

NURIOOTPA HIGH SCHOOL
GOVERNING COUNCIL MEETING

Agenda

Tuesday September 8th 2020 - 7:05pm

Languages Building

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

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

SRC: Lucy Dickinson, Keely Lydeamore

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, Sonya Carmody, Priscilla Heidenreich, Bernadette Patterson, Luke Rothe, Sharyne Young, Kelly Neldner, Donna Baumann, Jodie Marshall

Staff: Gerri Walker, Andrew Dickinson,

SRC: Lucy Dickinson

Welcome

1. Apologies: Belinda Haeft, Karen Underwood, Sarah Afshin-Pour, Keely Lydeamore, Ann-Marie Ward, Paula Brennand (non-voting member), John Martens

2. Minutes from previous meeting:

~~Accepted~~

A few SRC students have been working met with Ms Barclay who would like us to advertise the availability of feminine hygiene products at school for students in a pinch. We will be making posters and potentially speak at year level assemblies to inform students of this option.

4. Learning Session:

APPENDIX 1: SRC REPORT - to be presented at meeting

APPENDIX 2: FINANCE REPORT

1. JULY FINANCIAL REPORTS

The following reports were tabled and discussed at Finance Committee Meeting 8/9/20:

- Profit and Loss statement Period 7
- Balance Sheet Period 7
- Governing Council reports Period 7

CANTEEN: PERIOD 7:

ACCOUNT	AMOUNT \$
SASIF	\$ 79,889.82
Cash at Bank (Cheque Account)	\$ 28,123.54

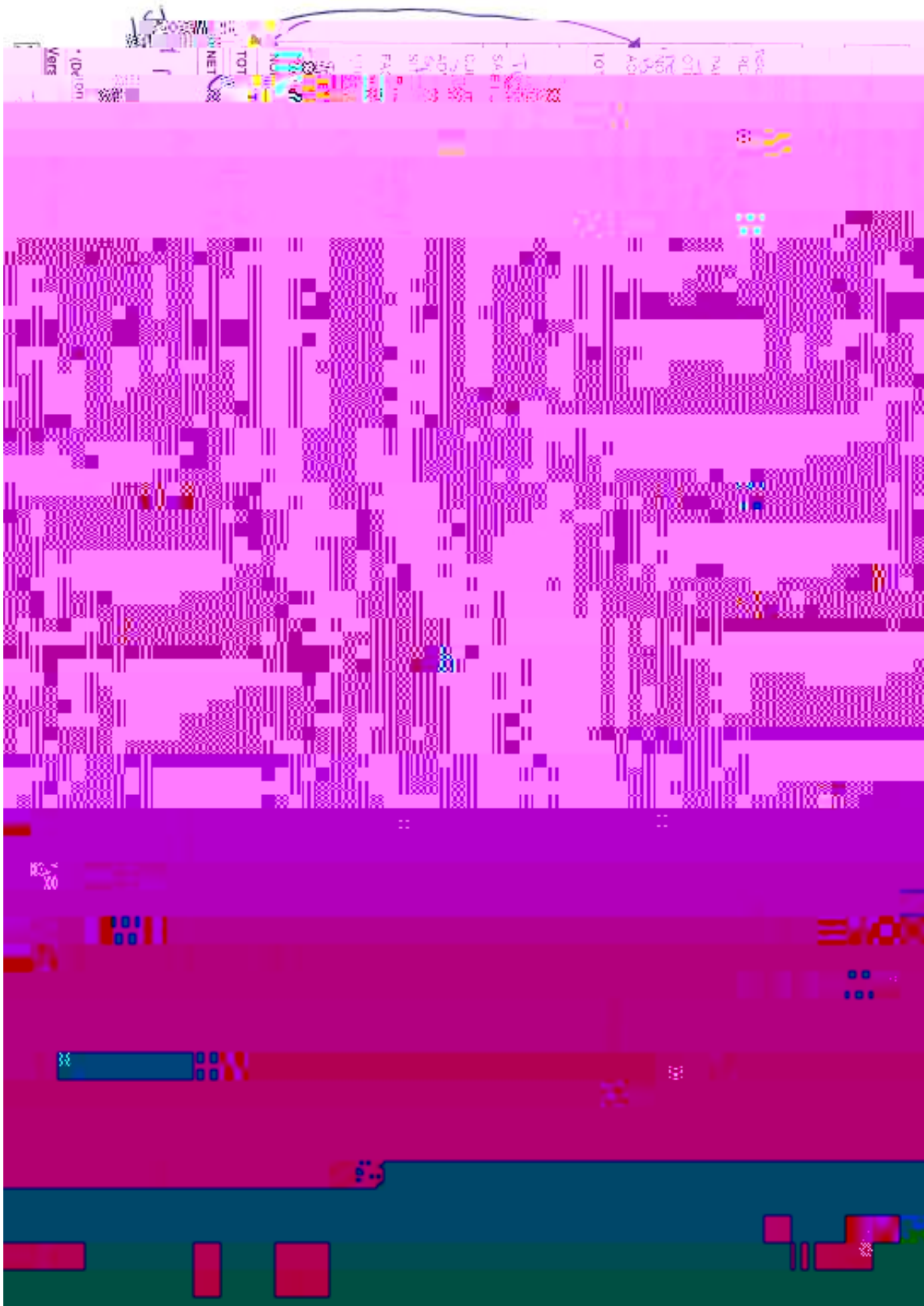
SUMMARY OF FINANCIAL PERFORMANCE

Period 7 shows a Surplus \$603.79 and a YTD Surplus \$9,758.37

The school received Jobkeeper payments of \$3,000 for this period.

