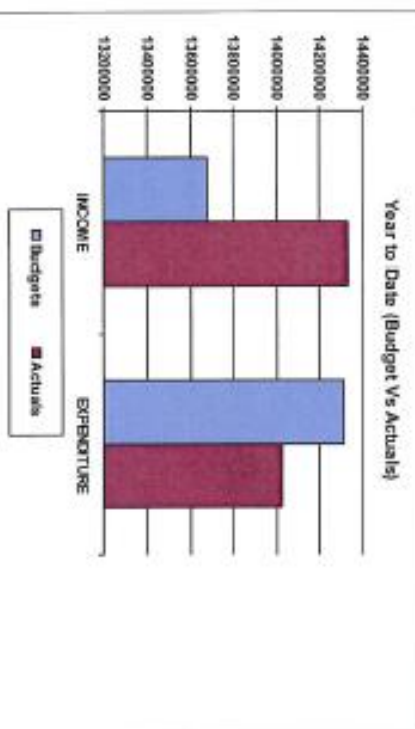
Closing Balance Forecast: 1,727,636

YTD: Rev \$689,188 less Exp \$310,470 = \$378,718 (savings)

FUNDS AVAILABLE RECONCILIATION \$

Cash at Bank	82,862
Add: All Investments	1,791,134
Add: P21 Accrued	30,127
Add: Prepayments	0
Add: Receivables	50,680
Less: Payables	38,599
Less: Liabilities - ShortTerm	61,146
Less: Liabilities - GST	(11,708)
Less: Committed Investments	13,386
Closing Balance:	1,853,400
Purchase Order Commitments	9,362
Liabilities - Long Term	0
Reserves	0

1,874,016



Income → Received more than budgeted.
 Expenditure → Spent less "

Budget Summary (2021)

Site Name

0788 Nuriootpa High School [1590]

Budget Version

2021 2021 Initial Budget

Opening Balances

Item	Account Code	FTE/HPW/DAYS	Unit Cost	Total
Opening Balances				
Cash				\$.00
Investments				\$.00
Commitments				\$5.00
Total Cash & Investments - Commitments				-\$5.00

RECURRENT FUNDING

Resource Entitlement Statement Site 0788				\$13,220,613.40
Resource Entitlement Statement Site 1590				\$1,218,990.57
TOTAL RECURRENT FUNDING				\$14,439,603.98

} see over for enrolment info

Site Generated Income

Item	Account Code	FTE/HPW/DAYS	Unit Cost	Total
Income				
General Income				
Other Income Sources				\$49,000.00
TOTAL General Income				\$49,000.00
Parent Contributions				
Parent Contributions				\$462,216.00
TOTAL Parent Contributions				\$462,216.00
TOTAL Income				\$511,216.00

Salaries

Position	Account Code	FTE/HPW/DAYS	Unit Cost	Total
Part 1: Teaching Staff				
Industrial Entitlement (Tier 1 Staffing Allocation)				
Band A-8				\$217,223.00
Band B-3				\$619,412.00
Band B-2				\$145,380.00
Band B-1				\$1,818,560.00
Band B-5				\$173,806.00
Teacher				\$7,218,320.20
Temporary Relieving Teachers (TRT)				\$179,519.50
TOTAL Industrial Entitlement (Tier 1 Staffing Allocation)				\$10,372,220.70
TOTAL Part 1: Teaching Staff				\$10,372,220.70

Part 2: Ancillary Staffing

Industrial Entitlement				
SS01 Term Time Only				\$446,294.38
SS02 Term Time Only				\$1,550,944.00
SS02 With Leave				\$164,034.00
SS03 With Leave				\$187,785.00
SS05 With Leave				\$125,541.00



Government of South Australia
Department for Education and
Child Development

SBPT-Parent Budget Summary
Report Run: 03/02/2021
Site: Nuriootpa High School [0788]
Site Budget Plan: 2021 - 2021 Initial Budget
Data Year: 2021

Gov. Services Employee 1-7	\$163,436.00
TOTAL Industrial Entitlement	\$2,638,034.38
TOTAL Part 2: Ancillary Staffing	\$2,638,034.38

