



## GHPS School Board Meeting Minutes

<b>Meeting</b>	11 <sup>th</sup> March 2024
<b>Location</b>	GHPS Boardroom
<b>Membership</b>	Cameron Maitland (CM), Paul Luck (PL), Judith Pescodd (JP), Janessa Wason (JW), Leah Andrews (LA), Sue Saville (SS), Asher Trenorden (AT) Kym Buckingham(KB), Janelle Sewell (JS), Jasmyn Hall (JH), Alyssa Reaveley (AR), Russell Griffiths (RG), Brook Durling (BD), Lia Simmonds (LS)
<b>Chairperson</b>	Brook Durling
<b>Minutes</b>	Brook Durling
<b>Next Meeting</b>	14 <sup>th</sup> May 2024
<b>Record of Attendance</b>	Apologies: Paul Luck, Janessa Wason, Jasmyn Hall, Janelle Sewell

	Item	Minutes Comment	Person	Document	Time
1	<b>Welcome &amp; Apologies</b>				
	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>		Chair		1
	1.2 Quorum, Introductions, declarations of conflict of interest and Code of Conduct	No conflicts declared. Welcome Judith Code of Conduct acknowledged & signed by outstanding	Chair and Board Members		5
2	<b>Presentations</b>				
	N/A	N/A	N/A		
3	<b>Board matters</b>				
	3.1 DoE Governance Training – any outstanding for new members?	<i>NIL attendees for governance training</i>			5

	Item	Minutes Comment	Person	Document	Time
	3.2 School Events – Board attendance 3.3 Board member contact details	Confirmation of upcoming events – Russell to attend Anzac. Board member contacts details updated	Chair Principle		
<b>4</b>	<b>Strategic matters for discussion</b>				
	4.1 School Board Strategic Plan - Agree focus areas	Agreed to maintain carry over items from 2023 and look to build out once Principal returns in Term 2.	Chair	Board Strategic Plan - DRAFT	5
<b>5</b>	<b>Standing Items</b>				
	5.1 Acceptance of the previous meeting's minutes	Minutes were unable to be located – carried forward to next meeting.	Chair		2
	5.2 Business Action Items	All items up to date	Chair	Board Business and Action table	5
	5.3. Financial Report <ul style="list-style-type: none"> <li>School Financial Position – one line</li> </ul>	Noted only as insufficient attendees to accept.	JP	School One line Budget report	10
	5.4 Correspondence <ul style="list-style-type: none"> <li>Correspondence in</li> <li>Correspondence out</li> </ul>	Nil	BD		0
	5.5 Committee Reports <ul style="list-style-type: none"> <li>P&amp;C Report</li> </ul>	AGM held and positions have been filled. Asher to remain as VP and Board representative for P&C.	AT		5

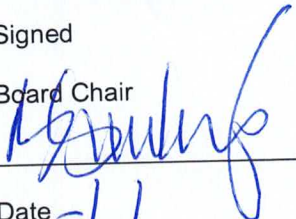
	Item	Minutes Comment	Person	Document	Time
<b>6</b>	<b>Other Matters for Discussion</b>				
	6.2 Future meeting dates	Not Mondays – 7/14/24 May	BD		2
<b>7</b>	<b>General Business</b>				



	NIL				5
8	Close	6.45pm			
	<b>NEXT MEETING:</b> 7/14/21 May - TBC				

Signed

Board Chair

  
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Date

15/5/24  
\_\_\_\_\_

Principal

  
\_\_\_\_\_

Date

14/5/2024  
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