



Item	Documents	Recommendations
<p>Welcome</p> <p>Acknowledgement of Country Apologies Conflicts of interest Correspondence</p>		<p>The Chair opened the meeting with the Acknowledgement of Country and welcomed all attendees. Meeting opened at 7:00pm.</p> <p>The chair welcomed Sean Browne</p> <p>Apologies: Vanessa Furlong Present: Paul Fuller, Candice Patterson, Vanessa Furlong, Sean Browne, Chris Quelch, Caitlin Merritt</p> <p>Conflicts of interest: nil</p>
<p><u>2. Minutes of previous meeting</u></p>	<p>Minutes of Meeting held on 24 October 2023</p>	<p>The minutes of last meeting were endorsed by Caitlin Merritt and Chris Quelch.</p> <p>The minutes were signed by the Principal and Board Chair.</p>
<p><u>3. Board governance</u></p>	<p>Code of Conduct</p>	<p>The Principal shared a summary of the Code of Conduct.</p> <p>Each Board member signed and dated the Code of Conduct form.</p>
<p><u>4. Budget Update</u></p>	<p>One line budget statement</p>	<p>The Principal shared a summary of the budget update.</p> <p>The following points were addressed:</p> <ul style="list-style-type: none"> - how funds are used throughout the year through the one-line budget. - how the budget is allocated within the school - enrolment numbers have gone down slightly for the first time in four years. The primary driver of this seems to be the cost of living in Kingsley. This has naturally impacted the school budget.



<p><u>5. Operational Planning</u></p>	<p>2024 Operational Plan</p>	<p>The Principal explained the 2024 Priorities this year. These are: Literacy: Sentence Level writing, typing and handwriting. Numeracy: Data analysis, problem solving and Oxford maths.</p> <p>The Chair asked if a formal report could be developed in the future to address the academics targets for 2024.</p>
<p><u>6. NAPLAN Update</u></p>		<p>The Principal discussed how much progress that the students at Goollelal have made in the past two years. An analysis of Progressive Achievement Tests was shared which indicated this progress.</p> <p>The Principal shared the My Schools website with the results on the smart board. It was acknowledged that this is an imperfect measure due to the nationwide change in timing of assessments. The Principal explained the difference between achievement and progress and that ultimately progress is the main thing that matters.</p> <p>In terms of progress the students at Goollelal are progressing. If the students continue to achieve high progress we will be aiming at achieving high achievement. Eventually over time the achievement will follow.</p> <p>A Board member asked if more progress could be highlighted in the newsletters. The Principal shared that this could be possible.</p>
<p><u>7. Positive Behaviour Plan</u></p>	<p>Positive Behaviour Plan</p>	<p>The Principal explained the Positive Behaviour Plan to Board members.</p> <p>The following points were clarified:</p> <ul style="list-style-type: none"> - Positive behaviour support - Restorative approach - Clearer playground progress - Revised Code of Conduct <p>All staff have been involved in this process, are supportive and have begun applying the new policy.</p>



<p><u>8. Social and Emotional Wellbeing</u></p>		<p>The Principal explained the Social and Emotional Wellbeing survey with the Board members. The overall student wellbeing for 2023 was highlighted in a graph. Overall trends between 2022 and 2023 were positive.</p> <p>Some points that were discussed:</p> <p>Areas of strength</p> <ul style="list-style-type: none"> - I know how to make friends - I can behave and follow rules - I try hard <p>Areas of growth</p> <ul style="list-style-type: none"> - It's hard for me to describe how I feel - I can calm down quickly when I feel bad - I can do schoolwork that is hard to understand - I am good at solving problems at school <p>The overall social-emotional wellbeing survey indicates that we need to move the emerging students and build them up to the developing level.</p> <p>The Principal indicated that the Chaplain is starting a program called GRIT to assist with some areas of growth.</p> <p>Board members also asked if the values assembly would assist with student's social-emotional well being. The Principal indicated that this was one of the aims of these assemblies.</p>
<p><u>8. Strategic Planning: 2025 and beyond</u></p>	<p>Strategic Plan 2021-2024</p>	<p>The Principal and Board members discussed the Strategic Planning for 2025 – 2027. This will developed over the next twelve months and will be a focus for Board meetings in 2024.</p> <p>There was widespread support for the current plan, and a sense that this would be a refinement rather than a complete re-write.</p> <p>Board members discussed the importance of nurturing the whole child, as well as ensuring high quality academic instruction. There was extensive discussion around how there has been considerable growth in Literacy and Numeracy can there be more focus on social-emotional well being as well as Sport, Art and Music.</p>



GOOLLELAL PRIMARY SCHOOL BOARD

MINUTES

Tuesday 13 February 2024

7 pm Conference Room



<p><u>9. Close</u></p>		<p>It was agreed that the Principal would engage a facilitator to support a strategic discussion at the next Board meeting.</p> <p>Next meeting: Monday 29th April</p> <p>Meeting closed at 8:49 pm</p>
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