Site Generated Expenditure

Item	Account Code	FTE/HPW/DAYS	Unit Cost	Total
Expenditure				
General Expenditure				
Administration				\$107,700.00
Curriculum Maintenance				\$537,638.00
Facilities				\$55,500.00
Other Expenditure				\$518,736.00
Site Funded Works				\$130,000.00
Utilities & Maintenance				\$468,041.00
TOTAL General Expenditure				\$1,817,615.00
TOTAL Expenditure				\$1,817,615.00
TOTAL				\$122,944.89

RES:

Student numbers to date:

Yr 8 252 mainstream + 1 FLO onsite
 9 209 " + 8 " "
 10 207 " + 1 " "
 11 185.4 " + 3 " "
 12 & 13 169.35 " + 3 " "

62 FLO offsite (total of 75 FLO)
 19 students in 2 special classes
 31 " in 4 Disability Unit
 Classes.

TOTAL: 1147.75 students.



Government of South Australia
 Department for Education and
 Child Development

SBPT-Parent Budget Summary
 Report Run: 03/02/2021
 Site: Nuriootpa High School [0788]
 Site Budget Plan: 2021 - 2021 Initial Budget
 Data Year: 2021

Motion: that the 2021 Initial Budget be accepted:

Moved: Peter Lange

Seconded: Sharyne Young

Server/Storage Upgrade – completed January 2020

Cost \$62,818.19 (GST exclusive)

Server purchase was budgeted for in Info Systems Resources E-ZZI-7172 budget

Purchase needs to go against an asset line: Asset Computing and Communications A-ZZI-2770 budget

Motion: to decrease Info Systems Resources E-ZZI-7172 by \$62,818.19 and increase Asset Computing and Communications A-ZZI-2770 by \$62,818.19

Moved: Jodie Marshall

Seconded: Karen Underwood

2021 Nuriootpa High School Signatories

Motion: The Governing Council of Nuriootpa High School approves the signatories listed to conduct business and to sign cheques and process EFT payments and investment transactions as per our Constitution.

- Gerri Walker - Principal
- Andrew Dickinson - Deputy Principal
- Ann-Marie Ward - Business Manager
- Dianne Emes - Finance Officer

BANK ACCOUNTS

Nuriootpa High School - Account number 105-055 0233809740

Nuriootpa High School Canteen Fund - Account number 105-055 0229043940

SASIF INVESTMENT ACCOUNTS

NHS Consolidated

Trade Training Centre

AJ & CC Chapman

Falland Music Award

Comm Ctr Scholarship

Building Fund

Canteen

Moved: Sharyne Young

Seconded: Pricilla Heidenreich

The Election to treat certain Fundraising activities as non-profit sub entities (NSPE)

Motion: that the fundraising body listed below is nominated as Non-profit sub-entities for GST purposes.

• SRC

The SRC are planning to conduct fundraising events in the financial year ended **31 December 2021** and all relevant financial transactions will be recorded in the school accounting and taxation records as out of scope of the Business Activity Statement (BAS) for reporting purposes (G21).

The Council notes that the record of this decision must be retained for 7 years and that this election cannot be revoked during the financial year nominated.

The Council notes that the transactions of the NPSE body will have separate accounting records (distinct revenues and expense EDSAS lines to level 4 accounts as required by the Australian Tax Office) and that the annual turnover of the NPSE will be no more than \$100,000.

Moved: Halena Frick **Seconded:** Belinda Haeft

Delegations for the 2021 year

Motion: The Principal recommends the following staff members be approved by the Governing Council as delegates for the 2021 year:

Procurement Delegations: Delegated authority to sign purchase orders for Nuriootpa High School and Canteen.

Position	Name	\$ Limit (optional)
Business Manager	Ann-Marie Ward	
Finance Officer	Dianne Emes	\$20,000
Principal	Gerri Walker	
Deputy Principal	Andrew Dickinson	

Contract Delegations: Delegated authority to enter into written agreements or contracts that require a site signature (e.g. Hall hire agreement)

Position	Name	\$ Limit (optional)
Business Manager	Ann-Marie Ward	
Principal	Gerri Walker	
Deputy Principal	Andrew Dickinson	

Financial Delegations (SASIF Account): Delegated authority to authorise withdrawals from the SASIF Accounts including Canteen

Position	Name	\$ Limit (optional)
Business Manager	Ann-Marie Ward	
Finance Officer	Dianne Emes	
Principal	Gerri Walker	
Deputy Principal	Andrew Dickinson	

Financial Delegations (Operating Account): Delegated authority to authorise payments from the Operating Account and Canteen Account

