



## GHPS School Board Meeting Minutes

<b>Meeting</b>	12 November 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>	4 December 2024
<b>Record of Attendance</b>	Apologies: Janessa Wason, Kym Buckingham, Cameron Maitland

	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 1.3 Welcome to Lara Govers	Conflicts of Interest = NIL Board welcomed new principal, Lara Govers to her first Board meeting for GHPS.	Chair and Board Members		5
2	<b>Presentations</b>				
	N/A	N/A	N/A		
3	<b>Board matters</b>				
	3.1 PSR Update 3.2 Business Plan	3.1 PSR is well underway with a lot of work involved. Focus has been to draw on extensive experience			5

	Item	Minutes Comment	Person	Document	Time
	3.3 Financial Approvals – booklists 3.4 Terms of Board Members – any vacancies in 2025	across GHPS to cater to the review as required. 3.2 Draft business plan presented and brief discussion held 3.3 Summary of charges – APPROVED. Motion to remove the P&C levy was raised with discussion following. Motion was declined at this stage with recommendations to look at comms to help educate on the levy 3.4 No identified vacancies to manage for 2025.	Chair Principal		
<b>4</b>	<b>Standing Items</b>				
	4.0 Acceptance of the previous meeting's minutes	Accepted – JH & AR	Chair		2
	4.1 Business Action Items	All items up to date	Chair	Board Business and Action table	5
	4.2. Financial Report • School Financial Position – one line	Accepted by Board	JP	School One line Budget report	10
	4.4 Correspondence • Correspondence in • Correspondence out	NIL	BD		0
	4.5 Committee Reports • P&C Report	Colour run upcoming Play area approved	AT		5

	Item	Minutes Comment	Person	Document	Time
<b>6</b>	<b>Other Matters for Discussion</b>				
	Awards 'Night' being shifted to the day due to feedback from				

	workforce planning – too much on to hold it in the evening				
<b>7</b>	<b>General Business</b>				
	NIL				5
<b>8</b>	<b>Close</b>	7.03pm			
	<b>NEXT MEETING: Wednesday 4 December (Meeting &amp; Dinner)</b>				

Signed

Board Chair

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Date

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Principal

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Date

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