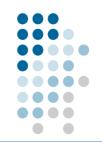


## GOOLLELAL PRIMARY SCHOOL BOARD MEETING MINUTES

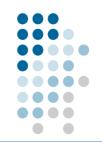


Open Meeting, Thursday 3 November 2022 7 pm Goollelal Primary School Library

| Item   | Documents  | Recommendations  |
|--|--|--|
| 1. Welcome  Acknowledgement of Country Apologies Conflicts of interest Correspondence in and out | 2023 Public School<br>Review notification<br>email | The Chair opened the meeting with the Acknowledgement of Country and welcomed all attendees.  Present: Paul Fuller, Candice Patterson, Chris Quelch, Pat Kiddey, Kelly Egan, Caitlin Merritt, Daniela Lillico  Apologies: Vanessa Furlong, Julia Easton  There were no conflicts of interest.  Correspondence in from Rebecca Bope regarding Public School Review visit to be conducted on Tuesday 28 February 2023. |
| 2. Minutes of previous meeting   | Minutes of Meeting<br>held on 8<br>September 2022  | The minutes of the last meeting were endorsed by Chris Quelch and seconded by Pat Kiddey. The minutes were signed off by the Principal and Board Chair.  |
| 3. Budget Update   | One line budget statement Comparative Budget       | The Principal discussed the one line budget and drew attention to the variance of \$92 394. This is a healthy variance that will go down a small amount to accommodate for projects that have been undertaken including the new flag poles, classroom painting and nature playground.  |
| 4. School Development Days 2023  | Proposed School<br>Development Days<br>for 2023    | The Board supported the scheduled school development days for 2023 which were planned in line with department policy and in consultation with other local schools.  Early close for interviews proposed for 28 March 2023.   |
| 5. Student Outcome<br>Data   |  | Review of School's Professional Learning Journey. Focus on Collective Teacher Efficacy.  NAPLAN data explained. Noted that the impact of whole school approaches will not be evident for a few years.  PLD, Brightpath and Early Birds data reviewed. Progress being made across the programs.   |



## GOOLLELAL PRIMARY SCHOOL BOARD MEETING MINUTES



Open Meeting, Thursday 3 November 2022 7 pm Goollelal Primary School Library

| 6. Homework Policy  | Homework Policy<br>2018 | Current homework guidelines a good framework but not in line with consistent teaching approach. Move to create a homework policy that is more explicit and consistent for 2023. Homework is for the consolidation of learning and the establishing good habits. |
|---------------------|-------------------------|---|
| 7. Board Membership |                         | Principal moves that Pat Kiddey be re-appointed as Community Member for 2023. Seconded by Chris Quelch.  Kelly Egan re-elected unopposed as the staff   |
|                     |                         | representative for another three years.   |
| 8. General Business |                         | Training options for the board chair will be investigated for 2023.   |
|                     |                         | Board Meeting to be tentatively booked for Wednesday 15 February 2023.  |
|                     |                         | Class Structures for 2023 still being finalised.  |
| 9. Close            |                         | There was no further business. The meeting adjourned at 9:00pm.   |