Position	Name	\$ Limit (optional)
Business Manager	Ann-Marie Ward	
Finance Officer	Dianne Emes	
Principal	Gerri Walker	
Deputy Principal	Andrew Dickinson	

Cheque Signatories: Delegated authority to sign cheques for Nuriootpa High School and Canteen including payroll (two signatories required for each cheque)

Position	Name	\$ Limit (optional)
Business Manager	Ann-Marie Ward	
Finance Officer	Dianne Emes	
Principal	Gerri Walker	
Deputy Principal	Andrew Dickinson	

EFT Signatories: Delegated authority to authorise EFT payments for Nuriootpa High School and Canteen (two authorisers required for all payments)

Position	Name	\$ Limit (optional)
Business Manager	Ann-Marie Ward	
Finance Officer	Dianne Emes	
Principal	Gerri Walker	
Deputy Principal	Andrew Dickinson	

Issue Petty Cash: Delegated authority to issue petty cash - Nuriootpa High School

Position	Name	\$ Limit (optional)
Finance Officer	Dianne Emes	\$100
Finance Assistant	Rachael Pain	\$100

ATO online facilities: Enter bank account details & other records, Submit BAS/other returns

Position	Name	\$ Limit (optional)
Finance Officer	Dianne Emes	
Business Manager	Ann-Marie	

Manage Purchase card – Nuriootpa High School

Position	Name	\$ Limit (optional)
Principal	Gerri Walker	\$10,000
Business Manager	Ann-Marie Ward	\$5,500
Tech Studies	John Barkley	\$1,000

Moved: Sharyne Young**Seconded:** Kelly Neldner**Unexpected Revenue received after GC meeting 1/12/20 (TO BE MINUTED AT GOVERNING COUNCIL AS AUDIT REQUIREMENT)**

8/12/20	Donation - music lessons	Grace May	\$180.00
14/12/20	Grant - STEM Works	Dept for Education	\$91,104.94
14/12/20	Vine Inn Student Welfare	Vine Inn	\$4,087.00
17/12/20	scrap metal	Sims Metal	\$182.96
21/12/20	donation to wine program	Marananga Wine Show	\$1,000.00
		TOTAL	\$96,554.90

Motion: that the report of Unexpected Revenue received after CG meeting 1/2/20 be accepted

Moved: Jodie Marshall**Seconded:** Kelly Neldner**Lease for FLC on Second Street \$160/week**

The school has re-negotiated with St Petri Church to continue leasing 25 Second Street, Nuriootpa for operating the Flexible Learning Centre.

APPENDIX 3: PRINCIPAL'S REPORT

Student Numbers for 2021:

Year 8	252 mainstream plus 1 FLO onsite
Year 9	209 mainstream plus 8 FLO onsite
Year 10	207 mainstream plus 1 FLO onsite
Year 11	185.4 mainstream plus 3 FLO onsite
Year 12 and 13	169.35 mainstream
62 off-site FLO (total of 75 FLO students)	
19 students in the 2 Special Classes	
31 students in the 4 Disability Unit Classes	
TOTAL:	1 147.75 students

Inclusive Education Centre

As a school we are now calling the Disability Unit and Special Classes the Inclusive Education Centre.

New Leadership Roles

Erin Dayman – Inclusive Education Leader. This will be an increasing role as the number of Special Classes increase.

Leanne Kitson - Leanne has won another tenure at the Gawler Education Office as a Special Educator.

Congratulations to the following staff who have now been appointed permanently to our school:

- **Anne Johnson** – after a one year placement is now with us permanently in her Visual Arts role
- **Daniel Gibbs** – who is joining us from Pt Augusta Secondary School as a Maths teacher
- **Georgiana Quintal** – returns to us as a Maths and Workplace Practices teacher 0.8 FTE
- **Jenny Howard** – who has now been appointed permanently as an English /HASS teacher
- **Narelle Hancock** – as a Chemistry/Science teacher
- **Vanessa Higgs** – as a Psychology/Science teacher and in 2021 will continue the role of Year 8 Year Level Manager

Year 12 Results from 2020

We were very pleased with the Year 12 results from 2020. It was great to see 97% of our students achieve their SACE. 96% of all grades were A to C. There were 15 students with an ATAR between 90 and 100 and 16 students with an ATAR between 80 and 90. Please refer to Appendix 4 for more detail.

