



GOOLLELAL PRIMARY SCHOOL BOARD MINUTES

Annual General Meeting, Thursday 26 May 2022
7 pm WebEx



Time	Item	Documents	Recommendations
7:00 pm	<p><u>1. Welcome</u></p> <p>Acknowledgement of Country Apologies Conflicts of interest Correspondence in and out</p>		<p>The Chair opened the meeting with the Acknowledgement of Country and welcomed all attendees.</p> <p>Present: Paul Fuller, Vanessa Furlong, Kelly Egan, Julia Easton, Chris Quelch, Claire Willis, Pat Kiddey, Candice Patterson</p> <p>Apologies: None</p> <p>There were no conflicts of interest and no correspondence.</p>
7:05 pm	<p><u>2. Minutes of previous meeting</u></p>	Minutes of Meeting held on 24 February 2022	The minutes of the last meeting were endorsed by the Board Chair and seconded by the Teacher Representative.
7:10 pm	<p><u>3 Tenure of Board Members</u></p>		<p>Dr Julia Easton indicated that she did not intend to renominate at the end of her current term. The Principal sincerely thanked Dr Easton for her enormous contribution over seven years.</p> <p>Based on the election conducted at the end of 2021, Ms Candice Patterson was officially welcomed to the board as the new parent representative.</p> <p>The Board unanimously voted to co-opt Dr Easton for the remainder of the year to mentor the new Board Chair.</p>



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7:15 pm	<u>4. Nominations for Chair</u>		<p>Ms Candice Patterson nominated for the now vacant board chair position. Seconded by the principal.</p> <p>Ms Patterson welcomed as new Chair.</p>
7:25 pm	<u>5. Budget Update</u>	<p>One line budget statement</p> <p>Comparative Budget</p>	<p>The Principal shared the current one-line budget statement, which includes a small positive variance of \$19,064.</p> <p>The Principal stated that he was confident and comfortable with one line budget variance. Possibility of further future increase as the current values are based on highly conservative settings.</p>
7:30 pm	<u>6. Funding Agreement</u>	2022 Funding Agreement	<p>Documents as a school what we're required to spend allocated funds on.</p> <p>Signed by the principal and noted by the chair.</p> <p>Document accepted and approved.</p>
7:35 pm	<u>7. Hire of Facilities - Update</u>		<p>Therapy Focus is not renewing the lease of on-site school facility.</p> <p>Any new business interested in leasing the space would need to align closely with the school and fit in with the school environment.</p> <p>Discussion around future use of the space. Possibility to retain for school use.</p>



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	<p><u>School Review</u></p> <p><u>School Development Day</u></p>		<p>Possibility of review being deferred to Term 1 2023</p> <p>Reminder going out to parents regarding staff development day Friday 3/6</p>
8:35 pm	<p><u>10. Close</u></p>		<p>There was no further business. The meeting adjourned at 8:35pm.</p>