



GHPS School Board Meeting Minutes

Meeting	8 th December, 2022
Location	The Vault Restaurant
Membership	Cameron Maitland (CM), Faye Morgan (FM), Suzanna Robertson(SR), Paul Luck (PL), Matthew Snell (MS), Janessa Wason (JW), Kathryn Dunlop (KD), Lynda O'Reilly (LO), Sue Saville (SS), Rachael Bolton (RBo) Lauren Johnson (LJ), Kym Buckingham(KB), Janelle Sewell (JS), Jasmyn Hall (JH)
Chairperson	Suzanna Robertson
Minutes	Matt Snell
Next Meeting	Monday 14 th November , 2022
Record of Attendance	Apologies: Kym Buckingham, Lynda O'Reilly, Janelle Sewell, Jasmyn Hall

	Item	Minutes Comment	Person	Document	Time
1	Welcome & Apologies				
	1.1 Acknowledgement of traditional owners <i>"We are meeting today on the traditional land of the Whadjuk people of the Noongar nation. It is a privilege to be standing on Noongar country and we pay our respects to the elders past and present."</i>	Noting	Chair		1
	1.2 Quorum, Introductions, declarations of conflict of interest and Code of Conduct		Chair and Board Members		5
2	Presentations				
	2.1 Building Program	On track for 2023 start-up in A Block. Discussion regarding fencing around building compound. ACTION	Principal	Building Timeline	10

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	2.2 Class Structure 2023	<p>MS to ask for Staffroom and B Block and to be completely fenced off for 2023 start-up.</p> <p>Presented</p> <p>Discussion regarding split classes.</p>	Principal	Proposed Class Structure 2023	
3	Board matters				
	3.1 Terms of Reference	Reminder	Chair	TOR	10
	3.2 Member Terms / Succession Planning	Discussion – Suggestion to advertise for up to 3 new Board Members in Term 3 in anticipation of soft start in Term 4.		Statement of Expectation	
	3.3 School Events – Board attendance	<p>Discussion regarding Board Chair transition.</p> <p>Presentation Ceremony – SR to speak</p> <p>Year 6 Grad – SR to attend.</p>		Member List	
4	Strategic matters for discussion				
	4.1 School Board Strategic Plan - 2022 Progress toward Targets	Held over	Principal Chair	Board Strategic Plan	
5	Standing Items				
	5.1 Acceptance of the previous meeting's minutes	Agreement Moved CM Second FM	Chair		2
	5.2 Noting of Circulating Resolutions (out of session motions) – if applicable	NIL	Chair		0
	5.3. Financial Report • School Financial Position submitted	Noting Endorsed	Principal	School Budget Report	10

	Item	Minutes Comment	Person	Document	Time
	<ul style="list-style-type: none"> 2023 School Budget 	Moved CM Second LJ		School One line Budget report	
	5.4 Correspondence <ul style="list-style-type: none"> Correspondence in Correspondence out 	NIL	Chair		2
	5.5 Committee Reports <ul style="list-style-type: none"> P&C Report 	Canteen employee update Crosswalk Update Funding 2022 Update	P&C Rep		5

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6	Other Matters for Discussion				
	6.4 Business Action Items	Held Over	Chair	Business and Actions	5
	6.5 Future meeting dates <ul style="list-style-type: none"> Term 1, 2023 	Check with PL regarding FIFO Swing Potential Week 6 7/3/23 Week 7 14/3/23	Chair		2
7	General Business				
	7.1	Nil	Principal		5
8	Close	7:15pm			
	NEXT MEETING: Term 1, 2023 TBC				

Signed

Board Chair

R. Robertson

Date

14/3/23

Principal

[Signature]

Date

14/3/2023