



GOOLLELAL PRIMARY SCHOOL BOARD

MEETING MINUTES

4 August 2021



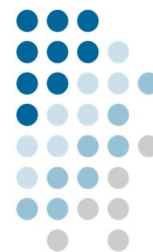
Time	Item	Documents	Recommendations
7:00	Welcome -Acknowledgement of Country -Apologies -Conflicts of interest		The chair opened the meeting with Acknowledgement of Country and welcomed all attendees, including Candice Patterson parent visitor. Present: Paul Fuller, Julia Easton, Kelly Egan, Chris De Beer, Pat Kiddey Apologies: Claire Willis, Vanessa Furlong No conflicts of interest were declared.
	Minutes of last meeting	Minutes of meeting 4, 10 June 2021	The minutes of the meeting from 10 th June 2021 were endorsed by a Community Representative and seconded by the Community Representative. The minutes were signed off by the Principal.
	Correspondence in and out		There was no correspondence in or out.
	Budget Update	One Line Budget Statement	The Principal provided an update on the school's budget position. The budget now has a positive variance. The Board acknowledged the efforts of the Principal to restore the budget to this position. The Board also discussed the importance of investing funds into reserves for future asset purchases and replacement.
	Draft Strategic Plan	Draft Strategic Plan 2022 to 2024	The Principal led the Board through the Strategic Plan. All Board Members were pleased with the vision and values in the plan. The three pillars of Goollelal were discussed: Culture, Consistency and Wellbeing with each pillar providing essential support to achieve our overarching priority which is the academic growth of our students. The Principal discussed the implementation of a whole school literacy and numeracy plan by the end of 2022. There is a strong focus on literacy and numeracy and this will be measured through year-on-year progress. The board unanimously endorsed the strategic plan noting some minor edits.
	School Review	School Board self-assessment survey results School Review Reflection Pro-forma	The board chair compiled the data from the survey and discussed the results. The chair also explained areas of strength and some which could be improved.



GOOLLELAL PRIMARY SCHOOL BOARD

MEETING MINUTES

4 August 2021



			<p>The consensus was that the board is functioning effectively and we know this based on the confidential survey data.</p> <p>Three areas of improvement</p> <ul style="list-style-type: none"> - Review the terms of reference - Finding ways to encourage more community members to attend so that they have a better understanding of what is happening. - Promoting opportunities for collegiality between board members in order to get to know each other outside school. <p>The next board meeting on the 16th September will be open to the community.</p>
	General Business		<p>The Board has tentatively scheduled an informal meeting, including dinner, for Friday 5th November.</p>
	Close		<p>The next meeting is scheduled for 16 September and this will be advertised to the community as an open meeting.</p> <p>The meeting drew to a close at 8:41</p>