



PETERBOROUGH HIGH SCHOOL GOVERNING COUNCIL
QUEEN STREET
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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

Financial Report: Material Services Charges \$305.00 for 2017. Not queried so will go ahead.
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