SCHOOL: PERIOD 7

GRANTS	AMOUNT \$
Complexity Funding	\$ 40,740.00
Total funding is \$81,480 to be allocated as per PAC proposal to staff	
Special Class Leadership Admin Support	\$ 5,612.95
Surplus Teacher	\$



2. UNIFORM SHOP REVIEW OF RETAIL PRICES

The School has been operating our own Uniform Shop since 2016 and Retail prices have remained the same during this period. The Uniform Committee is proposing the following changes to Retail prices of Junior, Senior & PE Polo and Hoodies:

Junior Polo			Current	
Size	Price exc GST	Price Inc GST	Retail	Suggested Retail
10C – 16C	\$22.30	\$24.53 (bulk discount price)	\$30	\$35
Sml – 2XL	\$24.50	\$26.95		
3XL	\$27.00	\$29.70		
Senior Polo			Current	
Size	Price exc GST	Price Inc GST	Retail	Suggested Retail
10C – 16C	\$23.30	\$25.63 (bulk discount price)	\$30	\$35
Sml – 2XL	\$25.50	\$28.05		
3XL	\$27.00	\$29.70		
PE Polo			Current	
Size	Price exc GST	Price Inc GST	Retail	Suggested Retail
10C – 16C	\$23.80	\$26.18 (bulk discount price)	\$30	\$35
Sml – 2XL	\$26.00	\$28.60		
3XL	\$27.00	\$29.70		
Hoodies			Current	
Size	Price exc GST	Price Inc GST	Retail	Suggested Retail
10C – 12C	\$47.00	\$51.70	\$60	\$75
10A – 18A	\$49.00	\$53.90		
20A – 22A	\$51.00	\$56.10		

POLO SHIRTS - We sell very few 3XL polos, approx 3-5 per year

HOODIES – size 20A-22A – we sell approx. 25-30 each year

HOODIES – all hoodie prices may increase by \$2.50 for order due in September – Permapleat have been quoting the higher price since May 2018 but they still charge the old price on the invoice.

Request to have hoodie prices at \$75 rather than \$70

Motion: that the proposed Suggested Retail prices for polos above and hoodies at \$70 each are accepted by Governing Council

Moved: Sharyne Young

Seconded: Jodie Marshall

3.CHANGES TO MATERIALS AND SERVICES CHARGES:

DfE have advised that the prescribed amount for materials and services (M&S) charges and School Card for the 2021 school year have been set at:

\$246 for a primary student

\$325 for a secondary student

Items and services that can be included in the M&S charge are:

- Printed and electronic materials related to the educational program and which are provided to the student,
- Materials and services that are provided by the school for the student to consume or use the materials to take ownership of a finished article produced by the student with the materials
- Materials for inclusion in the school library and to enable use by the student

Where a school proposes an M&S charge greater than the prescribed amount, the Governing Council must poll their school community. A principal can only approve the higher M&S charge if the majority of votes are in favour of the proposed amount. If the proposed M&S charge is not supported, the school:

can only charge the prescribed amount

cannot charge the difference between the proposed M&S charge and the prescribed amount as a voluntary amount.

These changes reflect the new Education and Children's Services Act 2019 and our outlined in the [Materials and Services Charges Instruction](#). Additional steps have been included in the polling process to mitigate the risk of error when undertaking the poll. The invoice template within EDSAS will also be updated. To assist with the polling process DfE are developing an online voting platform. Sites be advised once it is available.

Considerations for setting the Watermark for M&S for 2021 (info provided by Ann-Marie & Dianne)

In the budget process, Parent Contributions fund the Curriculum Maintenance (Faculty/curriculum) budgets = \$666,596. In 2020 Parent Contributions were \$456,292 and the school funded the difference of \$210,304.

