



Meeting commenced at 8:55am

Item	Documents	Minutes
<p>1.0 Welcome -Welcome to Country</p> <p>-Apologies</p> <p>-Noting of minutes of last meeting</p> <p>-Correspondence in and out</p> <p>Conflicts of Interest</p>	<p>Minutes of previous meeting</p>	<p>Geoff welcomed all members to the meeting and read a "Welcome to Country" statement.</p> <p>Chris De Beer</p> <p>The parent parking was discussed and Lynne mentioned the options:</p> <ul style="list-style-type: none"> • Put notes on windscreens • Put message on Facebook page • Put note on the Website page • Julia suggested promoting walking to school <p>The minutes were approved by: Natalie and seconded by Neil</p> <p>Nil</p> <p>Nil</p>
<p>2.0 Ongoing Business 2.1 Finance</p> <p>2.2 Review Business Plan</p> <p>2.3 Academic Data – On Entry Assessment</p>	<p>Financial Report – Adjusted budget</p> <p>2018-2020 Business Plan</p> <p>- Ella Pre-P – Yr2 trial</p>	<p>Amendments have been made to the approved Budget in 2018 as there were several things that were not settled when this occurred.</p> <p>Members were pleased with the amendment sheet as it made it easy for them to see the changes and understand them.</p> <p>The Comparative budget was endorsed by Kerry and seconded by Natalie</p> <p>Lynne explained the area of 'School Development' in detail and how the results and targets continue to be the focus of all staff.</p> <p>It was agreed that the new school website will have a stronger School Board focus and also a section in the newsletters.</p> <p>Lynne discussed the ELLA, Indonesian trial of K-Yr2 in the school. The reasons for choosing Indonesian were also discussed. This included the high quality of the online program and resources and the cost. By utilising KETAWA and Ella, LOTE (Language Other Than English) can be taught by classroom teachers, freeing</p>



GOOLLELAL PRIMARY SCHOOL BOARD

MINUTES OF MEETING

14 March 2019



		up salaries to employ Art and Drama specialist teachers.
3.0 New Business		
3.1 Board Membership	Terms of Reference, Code of Conduct	<p>This was left unchanged</p> <p>Julia enquired about the wording in section 3.0 relating to legislation and industrial agreements. This was discussed and Natalie checked to determine the relevant legislation and industrial agreements included:</p> <ul style="list-style-type: none"> • School Education Act 1999 • School Education Regulations 2000 • Delivery and Performance Agreement. <p>All Board Members signed the Code of Conduct</p>
3.2 Annual Report	2018 Annual Report	<p>This is still in draft form and several changes were suggested.</p> <p>We need to mention Danielle in the leaving members section. Update photos of new members.</p>
3.3 Review of Policies and Procedures	Student Engagement Policy	Lynne discussed this document with the members.
	Uniform Policy – Hair	The dress code was endorsed by all members as no changes had been made.
	Bushfire Procedure	<p>DFES have been out to the school and removed some trees and trimmed others.</p> <p>The school had a Fire Drill this week and it all went very well. Kerry and Geoff are the Fire Wardens and will be given High Viz vests and helmets for the role.</p> <p>All members approved this document. Julia suggested editing it to make it easier to follow in the event of an emergency.</p>
3.4 Safety House	Letter to school from Britel	This will be held over until the next meeting.
Summary of meeting and Board reflection		The next meeting will be on the 13/06/19
Close	10:40am	