A Big Welcome to our new teaching contract staff:

- **Amy Biscette (0.8 full year)** – who is joining us as part of the Inclusive Education team. Amy will be teaching the NIT classes in this area. Amy was with us briefly last year in a PE contract.
- **David Bowley(0.2FTE full year)** – who will undertake the wine manager position and work with the Ag Faculty for sustainability in this area. PAC will also use any future Ag vacancies as an opportunity to address this issue.
- **Dawn Atkins (1.0 full year)** who is replacing Leanne Kitson. Dawn comes to us from Gawler and District College where she has taught classes in the Disability Unit.
- **Ebony Deoliveira (1.0 full year)** – who is joining the Science faculty having been at Gawler and District College in this role.
- **Iraina Clayton(0.6 FTE term 1 and then Temporary Placed Teacher(TPT) for the remainder of the year)** - who is backfilling Jess West for term 1 in the Visual Arts role. Iraina will continue with us as a TPT for the year. Iraina comes to us from Mannum.
- **Jess Hudson (0.6 FTE Semester 1)** – who is joining the English faculty. Jess has taught at Thebarton Senior College and is returning from maternity leave.
- **Joey Brown (1.0 full year)** – who is joining the Tech studies faculty. Joey did his practicum at our school. Last year he taught at Nuriootpa Primary School.
- **Rachel Moore (0.8 FTE semester 1)**– who is joining the English faculty. Rachel is in her first teaching role having recently graduated.
- **Thomas Philp (1.0 full year)**– who is joining the English faculty. Thomas taught at Gawler and District College last year.
- **Sarah Sheridan (1.0 Semester 1)** –who is joining the Maths faculties. Sarah has been an SSO with us and it is great to see her have her first teaching role at our school.

SSO Staffing Update

Pastoral Care Worker – Rose Hegarty is no longer with us. She was an asset to our school. SMG is currently working with Anne Barclay to appoint a new staff member.

Congratulations to the following staff on their appointment for 2021:

- Trent Heneker – Youth Worker: Tuesday, Wednesday, Thursday & Friday morning and Grounds: Monday all day & Friday from 11 am
- Ian George – Grounds: Tuesday, Thursday & Friday
- Abbey Underwood – Inclusive Education Centre
- Candice Jamieson – Inclusive Education Centre
- Kate Skarstrom – Inclusive Education Centre
- Michael Slade – Inclusive Education Centre
- Brooke Krizman – Inclusive Education Centre
- Michelle Rose - Mainstream Classroom support
- Kimberley Hodges - Mainstream Classroom support
- Sonya Abdelmalek – 7 hours Science support
- Brooke Klose – ASETO
- Carolyn Haswell - Uniform Shop & Home Ec and Student Support Wednesday & Friday T1-T4

Congratulations to the following staff who have now been appointed permanently to our school:

- Deborah Robertson - Mainstream classroom support
- Rachel Donovan - Mainstream classroom support
- Lindy Grigg - Inclusive Education Centre
- Sandy Hahn – Resource Centre

Congratulations to Ann-Marie who has been re-classified as an SSO5 – well done!

Mainstream Curriculum SSOs

We are running a temporary timetable for weeks 1 and 2 while we determine where the hours need to be located.

Some sad news

For those of you who were at our school from 1992 – 1995, you would have had the pleasure of working with Brenton George as principal. Sadly he passed away last week.

COVID Update:

1. Staff are asked to continue to be prepared if there is a lockdown. They need to take their laptop and any resources home each day
2. Our school now has a QR code. All staff have to check in each day. Parents and visitors also need to continue to check in.

Year 7 Facilities Update

The successful tenderer is BluBuilt Constructions Pty Ltd.

Drama/Multi-Purpose Building

- The builders will commence the demolition of the Drama building on Thursday 4th February.
- Asbestos was removed from the outside cladding of the building last weekend. They found asbestos in the stumps underneath the building which they will remove after the majority of the demolition has occurred on Thursday and Friday. The final amount of Asbestos will be removed on Saturday 6th February.

- There will a survey of the building area next week and pad preparation.

Hospitality Building

- Hospitality building external wall has been removed. There will be a footing inspection during week and the slab will be laid in the next fortnight.

Tech Studies

- There will be a soft demolition in week 2.
- The first meeting re the building occurred on Tuesday week 1 – these will now occur fortnightly.

