

School Council Meeting (60 min).		Chair: Trisha Jones
(School mission): <i>Windaroo Valley SHS is an inclusive community dedicated to excellence in learning and quality outcomes for students. We promote the holistic development of every student where everyone is Safe, Timely, Active and Respectful.</i>		Notes/minutes: Kim Leamon
Location: G405	Attendees: Bronwyn Bonser, Shireen Nakagami, Michael Latter, Trisha Jones, Elida O'Donnell, Sam Taylor, Matthew Cosovan, Scarlett Oakes, Emmaline Moran, Emma Smith, Tracey Hopper, Kim Leamon	
Date & Time: 13/2/25 4:30pm to 5:30pm	Apologies : Jo Munro	

Item	Details (+ Live Notes, Actions, Time Frame)	Who	Time limit
Business Arising from Previous Minutes	<p>Motion to endorse previous minutes: Moved by: Michael Latter Seconded by: Shireen Nakagami</p> <p>2025 AIP Principal went through the AIP that was presented last year – based on the Equity and Excellence three pillars and with the focus of building the academic culture where students achieve success</p> <ol style="list-style-type: none"> Educational achievement <ul style="list-style-type: none"> 3 principles of pedagogy Reading Digital literacy Wellbeing and engagement <ul style="list-style-type: none"> STAR Ready to learn Culture and inclusion <ul style="list-style-type: none"> How to improve engagement of community? Parents and students? <p>Motion to endorse the 2025 School AIP: Moved by: Michael Latter Seconded by: Elida O'Donnell Supported by all</p>		
Principal's Report	<p>Day 8 number was 1279 Student count is 1242 – extra comes from VETiS</p> <p>Motion to endorse the Principal's report Moved by: Seconded by:</p>		
Item 1	<p>2025 Budget presented \$953,000 in the bank (more carried over this year as some larger projects were not finished last year Eg works on the oval) SRS – spent on textbooks (\$104,000) and faculty budgets (timber, chemicals, art supplies, consumables) Asset replacement</p>		

	<p>2025 has no subject levies or instrumental fees – single SRS -Juniors \$240 and Seniors \$270</p> <p>No proposal to increase this in 2026</p> <p>\$70,000 discretionary spending – has asked for suggestions from student leaders and staff. Work will be done on:</p> <ul style="list-style-type: none"> • More cold bubblers near staffroom D • Shade umbrellas to be put along the terraces at the junior courts behind GS2 • Smaller working space in the library • Seating with disability access in the senior area <p>Will also ask student council for suggestions</p> <p>Saving for future project – roof over the junior basketball courts (approx. \$350,000) – will take several years</p> <p>Maintenance:</p> <ul style="list-style-type: none"> • D toilets renovated this term • Accessible toilet near canteen • Hammer cage and Javelin run up will be finished in 3 weeks • Flexi space <p>13 March meeting School council will tour the work done</p> <p>Motion to endorse the 2025 school budget</p> <p>Moved by: Trisha Jones</p> <p>Seconded by: Elida O'Donnell</p>		
General Business	<p>Chamber Beats – Students raised desire to have 2 stalls – one to fundraise for the senior formal and one to showcase performances</p> <p>Junior chamber of commerce – leaders are seeking to increase participation</p> <p>Upcoming events – Swimming carnival and Investiture Ceremony</p> <p>Touch football program – enrolment interest was not as strong as hoped for but program is well on the way – will take a few years to gain traction</p> <p>Suggestion to have House of Origin touch event and a girls' event</p> <p>Next meeting 13 March</p>		

Dates for meetings

13 February

13 March

15 May

12 June

14 August

11 September

16 October

13 November