



Meeting Date:	9 th March, 2021 @ 6:30pm.		Meeting Venue:	GHPS Board Room		
Attendees:	Cameron Maitland (CM), Faye Morgan (CR), Suzanna Robertson(SR), Brook Durling (BD), Matthew Snell (MS), Janessa Kennington (JK), Donna Marshall (DM), Raquel Bebbington(RB), Sue Saville (SS), Rachael Bolton (RBo) Lauren Johnson (LJ), Tom Atkinson (TA), Kym Buckingham(KB), Brian Gordon (BG)					
Apologies:	Kym Buckingham					
Next meeting:	25/05/2021		Meeting Chair:	Brook Durling		
Recorder of Minutes:	Raquel Bebbington					
No	Item	Discussion	Agreed Action	Status	Speaker/ Responsible	Time (Mins)
1.0	Open /Apologies	6:34				
1.1	Open	Welcome Suzanna via Web			BD	
1.2	Apologies				BD	
1.3	Confirm Agenda	Confirmed			BD	
1.4	Quorum/Conflict of Interests	Quorum No conflicts			BD	
1.5	Board Changes/Matters	Member Term expiry Brook happy to stay for 2021 Tom to consider what he wants to do	Raquel (Mar 2021) – Re-elected by staff – 3 yrs Brook (March 2021) Suzanna (Nov 2021) Tom (Nov 2021) Declared vacant Call for nominations Action Kym & Suzanna notify of Board roll		BD MS	
		Board Chair declared vacant Brook happy to sit for the year				

2.0	Previous Minutes				
2.1	Acceptance of minutes as true and accurate record	Minutes of School Board presented. Actions / Outcomes	Accepted CM Seconded BD	BD	

3.0	Reports & Operational Matters				
3.1	Principal's Report	<p>For Discussion</p> <p>COVID Operations 2021</p> <p>As per phase 4 restrictions</p> <p>Smooth start to the year, thank you to parents/family/community</p> <p>Enrolments 2021 465</p> <p>Staffing 2021 As per report</p> <p>Building program 2021</p> <p>Kiss and Drive still have people parking/leaving cars – so works well by those who use it properly</p>	See attached Documentation		MS
3.2	Financial Report	<p>School Financial position submitted</p> <p>Still working on projected figures</p> <p>80% contributions to date</p> <p>Budget 2021</p>	Accepted: JK Seconded: BG		MS

3.3	Business Plan / Board Directions	<p>School Vision and Values</p> <p>Business Plan 2021-23</p> <p>Simplified, visionary statement, key areas -- leave the depth stuff to the operational plans</p> <p>Systems for the future</p> <p>BG: who decides pedagogy</p> <p>SR: Any inhouse staff</p> <p>Everything has value -- you just have to find where it fits</p> <p>Discuss and work out what is relevant to our school and our staff -- it's a process and it takes time</p> <p>School Board Strategic Direction</p> <p>Targets, milestones,</p>	Discussion	MS BD
3.4	P&C	<p>Update</p> <p>1st P&C a few weeks ago</p> <p>AGM -- all position declared vacant</p> <p>Mel Duxbery stepping down</p> <p>Elissa Mansell position is vacant</p> <p>Crosswalk attendant interviewed -- believe they have found their person, term 2 start d</p> <p>Funds for Mr Caddy for new pop up gazebo (faction bays)</p> <p>\$2000 to the fathering project over the year</p> <p>Lauren Johnson is the P&C direct line to parent reps</p> <p>Once a term a Fri-Yay community -- coffee van/ice-cream van build community culture</p> <p>Adding a zoom option to P&C meetings</p>		RBo

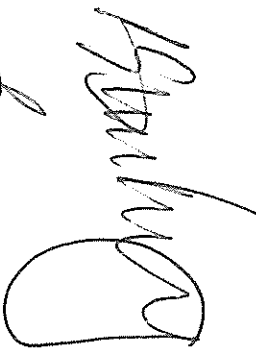
4.0	Additional Items for discussion			
4.1	Review Bushfire Plan Stand Alone Bushfire Plan Fire drill coming	Ongoing	MS	
4.2	Overview of School Board Function 2020 School Self Review School Parent Survey Annual report Terms of Reference / Code of Conduct Half Day School Closure 04/03/2021 School Development Days 2021 30/1 31/1 19/4 19/7 11/10 17/12	Update Semester 2, 2021. Approved via email February 2021 Approved via email February 2021	MS BD TA	
4.3	Board Meetings 2021	Accepted: BD Seconded: TA	BD	
		Dates: 25/05/2021 24/08/2021		

		26/10/2021 07/12/2021	Accepted: BD Secoded: TG			
5.0	Correspondence					
5.1	Correspondence In					BD
5.2	Correspondence Out					
	Next Meeting	25/05/2021				BD
6.0	Other Business	8:00				
	School Calendar	Amount of events and activities especially in Term 4 – with reference to the last two weeks Operational domain of the school Too many events Raise the discussion in the school – as parents 'don't expect' However, special events make primary school special				MS
	Lunch/Timetable	What are the expectations of school community? Teaching blocks much better sessions 2 x 2 hours Students have good understanding new time Student councillors help with canteen				
	School Targets	TA Many targets reported weren't met Social/community outcomes not reported/articulated				

	<p>NAPLAN GHPS sits in the middle of Aust, slightly below like schools</p> <p>Clearly community ok with that when looking at enrolments</p> <p>However, when you report it doesn't look great</p> <p>Looking for an increase every year is unattainable, instead look for a range or band</p> <p>Excellence – what does it look like within our context</p> <p>Experience – what does it look like within our context</p> <p>Application of the teachers is second to none – so not fair to have targets not achieved</p> <p>School board can assist with identifying targets</p> <p>SR</p> <p>Targets need to be 'S.M.A.R.T'</p> <p>Whilst maintaining – wellbeing or the 'lifestyle factor' that is GHPS</p> <p>Perhaps attendance can be used as an indicator of students wanting to attend the school – so a wellbeing target is met</p> <p>DRAFT report – written on 2020 targets – going forward – we can change the targets and milestones– so the experience aspect at GHPS is factored in</p>		
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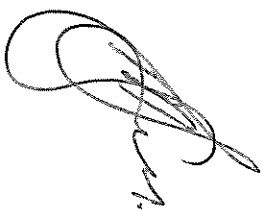
	<p>DM What about our benchmarks for our students who are giving their most 'excellent effort' but don't meet our 'success standards'?</p> <p>MS Annual Report - Draft form -- presented in staff meeting next week</p>			
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BOB DUELS
 CHAIR.



25/5/2021

MATTHEW
 SNEEL
 REINWARD.



25/5/2021