Due to lack of car parking space, the school is leasing the block diagonally opposite the school (was Go Bananas).

New Disability Unit Facilities for 2022

- Plans for the double classroom building have been agreed to by the Inclusive Education Team. We are very happy with the design.
- Meeting with potential tenderers this Friday on-site.

Buildings 15 and 34

No update on these buildings – they will come from another school who will be using these as part of their decanting process.

Home Ec Kitchens

We have received some quotes for the different parts of this renovation. We are now waiting to see how long the Hospitality Centre will take as we cannot have all kitchens not available concurrently. We will also look at what can be done during school holidays.

Appendix 4: Year 12 SACE Results 2020

Number of A's 120 A Grades – 59 students achieved one or more A grades

6A's – 3 students	5A's – 5 students	4A's – 8 students	3A's – 17 students	2A's- 17 students	1A – 29 students
DICKINSON, Lucy FELTUS, Alyssa WALKER, Abigail	BURGESS, Metala COUZNER, Angie KOCH, Katie LYDEAMORE, Keely MORTON, Tayla	FRICK, Elliot FRIDD, Zahli MATERNE, Abby MICKAN, Phoebe PERRY, Amber ROSENZWEIG, Emily ROTHE, Ella TONKIN, Hayley	GRIGGS, Shae-Lee GRIGGS, Willow KELSEY-EVANS, Lori KING, Eliza LEHMAN, Hannah LINKE, Chelsea MILLER, Taylah PFEIFFER, Tristan PHILLIPS, Natasha POLLACK, Chloe SCHILLER, Lucas SCHOLZ, Riley SKIPWORTH, Tahlia SMITH, Jemma SONNTAG, Ashley STEIN, Olivia WILLIAMS, Jack	BENTLEY, Samuel CARTLEDGE, Daisy COLES, Ruby DAY, Harrison EVANS, Neve GOBELL, Jessica GRIFFIN, Alyssa HEINTZE, Jacob HERRMANN, Joelina HUGHES, Brayden LANGMAIR, Emily LAUNER, Paige PHIPPS, Allanah RUDIGER, Nelly Rose SCHLUTER-PROUSE, Willem TUCKER, Samuel VALENTE, Olivia	ANDARY, Tariq BAIRD, Hayley BAKER, Emily EVANS, Hugh FALKENBERG, Hayley FALKENBERG, Lachlan FRANZ, Erin GASTON, Jade HALL, Rachel HEINRICH, Chloe HOFFMANN, Amelia HURRELL, Jai LINTON, Chantelle LUND, Jordan MACHINSKI, Mairi MANNING, Tate MCGRATH, Jordan MICKAN, Jack NEWSOME, Abbey NIELSEN, Sian NOACK, Charlotte NOLAN, Charlie ROGERS, Daniel SCHICK, Erin SONNTAG, Thomas STEPHENS, Jocelyn STEVENSON-WHITE, Byran

					VAUGHAN, Kelly WALSH, Bailey
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Recipients of A+ with merit certificates

Lucy Dickinson	Physics	Chris Gambell
Alyssa Feltus	Biology	Angus Magarey
Lori Kelsey-Evans	Ancient Studies	Simon Baker
Chelsea Linke	Essential English	Sam Eccles
Taylah Miller	Research Project B	Tanya Bowley
Ella Rothe	Child Studies	Fiona Ramsey

Recipients of A+ results: 21 Students across 14 subjects

Student	Subject	Teacher
Sam Bentley	Integrated Learning (Sports Studies)	Brad West
Metala Burgess	Psychology Research Project B	Asher Rohde Tanya Bowley
Angie Couzner	Psychology	Olivia Porteous
Lucy Dickinson	Research Project B	Jenny Howard
Zahli Fridd	Research Project B	Penny Nielsen
Katie Koch	Physical Education Psychology	Rhys Lacey Olivia Porteous
Abby Materne	Psychology Digital Computer Systems	Olivia Porteous Amanda Davis
Phoebe Mickan	Food and Hospitality	Louise O'Halloran
Taylah Miller	Psychology	Rohde
Tayla Morton	Physical Education	Rhys Lacey
Daniel Rogers	Electronics	John Barkley
Ella Rothe	English	Sam Eccles

Top two students	Lucy Dickinson	98.9	6 A Grades
	Alyssa Feltus	97.35	6 A Grades