



## GHPS School Board Meeting Minutes

<b>Meeting</b>	27 <sup>th</sup> August 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: 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	Conflicts of Interest = NIL	Chair and Board Members		5
2	<b>Presentations</b>				
	N/A	N/A	N/A		
3	<b>Board matters</b>				
	3.1 School Events – Board attendance	3.1 Open Night (sausage sizzle) & Faction Carnival			5
	3.2 Board & Community	3.2 Kanyana cancellation	Chair		
3.2.1 Kanyana cancellation	was unfortunate albeit				

	Item	Minutes Comment	Person	Document	Time
	3.3 Principal update 3.3.1 Principal recruitment update 3.3.2 School Plan / Business Plan 3.3.3 School Review 3.3.4 Naplan	necessary to ensure duty of care maintained appropriately and compliance with DoE requirements. Exploring alternate ways to retain the engagement with Kanyana.  3.3.1 Recruitment process is now complete and an expected outcome in 3-4 weeks.  3.3.2 Draft plan to be provided to Board for review and comment  3.3.3 PSR due in Term 4 Week 9  3.3.4 Naplan results shared with Board and brief discussion had.	Principal		

<b>4</b>	<b>Standing Items</b>				
	4.1 Acceptance of the previous meeting's minutes	Accepted – CM & AR	Chair		2
	4.2 Business Action Items	All items up to date	Chair	Board Business and Action table	5
	4.3. 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
	4.4 Correspondence <ul style="list-style-type: none"> <li>Correspondence in</li> <li>Correspondence out</li> </ul>	Recruitment correspondence received by BD	BD		0
	4.5 Committee Reports <ul style="list-style-type: none"> <li>P&amp;C Report</li> </ul>	No report from P&C	AT		5

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

<b>7</b>	<b>General Business</b>				
		Board thanked Judith for supporting the school for the past three terms.			5
<b>8</b>	<b>Close</b>	6.40pm			
	<b>NEXT MEETING:</b> TBC				

Signed

Board Chair

Principal

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Date

Date

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