



SCHOOL BOARD MEETING AGENDA

Date: 27th August 2024

5:00pm

What	Who	Notes
1. Opening <ul style="list-style-type: none"> • Welcome • Apologies • Conflicts of Interest • Meeting Protocol • Agenda Confirmation 	Rachael	Apologies: Sarah
2. Minutes of previous meeting	Rachael	Chair must sign and date approved Minutes from previous meeting. – Signed
3. Board membership	Andrew	1 position available – nominations were called by COB 26/7/24 1 nomination received. <ul style="list-style-type: none"> - Discussed - Board chair is for 1 year Term, Rachael to continue on
4. Financial Report	Andrew	Inform and discuss. <ul style="list-style-type: none"> - Discussed
5. 2025 Contributions and Charges	Andrew	Discuss and decide. <ul style="list-style-type: none"> - Increase single student fee for Kindy to \$60 - Increase single student fee for PP to \$60 - Increase single student fee for Year 1 to \$60 - Increase single student fee for Year 2 to \$60 - Increase single student fee for Year 3 to \$60 - Increase single student fee for Year 4 to \$60 - Increase single student fee for Year 5 to \$60 - Increase single student fee for Year 6 to \$60 - maintain \$90 for family - Happy with other charges that were made to the information page to reduce the wording. - Endorsed by Board
6. NAPLAN Data	Andrew	Andrew to present 2024 NAPLAN data for discussion. <ul style="list-style-type: none"> - Our results are mostly positive, close to or above like schools, some downward trends – teachers are discussing action to improve - Introduction of Seven Steps program to target higher end students writing – trying to amalgamate with Talk for Writing to create GPS writing program - Numeracy is downward trending but still within standard - Yr 2 and 4 will be doing a practise run in a couple of weeks
7. GPS Mission and Vision Statements	Andrew	We have commenced planning for the 2025-2027 Business Plan. Staff have reviewed the GPS vision and mission and would appreciate input from the Board. <ul style="list-style-type: none"> - QR Code for board members to supply feedback on mission and vision statements
8. Faction Shirt	Andrew	Lowes provided us with samples of Faction shirts in a material similar to the normal uniform. Three students are currently trialling the new shirts.

		<ul style="list-style-type: none"> - Discussed parent feedback - Price will be the same - Board approved new shirt
9. Community Engagement Survey	Andrew	<p>Discussion on feedback received. Feedback and Board discussion will assist in creating a Community Engagement Plan.</p> <ul style="list-style-type: none"> - Will discuss with staff the potential for parent/teacher meeting - How many people actually open the newsletter? Can we get that data? - Compass app is being slowly pushed out – expect it be out within 18-24 months - Board to review school survey for anything that stand outs to discuss further at the next meeting <p>Discuss feedback on Faction Carnival</p> <ul style="list-style-type: none"> - Awards portion dragged on - The way the highschoolers presence was handled was not well received within the community - Better to combine activities to less days - May have athletics carnival in Term 2 2025 due to swimming lessons
10. General Business	All	<p>Principal Position update</p> <ul style="list-style-type: none"> - Steve Bevan has resigned - Andrew will update when he has more information – expect the position to be advertised Term 4 <p>Swimming Lessons</p> <ul style="list-style-type: none"> - Schools supply 8 preferences and get allocated a date/location by Department of Education
Next Scheduled Meeting	Annual Open Public Meeting - Week 7 Term four 2024, 19 November	