



## GHPS School Board Meeting Minutes

<b>Meeting</b>	14 <sup>th</sup> May 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>	Leah Andrews
<b>Next Meeting</b>	14 <sup>th</sup> May 2024
<b>Record of Attendance</b>	Apologies: Alyssa Reaveley, Paul Luck, Lia Simmonds

	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 back Judith Principal position update: BD spoke with Cheryl Parkin from DoE: Matt is in a fixed term position at Cloverdale – this position will be advertised. Should Matt apply and be successful this would result in a recruitment process for GHPS in Term 3.	Chair and Board Members		5
2	<b>Presentations</b>				

	Item	Minutes Comment	Person	Document	Time
	N/A	N/A	N/A		
<b>3</b>	<b>Board matters</b>				
	3.1 School Events – Board attendance 3.2 Sunsmart Policy 3.3 Principal Update 3.3.1 School Plan 3.3.2 School Review 3.3.3 Workload Advisory Committee/Work Health & Safety	3.1: Excellent feedback received for ANZAC Day ceremony. Board rep required for Cross-country medals presentation.  3.2: Considered a key duty of care and student safety. Board endorsed.  3.3: PSR due in Term 4. Exec team have met and started on business plan – stop work impacting this. Key aspects of workload management discussed.	Chair Principal		5
<b>5</b>	<b>Standing Items</b>				
	5.1 Acceptance of the previous meeting's minutes	Accepted – Dec & March	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>	Accepted by Board	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>	PSR letter received by Chair	BD		0
	5.5 Committee Reports <ul style="list-style-type: none"> <li>P&amp;C Report</li> </ul>	Transition support required for incoming roles. Slowing down a bit with fundraising. Crosswalk attendant now paid for by WAPOL.	AT		5

	Item	Minutes Comment	Person	Document	Time
<b>6</b>	<b>Other Matters for Discussion</b>				

<b>7</b>	<b>General Business</b>				
	NIL				5
<b>8</b>	<b>Close</b>	6.50pm			
	<b>NEXT MEETING:</b> TBC				

Signed

Board Chair

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Date

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Principal

\_\_\_\_\_

Date

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