2020 M&S was \$480 – see attached Watermark

Textbook Hire: budget was \$18,000 – all spent

Photocopied material:

Students

Yr 8, 9, 10 get \$5 per term = \$20 year 672

Yr 11, 12 get \$11 per term = \$44 year 409

Students are charged .30c colour & .10c B&W from the allowance per term

672 students x \$20 per year = \$13,440

409 students x \$44 per year = \$17,996

TOTAL = \$31,436 divided by 1081 (total students) = average of \$30 per student

Printing from Curriculum/Faculties: in 2019 was \$31,700 divided by 1081 students = \$30 per student

Student Info Tech:

Info Systems budget \$217,885 (included Staff laptops \$162,785)

Software – W'nU9 \$162,785)



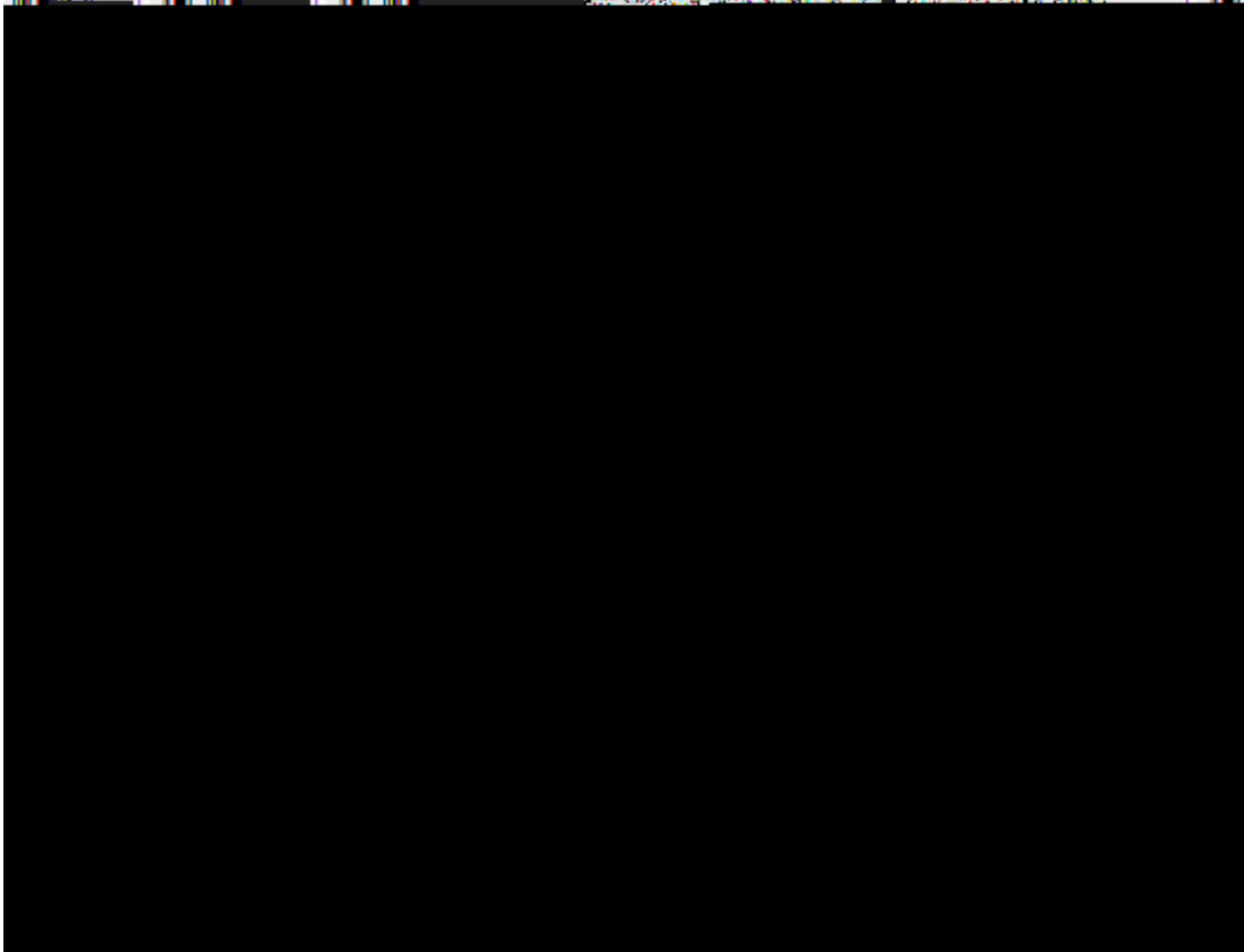
2020

Nuriootpa High School - 0788

Notice of Materials and Services Charges for

Notice of Charges for Years 8 To 12

Category	Description	Charge
Textbooks	Textbooks	
Photocopied	Photocopied	
Other	Other	



4. BUDGET PROCESS TIMELINE 2021

NURIOOTPA HIGH SCHOOL - TIMELINE FOR 2020 BUDGET PROCESS
NEEDS TO BE REVIEWED for 2021

	WHAT	WHEN	WHO
1	All Staff to receive information for ICT, Resources, Furniture & Textbook Curriculum Submissions on Tuesday 17 September.	Term 3, Week 9	Business Manager
2	Draft 2020 Budget to be presented to Leaders Meeting	Term 3, Week 9 check rotation of meetings	Principal & Business Manager

Staffing Update 2020

Sam Nietschke (0.8) is replacing Georgiana Quintal for the remainder of this year.
Ian George has been appointed

